



**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, December 08, 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\\_11\\_10\\_2016.pdf](http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2016-2017/Senate_Minutes_11_10_2016.pdf)

[http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2016-2017/Senate\\_Minutes\\_11\\_17\\_2016.pdf](http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2016-2017/Senate_Minutes_11_17_2016.pdf)

**B. ACTION ITEMS**

1. Committee Appointments
  - a. Temporary Nurse Hiring Committee
    - i. Rhonda Brown
    - ii. Hallie Coppi
    - iii. Jenny Heath
  - b. IEPI Team for Research, Program Review and SLOs
    - i. Shawn Abbott
    - ii. Wenli Chang
    - iii. Mike Tischler
    - iv. Sean Kenny
    - v. Andrea Craddock
    - vi. Maria Fernandez
    - vii. Alison Varty
    - viii. Charlie Roche
2. Elumen Recommendation from Program Review and Curriculum Committee
3. Institutional Set Standard: The Executive Committee recommends that the Academic Senate establish 67% as the COS Intuitional Set Standard with the following statement: The only situation in which institutional wide standards should be used to benchmark is when evaluating the institution as a whole. Specifically, the institution wide standards should not be used as a point of comparison in program reviews or instructor evaluations.

**C. OFFICER REPORTS**

**D. REPORTS FROM COMMITTEES**

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

*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*

- Program Review

**E. DISCUSSION ITEMS**

**F. NEW BUSINESS**

**G. ADJOURNMENT**