**Porterville College Academic Senate DRAFT**

**Minutes: April, 9 2021**

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

II. Roll Call:

Voting Members: Miles Vega, President; Jeff Keele, Past President; Robert Simpkins, President Elect; Matthew Flummer, Secretary-Treasurer; Rickelle Syrdahl, Sarah Rector, David Kavern, Patty Serrato, Stephanie Cortez, Robert Haynes, Lupe Guillen, Elizabeth Buchannan, Robert Haynes, Miguel Ruelas

Non Voting Members: Joel Wiens, Rebecca Baird

Guests: Ashley Land

III. The agenda was approved as amended \*(M-S-P, David Kavern, Patty Serrato).

IV. The minutes were approved as amended \*(M-S-P, Robert Simpkins, Jeff Keele).

V. Discussion/Action Items:

1. Navigate: Electronic Progress Reports: students receive and email from a generic email address. Do we want the email to look like it comes from professors? It would allow students to reply directly to the instructor. We decided that, no, we would not like this.
2. Academic Calendar – 2022-2023, Spring Break will be lined up with PUSD.
	1. When and how we do FLEX – is it in the contract?
	2. We will pursue making flex more flexible
	3. Motion to approve the calendar \*(M-S-P, Jeff Keele, Miguel Ruelas)
3. Social Justice – Michael Carley went over data about equity gaps, Matt Flummer covered the OpenMinds platform
4. College Council Governance Structure – change in the structure?
	1. One objective is to reduce the number of people at the council to make it more efficient
	2. Discuss this issue with divisions and report back
5. Senators/Senate Executive Committee – Brett will take over for David Kavern, Kathryn Benander has resigned her position in the Senate, Richard Goode is retiring.
6. Chancellor Forums – please attend the forums with questions and concerns
7. CTE Program Discontinuance: Power Technician Utility worker certificate. It involves 3 classes that have never been taught. So, there’s no impact.
	1. Motion to discontinue the following programs: AS in Business management with an emphasis in logistic; Customer Service Academy (JSC); Logistics (JSC); Logistics Management (COA); Power Technician Utility Worker (COA) \*(M-S-P, Robert Simpkins, Patty Serrato)
8. Guided Pathways – Bob’s intent as GP lead is to not only provide updates but also collect faculty feedback.
	1. This year we’re supposed to start student success teams – this hasn’t happened yet even though they were supposed to have already happened. Some of the remaining money will go to faculty stipends to work on this.
	2. The literature that we produce need to reflect different aspects of the student experience

VI. Information

1. President Habib: returning to campus, graduation, planting trees

VIII. Adjourn: 9:47

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.*