**Porterville College Academic Senate APPROVED**

**Minutes: February 9, 2018**

I. Stewart called the meeting to order at 8:03.

II. Roll Call:

Voting Members: Stewart Hathaway, Past President; Kathryn Benander, Vice-President; Matthew Flummer, Secretary-Treasurer; Maria Roman, James Carson , Rickelle Syrdahl, Sarah Rector, David Kavern.

Guests: Robert Simpkins, Sarah Phinney, Patty Serrato

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

IV. Minutes of the October 13 meeting were approved with changes.

V. Action Items:

1. Senate bylaws for proxy voting (Tabled till next time)
2. John Reid funds for CHAP distinguished speaker in anthropology \*(M-S-P, Kathryn Benander, Maria Roman)
3. Online education initiative (OEI) application (M, Maria Roman)
	1. Concerns: Low/marginally enrolled classes
	2. Suggestion to Zoom with the OEI people and talk with our administration
4. Scholar of the year (Maria Roman will get the list and email it to the division chairs)
5. Counseling and the role of educational advisors with educational plans
	1. Motion to support the California Community College State Senate’s position on the role of counseling faculty and the delivery of counseling services at PC \*(M-S-P, Kathryn Benander, Rickelle Syrdahl)

VI. Information Items:

1. Faculty chair elections are due this semester for: CTE, Language Arts, Kinesiology, and student services divisions

VII. Reports:

1. Counseling: Starting 2/13 counselors will be going to high schools to help seniors with ed plans
	1. Counselors also meet every other Friday and it is a good idea to talk to them about programs
2. CTE: Campus visit from Granite Hills Code academy in April
3. Guided pathways conference in Fresno
4. Music: in the process of ordering instruments and the band will be back Fall 2018.
5. Softball home opener today 2/9/18
6. CHAP starts tonight 2/9/18

VIII. Adjourn: 8:58.

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.*