**Porterville College Academic Senate APPROVED**

**Minutes: April 6, 2018**

I. Jeff Keele called the meeting to order at 8:09.

II. Roll Call:

Voting Members: Jeff Keele, President; Matthew Flummer, Secretary-Treasurer, Stewart Hathaway, Past President; Maria Roman, Rickelle Syrdahl, Sarah Rector, David Kavern, Robert Haynes, Adjunct Rep

Non Voting Members:

Guests: Anne Marie Wagstaff

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

V. Action Items:

1. Guided Pathways Work Plan Discussion and Vote
   1. Motion to approve the Guided Pathways plan with revisions \*(M-S-P, Maria Roman, Stewart Hathaway) (All approved voted yes except for Kinesiology/David Kavern)

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.*