

Academic Senate of Porterville College

January 26, 2018 – 8:00 -9:30 a.m. L405

AGENDA

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 Robert Haynes

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. Online Education Initiative (OEI) application
2. Student Access to Canvas Sites proposal
3. Assign EDUCATION discipline to Social Science Division – following the AA-T in Education.
4. Scholar of the Year
5. Campus Committee appointment recommendations: Distance Education (1 at large); Outreach (1 CTE + 1 at large)
6. Form committee to modify Senate bylaws for proxy voting.

Information Items:

1. **Faculty Chair Elections** are due this semester for : CTE, Language Arts, Kinesiology, and Student Services divisions.

Reports:

Senate President; Divisions: Curriculum; SLO; Basic Skills; Distance Education; CCA; Foundation

Future Agenda Items

