**Porterville College Academic Senate APPROVED**

**Minutes: April 27, 2018**

I. Jeff Keele called the meeting to order at 8:03.

II. Roll Call:

Voting Members: Jeff Keele, President; Kathryn Benander, Vice-President, Matthew Flummer, Stewart Hathaway, past president; Secretary-Treasurer, Jim Carson, Maria Roman, Rickelle Syrdahl, Sarah Rector, David Kavern

Non Voting Members:

Guests:

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

IV. Minutes of the April 6 and April 13 meeting were approved with changes.

 \*(M-S-P, Maria Roman, Kathryn Benander).

V. Action Items:

1. Approve officers \*(M-S-P, Jeff Keele, Maria Roman): Jeff Keele – President; Kathryn Benander – Vice President; Matt Flummer – Secretary
2. Course substitution policy committee for students with verified disabilities: Richard Goode, Di Reagan, Stephanie

VI. Discussion Items:

VII. Reports:

1. Clock for gym, piano rooms, tv controllers in fitness center, key for instrument room
2. GUE funding for new TT biology position
3. Faculty encouragement to attend more PC-related events.
4. Patty Serrato will represent student services
5. 850 students registered at PC-Connect
6. New VP: Primavera Arvizu
7. Job Fair Wednesday
8. $1200 was raised for Carol Wilkins Scholarship fund
9. Choir concert tonight

VIII. Adjourn: 9:07.

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.*