**Porterville College Academic Senate APPROVED**

**Minutes: January, 25 2019**

I. Jeff Keele called the meeting to order at 8:00.

II. Roll Call:

Voting Members: Jeff Keele, President; Miles Vega, President-Elect; Kathryn Benander, Vice President; Matthew Flummer, Secretary-Treasurer; Rickelle Syrdahl, Sarah Rector, Craig Briton, Brett Davis, Patty Serrato, Miguel Ruelas, Robert Haynes

Non Voting Members:

Guests:

III. The agenda was approved as amended \*(M-S-P, Sarah Rector, Kathryn Benander).

IV. The minutes were approved \*(M-S-P, Kathryn Benander, Patty Serrato).

V. Discussion/Action Items:

1. Relocation of INST courses from CTE to Student Services divisions effective Fall of 2019. \*(M-S-P, Craig Briton, Brett Davis)
2. 2020-2021 Academic Calendar: not enough information to make a decision – discussion tabled
3. Cerro Coso Senate’s Resolution RE Chancellor Oakley: decision to discuss with divisions and discuss in next Senate meeting
4. Test Book Costs: Publishers are charging our students more than others and our bookstore’s profit margins seem to high on certain books
5. Schedule Template discussion

VI. Reports

1. Senate: Meeting with the president confirmed that all faculty have key card access; Other access issues still present
2. Music: Alternative to the Super Bowl Music Event featuring Musica Viva

VIII. Adjourn 8:30

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.*