**Porterville College Academic Senate APPROVED**

**Minutes: October 13, 2017**

I. Jeff called the meeting to order at 8:05.

II. Roll Call:

Voting Members: Jeff Keele, President; Kathryn Benander, Vice-President; Matthew Flummer, Secretary-Treasurer; Past President Stuart Hathaway, James Carson , Rickelle Syrdahl, Beverly Ward, Sarah Rector, Carmen Martin, David Kavern, Maria Roman, Miguel Ruelas.

Non Voting Members: Terry Crewse (CCA)

III. The agenda was approved as amended \*(M-S-P, David Kavern, Kathryn

Benander).

IV. Minutes of the September 22 meeting were approved with changes.

 \*(M-S-P, Jim Carson, Kathryn Benander).

V. Action Items:

1. Senate statement on photocopies of copyright materials. Suggestion: Make faculty fill out a form to print or copy agreeing not to violate copyright and keep track of copies. Possibly do this on Flex Day
	1. Motion to adopt Senate statement on Copyright as stated below. \*(M-S-P, Kathryn Benander, Maria Roman)

The Academic Senate of Porterville College supports copyright law and expects faculty at Porterville College to model academic integrity by rigorously complying with those laws.

Porterville College faculty members must not violate copyright law by reproducing copyright materials without express, legal permission of the copyright owners.

1. DACA: Discuss FERPA training or reminder for faculty.
2. Elementary Ed AAT: Assign to SS Div. \*(M-S-P, Stewart Hathaway, Sarah Rector)
3. Renaming PE to Kinesiology. \*(M-S, Kathryn Benander, Jim Carson) Suggestion to discuss again next meeting and report to divisions. Motion to table discussion until next meeting.
4. Report and Discuss Distance Ed
	1. Canvas Access after semester. Discussion on whether or not we should have a policy concerning student access at the end of the semester. Waiting for recommendation from Distance Ed.
	2. Out of state students enrolled in online classes.
5. Campus security and faculty access.

VI. Information Items:

A. Ongoing discussion about FT support in Graphics.

VII. Reports:

1. Senate: Soft ball was recognized for having the 35th highest GPA nationally.
2. BC Leaders are bragging about PC working with the Red Cross and how good of a job PC did in getting the grant Title V grant for HSI.
3. Senior Day: biggest and best ever. Lots of participation and good press.
4. First Annual College Fair next week. Many UCs and CSUs are going to be on campus for the first time.
5. November 7th – Salute to Veterans at 10:30. Veterans’ memorial has been postponed because of unmarked utilities.
6. 90th anniversary poster has mislabeled people

VIII. Adjourn: 9:26.

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.*