**Porterville College Academic Senate APPROVED**

**Minutes: April, 26 2019**

I. Jeff Keele called the meeting to order at 8:05.

II. Roll Call:

Voting Members: Jeff Keele, President; Miles Vega, President-Elect; Kathryn Benander, Vice President; Matthew Flummer, Secretary-Treasurer; Sarah Rector, David Kavern, Patty Serrato, Miguel Ruelas

Non Voting Members: Joel Wiens

Guests: Stewart Hathaway

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

IV. The minutes were approved as amended \*(M-S-P, Kathryn Benander, Sarah Rector).

V. Discussion/Action Items:

1. Proposed Scheduling Template Change discussion
	1. Motion: The Senate approves neither the current version of the scheduling matrix nor the idea of the college hour during the regular class schedule \*(M-S-P, Jeff Keele, Kathryn Benander).
	2. Motion: The Senate suggests testing a Friday early afternoon college hour and is open to the consideration of minor adjustments to correct any problems with the existing scheduling matrix \*(M-S-P, Kathryn Benander, Miguel Ruelas).
2. Follow up on BC Senate Resolution on budgeting and staffing process
3. Installing 2019-2020 Senate Officers
	1. Nomination: Kathryn Benander as Vice President and Matt Flummer as Secretary/Treasurer \*(M-S-P, Jeff Keele, Miles Vega)
4. Any changes to division Senate reps for 2019-2020 – suggestion of official nominations from divisions
5. Discussion of Finals – suggestion of sending out a memo regarding the rules concerning finals

VI. Information Items

1. PC Presidential Candidates Forums (current plan)
	1. April 30, 3:30, 5:00, 6:30; 3 open meetings, one with each finalist candidate
	2. Open forums with moderated questions from audience members (note cards)
	3. Feedback sheets for audience members
2. Writing across the curriculum
3. Medals of distinction

VII. Reports

1. Joel Wiens shared news to foundation that PC had many activities happening on campus such as: music, job fair, ag event, reg fest, art show.

VIII. Future agenda item: Scholar of the year follow-up

VIII. Adjourn: 9:27

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.*