**Porterville College Academic Senate DRAFT**

**Minutes: November, 8 2019**

I. Jeff Keele 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, Lupe Guen (proxy)

Non Voting Members:

Guests: Primavera Arvizu

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

IV. The minutes were approved as amended \*(M-S-P, James Carson, David Kavern).

V. Discussion/Action Items:

1. A message from PC AS President – faculty requests due today at 12, resolutions due tonight; apology to our counselors they are doing a great job and work very hard
2. Campus Access – Diron Lyons art showing: he scheduled a time to work but maintenance came in an hour early to pressure him to leave even though he had permission to be there
3. OER Representative update – still don’t have one
4. IEPI Update from Primavera Arvizu – Tuesday visit; previous visit found Gaps in enrollment management, professional development (Bob Simpkins is the coordinator), distance education, IT
5. Security Cameras Update – Cameras have been used to browbeat faculty
6. Request for new faculty – next Friday at 10:30
7. Emeritus Process for Faculty – Jeff and Miles will come up with a form for recommending faculty for emeritus status
8. Summer 2020 Start Date – Motion to have a summer session from June 8 – July 31 with the option for late start as long as they finish by the 31st. \*(M-S-P, Rickelle Syrdahl, James Carson)
9. Academic Calendar – do we want to consider soliciting student input?

VI. Information Items

VII. Reports

1. Renovation for the stadium was approved.
2. Peer observations is going well.
3. Choir sounded great at the Veterans day event
4. Men’s Basketball won their first game last night.

VIII. Adjourn: 9:44

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.*