

Academic Senate of Porterville College

March 28th, 2020 – 8:00 -9:30 a.m. Zoom

AGENDA

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.

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)

Approval of Agenda

Approval of Minutes

Discussion / Action Items:

1. Graphics (Update)
2. OER Representative (Update)
3. Equity/Access (Rickelle)
4. Committees
5. Update on positions
6. Distance Education Addendum Resolution
7. Winter Intersession
8. Current Issues

Information Items:

Reports:

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

Future Agenda Items:

