**Porterville College Academic Senate APPROVED**

**Minutes: December 1, 2017**

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

II. Roll Call:

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

Non Voting Members:

Guests: Elizabeth Keele,

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

IV. Minutes of the November 17 meeting were approved.

 \*(M-S-P, James Carson, Maria Roman).

V. Action Items:

* 1. Authorization of Proxy votes for this ranking \*(M-S-P, Kathryn Benander, Maria Roman).
	2. Full time faculty hiring ranking
		1. Discussion
		2. Vote

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| **Fall 2017 Faculty Position Priorities for 2018 hiring**  |  |
| **Positions Ranked: Lowest# = Highest Priority** | **Totals** |
| Language Arts 1—ESL | 52 |
| Health Careers 1—Psych Tech | 55 |
| Natural Sciences--Biology | 55 |
| Language Arts 2—English | 57 |
| Career Technical Education -- Business | 66 |
| Kinesiology – Kinesiology  | 83 |
| Mathematics – Math  | 83 |
| Fine and Applied Arts -- Art | 86 |
| Health Careers 2— Simulation Coordinator | 95 |
| Health Careers 3— Nursing | 98 |
| Student Services 1— SSSP Counselor (Matriculation) | 101 |
| Student Services 2—Counselor / Transfer Center Coordinator | 105 |

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VI. Information Items:

VII. Reports:

1. President: Graphics position will be fulltime in graphics next semester – Hours of the present employee will be extended to fulltime.
2. Flex days: Sarah Phinney will present on open source texts
3. Math and English conference
4. Music: PUSD Summit here at PC and the band will be back next year
5. Math: Multiple measures

VIII. Adjourn: 9:05.

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.*