Academic Senate of Porterville College
February 9, 2018 – 8:00 -9:30 a.m. L405

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 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. Senate bylaws for proxy voting.
2. John Reid funds for CHAP Distinguished Speaker in Anthropology
3. Online Education Initiative (OEI) application
4. Scholar of the Year
5. Counseling and the role of educational advisors with Educational Plans.

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