**Porterville College Academic Senate APPROVED**

**Minutes: November 17, 2017**

I. Kathryn Benander called the meeting to order at 8:02.

II. Roll Call:

Voting Members: Kathryn Benander, Vice-President; Matthew Flummer, Secretary-Treasurer; Stewart Hathaway, Past President, David Kavern, James Carson, Maria Roman, Rickelle Syrdahl, Miguel Ruelas, Sarah Rector, Robert Haynes.

Non Voting Members: Joel Wiens (Foundation Rep)

Guests: Rebecca Keele, Jim Entz, Anne Marie Wagstaff, Alisa Queenan, Joe Cascio, Rosemary Viotto

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

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IV. Minutes of the October 27 meeting were approved.

 \*(M-S-P, Maria Roman, David Kavern).

V. Action Items:

1. Full-time faculty Hiring ranking
	1. Division presentations
		1. Anne Marie Wagstaff: ESL Replacement and English Replacement
		2. Joel Weins: Biology
		3. Stewart Hathaway: Math
		4. Maria Roman: Student Services Transfer Center Coordinator and Counselor/SSSP Matriculation
		5. Jim Entz: Art
		6. Vicky Dugan and Robert Haynes: Kinesiology
		7. Rebecca Keele: Health Careers Psych Tech, Simulation Coordinator Nursing, Nursing Instructor
		8. Alisa Queenan: Business
	2. Discussion

VI. Information Items:

VII. Reports:

VIII. Adjourn: 9:33.

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.*