**Porterville College Academic Senate APPROVED**

**Minutes: November 30, 2018**

I. Jeff Keele called the meeting to order at 8:04.

II. Roll Call:

Voting Members: Jeff Keele, President; Kathryn Benander, Vice President; Matthew Flummer, Secretary-Treasurer; Rickelle Syrdahl, Sarah Rector, David Kavern, Patty Serrato, Miguel Ruelas, Robert Haynes

Non Voting Members: Joel Wiens

Guests: Kailani Knutson, Stephanie Olmedo-Hinde

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

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

V. Action Items:

1. Accommodated testing protocols and facilities – worries that there may not be enough supervision
2. Senate president election – new president elect Miles Vega

VI. Reports

1. Access issues: Key card access; winter break access for basketball; music access
2. Kinesiology: displeasure at being passed over in faculty rankings
3. Basketball has games tonight and tomorrow
4. Music: Jim Kusserow was able to get $5000 worth of music instruments as a donation

VIII. Adjourn:

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.*