

**Porterville College Academic Senate
Minutes: September 8, 2017**

APPROVED

- I. Jeff called the meeting to order at 8:05.
- II. Roll Call:
Voting Members: President, Jeff Keele, Vice-President, Kathryn Benander, Secretary Matthew Flummer, James Carson, Miguel Ruelas, Rickelle Syrdahl, David Kavern, Sarah Rector and Carmen Martin (Proxy for Maria Roman)
Non-Voting Members: Joel Wiens (representing PC Foundation), Terry Crewse (CCA), and Janice Halopoff, Elmer Aguilar, Eric Cruz (Student Services).
- III. The agenda was approved as amended *(M-S-P, Kavern/Carson).
- IV. Minutes of the May 5th meeting were approved.
*(M-S-P, Benander/Martin).
- V. Action Items:
 1. Discussion of Amendment of catalogue rights. Suggestion for going with the BC and CC model of a 5-yr moving block as described in the handout. Suggestion to send it out to the divisions for discussion.
 2. Discussion for FT Faculty position ranking process. Division should be thinking about requests as process may begin in October. Kathryn suggested inviting the president to the discussion. Suggestion for not voting for your own division – decision to keep the process as is. *(M-S-P, Kavern/Carson).
- VI. Information Items:
 - A. Ongoing discussion about FT position in Graphics.
 - B. Trustees meeting has been moved back to Bakersfield because of the fire.
 - C. Discussion of chain of command for finding a new place for the B'Ball team to practice.
 - D. Interim Replacement for Tom Burke.
- VII. Reports:
 - A. New full time person in the COF – psych-tech funded by an outside agency. Manuela Habercorn is the temp now.
 - B. Upcoming issues: Stephanie from the DRC is concerned that we don't have a policy for attendance leniency. Suggestion for more research into what universities do and come up with different strategies for different kinds of courses.

- C. Out of state On-line students and the law. Suggestion that no out of state students be allowed to take on-line classes. Ms. Bishop will meet with us next time.
- D. Proxy-Votes protocols need to be set up within the bylaws because Robert's rules don't allow for them.
- E. Mr. Carson discussed Senior Day.
- F. Ms. Martin discussed Transfer day upcoming on October 16th there will be tables and workshops with extra credit tickets available.
- G. Dr. Wiens reported for the PC Foundation.
- H. Request from Sam: October 2nd, regional training conference for the guided pathways program from the State. And October 13th is the Area A Senate presidents meeting at Sierra College.

VIII. Adjourn: 9:27am.

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.*