

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 College October 11th, 2019 – 8:00 -9:30 a.m. L-405

## AGENDA