



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

[www.siskiyous.edu/academicsenate/](http://www.siskiyous.edu/academicsenate/)

## **ACADEMIC SENATE AGENDA**

**Friday, October 19, 2018**

**10:00 a.m. in DLC Rm #3 (Weed Campus) Bldg 4 Rm #5 (Yreka Campus)**

### **A. PUBLIC COMMENT**

### **B. APPROVAL OF MINUTES**

[HTTP://WWW.SISKIYOU.SEDU/ACADEMICSENATE/AGENDAS-MINUTES/SENATE/2018-2019/MINUTES\\_20180921.PDF](http://www.siskiyous.edu/academicsenate/agendas-minutes/senate/2018-2019/minutes_20180921.pdf)

### **C. ACTION / DISCUSSION ITEMS**

1. FANS (Joint Senate committee – Faculty Acknowledgement, Affirmation, Needs and Support): This committee would coordinate celebrations on achieving tenure, P/T rehire rights, milestones and other causes for celebration; help faculty negotiate issues including maternity leave, offer to coordinate leave drive donations for crises; and coordinate new faculty mentorships.
2. Delegates when missing meetings
3. Interstate Passport update/recommendations
4. Revised governance document ASM Senate
5. Procedure change – appointing new committee members in April/May
6. Instruction Council new member appointments
7. Adjunct Faculty Representation in Academic Senate

### **D. OFFICER REPORTS**

### **E. REPORTS FROM COMMITTEES**

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

### **F. ADJOURNMENT**

*Academic Senate Officers:*

*President: Jayne Turk*

*Secretary: Andrea Craddock*

*At Large: Ed Kephart*

*Vice-President: Neil Carpentier-Alting*

*At-Large: Katie Gale*

*At Large: Ron Slabbinck*

