



Academic Senate
College of the Siskiyous
800 College Avenue
Weed, CA 96094

**ACADEMIC SENATE AGENDA
DLC 3 & RHSI 119**

***March 12, 2015
11:00 – 11:50 AM***

A. READING AND APPROVAL OF MINUTES

<http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2014-2015/AcademicSenateMinutes02.12.2015.pdf>

B. ACTION ITEMS

1. Equivalency Procedure – Version “X”
2. Hiring Committee, Executive Assistant to the President (1 Faculty)
3. Senate Elections Committee, May 5 & 6 Elections (3 Faculty)
4. Phi Theta Kappa Advisor (1 Faculty)

C. DISCUSSION ITEMS

1. Committee Reports
 - a. Flex/Staff Development
 - b. Equivalency
 - c. Curriculum
 - e. Program Review
2. Outmoded Technology – Jim Gilmore
3. Emeritus Faculty Recommendations (Possibilities: Fred Obermiller, Bruce Friend, Sid Smith, Gene Moyer, Bill Balfrey, Gerri Fedora, or Eve Thompson)
April 6, 2015 Submission Deadline to Senate Exec

D. NEW BUSINESS

Our next meeting is Thursday, April 9, 2015 from 11-11:50 AM in DLC 3 & RHSI 119

E. ADJOURNMENT

www.siskiyous.edu/academicsenate/