



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

**ACADEMIC SENATE AGENDA**  
**Thursday, September 8, 2016**  
**8:00 a.m.**  
**DLC 03 and RHSI 124**

**A. READING AND APPROVAL OF MINUTES** ([HTTP://WWW.SISKIYOUS.EDU/ACADEMICSENATE/AGENDAS-MINUTES/SENATE/2016-2017/SENATE MINUTES 8 10 2016.PDF](http://www.siskiyous.edu/academicsenate/agendas-minutes/senate/2016-2017/senate_minutes_8_10_2016.pdf))

**B. ACTION ITEMS**

1. Distance Education Committee: Senate Exec recommends the dissolution of the Ad Hoc Distance Learning Committee and the creation of a standing Senate committee – the Distance Education Committee.
2. Institutional Standards: Senate Exec recommends that the Senate endorse the recommendations already made by Bart Scott to the Board of Trustees
3. Senate Goals: Senate Exec recommends that the Senate adopt the following goals for the 2016-2107 Academic Year.
  - a. Clarify and revise as needed the participatory governance process so as to in order to facilitate greater faculty input in all aspects of college decision making, especially regarding hiring processes and procedures, summer equivalencies and budgeting;
  - b. Clarify and streamline the processes for curriculum and program review by codifying our processes and bringing them to the Academic Senate for review and approval;
  - c. Revise and update the Constitution as needed and create a set of standing rules for day to day operations.

**C. OFFICER REPORTS**

**D. REPORTS FROM COMMITTEES**

- Curriculum Committee
- Flex/Staff Development
- Program Review
- Budget
- Equivalency
- Distance Education

**E. REPORTS FROM SPECIAL COMMITTEES**

1. 16-Week Calendar

**F. DISCUSSION ITEMS**

**G. NEW BUSINESS**

**H. ADJOURNMENT**

*Academic Senate Officers:*  
*President: Chris Vancil*  
*Secretary: Andrea Craddock*  
*At Large: Sean Kenny*

*Vice-President: Bill Hirt*  
*Past President: Jayne Turk*  
*At Large: Mike Graves*