

Roll Call:

Voting Members: President, Miles G. Vega, Past President, Jeff Keele, VP Kathryn Benander, Secretary Matthew Flummer, James Carson, Miguel Ruelas, Rickelle Syrdahl, Beverly Ward, David Kavern, Patty Serrato, Sarah Rector, Adjunct Rep Robert Haynes

Non-Voting Members: Joel Wiens (Foundation Rep), Richard Goode (Curriculum), Rebecca Baird (CCA), Melissa Long (SLO Coordinator),

Karen Bishop (DE Committee Chair) Elizabeth Buchannan (Basic Skills Committee Chair)

Approval of Agenda

Approval of Minutes

Discussion / Action Items:

1. Course Substitution – DRC (Update)
2. Medals of Distinction (Update)
3. Campus Access (Update)
4. OER Representative (Update)
5. Monitoring of faculty listserv (Update)
6. Security Cameras
7. Executive Appointments (Timeline)

Information Items:

 Transfer – Carmen Martin

Reports:

Senate President; Divisions: Curriculum; SLO; Basic Skills; Distance Education; CCA; Foundation

Future Agenda Items:

 Transfer Center presentation

**Recognition of Academic Senates**

**10 + 1 Title 5 Responsibilities –**

**Board Policy Manual Section 6**

Academic and professional matters means the following policy development and implementation matters:

1. Curriculum, including

 establishing pre-requisites and

 placing courses within

 disciplines;

2. Degree and certificate

 requirements

3. Grading policies;

4. Educational program

 development;

5. Standards or policies regarding

 student preparation and success;

6. District and college governance

 structures, as related to faculty

 roles;

7. Faculty roles and involvement in

 accreditation processes,

 including self-study and annual

 reports

8. Policies for faculty professional

 development activities:

9. Processes for program review

10. Processes for institutional

 planning and budget

 development; and
Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.

# Academic Senate of Porterville CollegeOctober 11th, 2019 – 8:00 -9:30 a.m. L-405

## AGENDA