



## **Academic Senate**

College of the Siskiyous

800 College Avenue, Weed, CA 96094

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

## **Academic Senate Executive Council Agenda**

Friday, September 6, 2024

10:00 am – 11:00 am in DLC Rm #3

### **1. OPEN SESSION**

### **2. OPPORTUNITY FOR PUBLIC COMMENT**

### **3. APPROVAL OF MINUTES**

### **4. DISCUSSION AND ACTION ITEMS**

- a) Non-Instructional & Instructional Program Review
- b) AP 4021 (Program Discontinuance) – Dr. Fields
- c) Updates on the Local Decision-Making Handbook
- d) Certificate of achievement through the Teacher Preparation Program (Butte County of Education)
- e) Student Code of Conduct form
- f) Assign faculty members to committees
  - i) Need two for Instruction Council – Ron Slabbinck (Replace Tyler Knudsen; also need to replace Lyndi Cadola)
  - ii) IPB – ? (Replace Patrice Thatcher-Stephens)
  - iii) Flex - ? (Replace Lyndi Cadola who's going on maternity leave).

### **5. OFFICER REPORTS**

- a) President
  - i) IEPI visit on October 4  
Should we include other faculty members (i.e., FA)

- ii) How far back should Senate agendas/minutes be displayed on webpage?
- iii) Resuming BoardDocs for Academic Senate meetings
- b) Vice-President
- c) Secretary
- d) At-Large

**Academic Senate Officers:**

President: Andrea Craddock  
Secretary: Ann Womack  
At Large: Sarah Kirby

Vice-President: Tyler Knudsen  
At-Large: Carly Zeller  
Past President: Ron Slabbinck

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<https://www.siskiyous.edu/mainfiles/titleIX.htm>)