**Porterville College Academic Senate APPROVED**

**Minutes: October, 11 2019**

I. Miles Vega called the meeting to order at 8:02.

II. Roll Call:

Voting Members: Kathryn Benander, Vice President; Matthew Flummer, Secretary-Treasurer; Past-President, Jeff Keele; Sarah Rector, David Kavern, Rickelle Syrdahl, Patty Serrato, Miguel Ruelas, Robert Haynes

Non Voting Members: Joel Wiens

Guests:, Carmen Martin, Atlantis Jetton

III. The agenda was approved \*(M-S-P, David Kavern, Kathryn Benander).

IV. The minutes were approved as amended \*(M-S-P, Kathryn Benander, Sarah Rector).

V. Discussion/Action Items:

1. Course Substitution – DRC update – the new policy showed the board that their policy violates state law. So they decided to change the board policy.
2. Medals of Distinction – continuing discussion
3. Campus Access – pursuing multiple angles to see where it can go
	1. The soccer class can’t access their field for three weeks because of seeding.
4. OER Representative – We still need a representative
5. Monitoring of faculty listserv – Jay Navarette will start
6. Security Cameras – in the faculty common areas pointed towards doors, and in the hallway were the music practice rooms are
	1. There’s more cameras here than in Corcoran Prison
	2. Talk to divisions and discuss in the future
	3. M&O seems to have the reputation of making decisions that affect teaching and student support without discussion or communication with the faculty that are affected
7. Executive Appointments
	1. Transition of Senate President
	2. Motion: do a formal passing of the gavel in the last meeting of the spring but the new president assumes the duties of the academic senate president the day after graduation. \*(M-S-P, Kathryn Benander, Miguel Ruelas)

VI. Information Items

1. Transfer – Carmen Martin would like to ask to see if faculty might let their students out of class for at least 10 minutes to go to the transfer fair
	1. Student clubs will be there selling food
	2. They will also offer proof of participation for EOPS, CARE, extra credit, etc.
2. Faculty Position Ranking recommendation –get the form out to the divisions to get this going with the knowledge that we might not be able to hire anyone because we’re 31 over the minimum (November 1 deadline)

VII. Reports

1. Office of instruction is losing Maribel to the Foundation
2. No word on timelines for replacing administrators
3. October 1 was the 14th senior day – our partnership with PU and Burton is stronger than ever, we’ve had over 14,500 students attend this event
4. High Schoolers are not invited to the transfer fair

VIII. Adjourn: 9:34

Respectfully Submitted,

Matthew Flummer, Secretary-Treasurer

*\*In consideration of the Brown Act, Items considered to be part of routine procedural business or that incur a unanimous vote have been determined to not require delineation of votes.*