Academic Senate of Porterville College
September 8, 2017 – 8:00 -9:30 a.m. AC-107

A G E N D A

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, Jeff Keele, Past President, Stewart Hathaway, VP Kathryn Benander, Secretary Matthew Flummer, James Carson, Miguel Ruelas, Rickelle Syrdahl, Beverly Ward, David Kavern, Maria Roman, Sarah Rector Adjunct Rep Vacant

Non-Voting Members: Joel Wiens (Foundation Rep), Richard Goode (Curriculum), Terry Crewse (CCA), Melissa Long (SLO Coordinator), Karen Bishop (DE Committee Chair) Elizabeth Buchannan (Basic Skills Committee Chair)

Approval of Agenda

Approval of Minutes

Action Items:

1. Discussion of proposal to amend catalog policy rights.
    a. Brief discussion – action deferred pending feedback from divisions and Curriculum Committee
2. Discussion of FT Faculty position ranking process
    a. Division should be thinking about requests as process may begin in October

Information Items:

1. Ongoing discussion about FT support in Graphics
2. KCCD Trustees Meeting @ PC: September 14, 2017 @ 1:00pm – open meeting and all are welcome
3. Interim District CFO @ PC Budget Meeting: 9/15/2017 @ 8:00 – Senators invited

Reports:
1. Senate President (10 min)
2. Divisions
3. Curriculum
4. SLO
5. Basic Skills
6. Distance Education
7. CCA
8. Foundation