

# Academic Senate of Porterville College

October 13, 2017 – 8:00 -9:30 a.m. L-405

## AGENDA

### Recognition of Academic Senates 10 + 1 Title 5 Responsibilities – Board Policy Manual Section 6

Academic and professional matters means the following policy development and implementation matters:

1. Curriculum, including establishing pre-requisites and placing courses within disciplines;
2. Degree and certificate requirements
3. Grading policies;
4. Educational program development;
5. Standards or policies regarding student preparation and success;
6. District and college governance structures, as related to faculty roles;
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for faculty professional development activities;
9. Processes for program review
10. Processes for institutional planning and budget development; and

Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.



#### Roll Call:

Voting Members: President, Jeff Keele, Past President, Stewart Hathaway, VP Kathryn Benander, Secretary Matthew Flummer, James Carson, Miguel Ruelas, Rickelle Syrdahl, Beverly Ward, David Kavern, Maria Roman, Sarah Rector Adjunct Rep Vacant

Non-Voting Members: Joel Wiens (Foundation Rep), Richard Goode (Curriculum), Terry Crewse (CCA), Melissa Long (SLO Coordinator), Karen Bishop (DE Committee Chair) Elizabeth Buchannan (Basic Skills Committee Chair)

#### Approval of Agenda

#### Approval of Minutes From 9/22/17

#### Action Items:

1. Senate statement on photocopies of copyright materials –
2. DACA issue: Discuss FERPA training or reminder for faculty
3. Elementary Ed Teaching AAT major: Assign to Social Science Div.
4. Renaming of PE to Kinesiology
5. Report and Discuss Distance education issues
  - a. Canvas Access after semester's end
  - b. Out of state students enrollment in online classes
6. Campus security and faculty access to office areas

#### Information Items:

1. Ongoing discussion about FT support in Graphics

#### Reports:

1. Senate President
2. Divisions
3. Curriculum
4. SLO
5. Basic Skills
6. Distance Education
7. CCA
8. Foundation

#### Future Items:

DRC Attendance Leniency: on October 27