**Porterville College Academic Senate APPROVED**

**Minutes: January, 14 2022**

I. Robert Simpkins called the meeting to order at .

II. Roll Call:

Voting Members: Robert Simpkins, President; Sarah Rector, Vice President; Matthew Flummer, Secretary-Treasurer; Miles Vega, Past President; Rickelle Syrdahl, Stephanie Cortez, Bret Davis, Patty Serrato, Elizabeth Buchanan, Lupe Guillen

Non Voting Members: Rebecca Baird, Joel Wiens, Melissa Long

Guests: Dr. Caudia Habib

III. The agenda was approved \*(M-S-P, Stephanie Cortez, Elizabeth Buchanan).

IV. The approval of the minutes tabled to the next meeting.

V. Discussion/Action Items:

1. Faculty Screening committees discussion –
   1. Motion to approve the PC Academic Senate Faculty Screening Committee Position \*(M-S-P, Rickelle Syrdahl, Miles Vega)
2. New faculty positions update/search committees – there was news after last semester for a new permanent full time nursing position.
   1. Discussion on whether there should be non-tenure track faculty or retirees on committees.
   2. It seems that whether either should be on a committee should be up to the Senate President and the respective Chair.
3. Spring 2022 enrollment – It is still low.
4. Faculty building access discussion – discussion on increased access to the campus for faculty
5. Academic senate office update – we still get an office, it is just in a different location.

VII. Adjourn: 2:34

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.*