



## **Academic Senate**

College of the Siskiyous

800 College Avenue, Weed, CA 96094

<https://www.siskiyous.edu/academicsenate>

### **Academic Senate Executive Council Agenda**

Friday, November 3, 2023

11:00 am – 12:00 pm in DLC 3

#### **1) OPEN SESSION**

#### **2) OPPORTUNITY FOR PUBLIC COMMENT**

#### **3) APPROVAL OF MINUTES**

#### **4) DISCUSSION AND ACTION ITEMS**

- a) Next steps after approving revision to local COSGE – Courses that will populate the updated Area 5 (i.e., Lifelong Learning and Self-Development)
- b) Approval of updated DL Handbook / Canvas Shell
- c) Academic Senate Resolution addressing hiring Accessibility Specialist
- d) AI Policy for Academic Purposes
- e) Faculty Volunteer for Hiring Committee for Director of Planning and Research
- f) AP 5140 (DSPS) – Providing substitute courses (that have critical / analytical thinking components) as alternative for Math courses

#### **5) OFFICER REPORTS**

- a) President
  - i) Academic Senate Agenda for Monday, Nov. 6 from 2:00 – 4:00 pm.
  - ii) Update on faculty hirings
  - iii) Attending ASCCC Fall Plenary – Thursday, Nov. 16 to Saturday, Nov. 18 at Costa Mesa, CA
- b) Vice-President

c) Secretary

d) At-Large

**Academic Senate Officers:**

President: Andrea Craddock

Secretary: Ann Womack

At Large: Tyler Knudsen

Vice-President: Patrice Thatcher

At-Large: Jayne Turk

Past President: Ron Slabbinck

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(<https://www.siskiyous.edu/humanresources/nondiscrimination.htm> and  
<https://www.siskiyous.edu/mainfiles/titleIX.htm>)