

Roll Call:

Voting Members: President, Miles G. Vega, Past President, Jeff Keele, VP Kathryn Benander, Secretary Matthew Flummer, Bob Simpkins, President-Elect, Stephanie Cortez, Miguel Ruelas, Rickelle Syrdahl, Beverly Ward, David Kavern, Patty 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)

1. Approval of Agenda
2. Approval of Minutes

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1. OERI
2. Professional Development
3. Commencement/Awards Ceremony
4. Equivalency Committee
5. Program Discontinuance Policy
6. Senators/Senate Executive Committee
7. Report: Social Justice
8. Report: Guided Pathways
9. Executive Committee Transition

Reports:

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

Future Agenda Items:

**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 College

# May 7th, 2021 – 8:00 -9:30 a.m. Zoom

## AGENDA