**Porterville College Academic Senate APPROVED**

**Minutes: October 27, 2017**

I. Jeff called the meeting to order at 8:06.

II. Roll Call:

Voting Members: Jeff Keele, President; Kathryn Benander, Vice-President; Matthew Flummer, Secretary-Treasurer; Maria Roman, James Carson , Rickelle Syrdahl, Sarah Rector, David Kavern, Miguel Ruelas, Robert Haynes (adjunct rep).

Non Voting Members: Joel Wiens (Foundation Rep)

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

Benander).

IV. Minutes of the October 13 meeting were approved with changes.

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

V. Action Items:

1. Rename PE to Kinesiology – Motion to discuss \*(M-S-P, David Cavern, Kathryn Benander) – Motion carried unanimously
2. Calendar for Senate Meetings
	1. Alternative proposed meetings: 1st and 3rd Fridays to 12/1.
	2. 11/3 – distribute packet; 11/17 – presentations; 12/1 - last meeting for the semester.
3. Distance Education issues
	1. Out of state student enrollment meeting postponed
4. Attendance Leniency Policy
	1. Review Proposal
	2. Suggestion to polish the form and present it to the divisions
5. Full-time Faculty Hiring Ranking
	1. Presentations by chairs/division reps on 11/17

VI. Information Items:

1. Ongoing discussion about FT support in Graphics.
2. Board Policy:
	1. 2430s – questions of delegation and chain of command
	2. Evaluation of chancellor and president

VII. Reports:

1. Senate: Administration talking about starting college hour (AKA “Dave’s Hour”)
2. Music: November 1st music instructor gathering here at PC.
3. College fair went really well.
4. Financial Aid night for high-schoolers and parents on 10/26 went well and divisions were well represented.
5. Common Assessment has been discontinued.

VIII. Adjourn: 9:36.

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.*