**Porterville College Academic Senate APPROVED**

**Minutes: April 10, 2020**

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

II. Roll Call:

Voting Members: Miles Vega, President; Matthew Flummer, Secretary-Treasurer; Past-President, Jeff Keele; Sarah Rector, Rickelle Syrdahl, David Kavern, James Carson, Patty Serrato, Miguel Ruelas

Non Voting Members: Richard Goode, Joel Weins

Guests:

III. Agenda - Miguel and Kathryn

Minutes Tabled

IV. Discussion/Action Items:

1. Update on positions - Hiring freeze - We’re moving forward on some positions but not others. Kinesiology may or may not go forward. Temporary 1yr Counseling, math, admj are all moving forward; two academic deans will remain as interim; Dean of SS is moving forward as well
2. Graduation Ceremony - they are polling the students to see what the preference is, but we don’t know what the options are
   1. Scholar of the year and medals of distinction?
3. Resources for students - many people are working behind the scenes to provide electronic resources for students including mi-fis, laptops, etc.
4. Blanket DE addendum for all the classes - state chancellor has allowed us to do it for the summer and the fall, but ACCJC hasn’t weighed in on it yet. Consideration of two blanket DE addendums - one for summer and one for fall, or separate addendums on each individual class. Curriculum committee will be voting for addendums for each semester and an additional one for each class. They will also be asked for a DE addendum for all the classes that haven’t had one and then the paperwork can be completed retroactively
   1. Motion to approve adding individual DE addendums to all the classes that need them Kathryn and Miguel (passed)
5. Division Reports - Issues/Solutions
   1. we need recommendations for protocols with Zoom bombing and other issues.
   2. Are we limited to only Proctorio or can we use ProctorU and others?

V. Information Items

VI. Adjourn: 9:00

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.*