

# **Academic Senate**

College of the Siskiyous 800 College Avenue, Weed, CA 96094 www.siskiyous.edu/academicsenate/

# **Academic Senate Agenda**

Wednesday, May 8, 2024 2:00 pm in DLC Rm #3

#### 1. PUBLIC COMMENT

## 2. ANNOUNCEMENTS

- a) ZTC Incentives
- b) Fall Convocation Schedule Char Perlas
- c) Senate Exec Elections

#### 3. APPROVAL OF MINUTES

### 4. ACTION ITEMS

- a) Assign faculty to committees and taskforces
  - i) Need a faculty member on Instruction Council
- b) Removing Advisory Committee Columns from Senate Committee Roster
- c) Updated EEO Plan Char Perlas
- d) Updated SEM Plan Patrick Walton, Mark Fields, and Christina Val Alfen

### 5. DISCUSSION ITEMS

- a) Status of Nursing Program Hallie Coppi
- b) State of the Academic Senate Andrea Craddock

### 6. COMMITTEE REPORTS

- a) Curriculum Committee
- b) Distance Learning

- c) Flex
- d) IPB
- e) SJEDI
- f) OER
- g) Instruction Council
- h) SLO Committee
- i) Student Services Committee
- 7. GOOD FOR THE ORDER
- 8. ADJOURNMENT

### **Academic Senate Officers:**

President: Andrea Craddock Vice-President: Patrice Thatcher

Secretary: Ann Womack At-Large: Jayne Turk

At Large: Tyler Knudsen Past President: Ron Slabbinck

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