



**ACADEMIC SENATE Agenda**  
**March 18, 2015**  
**DLC 03 / RHSI 119**

**Academic Senate**  
College of the Siskiyous  
800 College Avenue  
Weed, CA 96094  
[www.siskiyous.edu/academicsenate/](http://www.siskiyous.edu/academicsenate/)

**A. READING AND APPROVAL OF MINUTES**

**B. ACTION ITEMS**

1. 2016-17 committee memberships and chairs
  - a. Suggested 3 year minimum term for membership; two years for chairs
2. Elections: Deadline for Senate nominations is 5:00pm, Tuesday, April 19<sup>th</sup>.
  - a. Elections will take place May 3 & 4, closing at 5 pm on May 4<sup>th</sup>
  - b. Election committee members:
3. Web team
4. Hiring Committees
5. Graduation Readers

**C. DISCUSSION ITEMS**

1. Committee reports
  - a. Budget
  - b. Flex/Staff development,
  - c. Equivalency,
  - d. Curriculum
  - e. Program review
  - f. Distance Ed
2. Are we interested in adopting open source textbooks? <http://www.cool4ed.org/>
3. Faculty Work stations in classrooms: MORE?
  - a. Consistency
  - b. Doc cam
  - c. Computer
  - d. Screen
  - e. More than 1 white board
  - f. Bulletin boards
  - g. Easels with large sticky paper
  - h. Phones
  - i. Inside locking doors
4. Emeritus Faculty

**D. NEW BUSINESS**

*Our next meeting is on April 15<sup>th</sup> in DLC 3/RHSI 119 from 2-3*

**E. ADJOURNMENT**

**Academic Senate Officers:**

**President: Jayne Turk**

**Vice-President: Steve Reynolds**

**Secretary: Chris Vancil**

**At Large: Bill Hirt**

**At Large: David Clarke**

**Immediate Past President: Michael Graves**