

Roll Call:

Voting Members: President, Jeff Keele, President Elect, Miles Vega, VP Kathryn Benander, Secretary Matthew Flummer, James Carson, Miguel Ruelas, Rickelle Syrdahl, Beverly Ward, David Kavern, Patricia Serrato, Sarah Rector, Adjunct Rep Robert Haynes

Non-Voting Members: Joel Wiens (Foundation Rep), Richard Goode (Curriculum), Rebecca Baird (CCA), Melissa Long (SLO Coordinator),

Karen Bishop (DE Committee Chair) Elizabeth Buchannan (Basic Skills Committee Chair)

Approval of Agenda

Approval of Minutes

Discussion / Action Items:

1. Proposed Scheduling Template Change discussion
2. Follow up on BC Senate Resolution on budgeting and staffing process
3. Installing 2019-2020 Senate Officers
4. Any changes to division Senate reps for 2019-2020
5. Discussion of Finals

Information Items:

1. PC President Candidates Forums (current plan)
	1. April 30, 3:30, 5:00, 6:30 PM: 3 open meetings, one with each finalist candidate
	2. Open forums with moderated questions from audience members (note cards)
	3. Feedback sheets for audience members

Reports:

Senate President; Divisions: Curriculum; SLO; Basic Skills; Distance Education; CCA; Foundation

Future Agenda Items:

1. Scholar of the Year follow up – process discussion: subcommittee to revise the process (Dave Kavern, Kathryn Benander, Miles Vega, Jeff Keele)

**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.

# Academic Senate of Porterville CollegeApril 26, 2018 – 8:00 -9:30 a.m. L-405

## AGENDA