**Porterville College Academic Senate APPROVED**

**Minutes: February 23, 2018**

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; Maria Roman, James Carson , Rickelle Syrdahl, Sarah Rector, David Kavern, Stewart Hathaway, Robert Haynes, Miguel Ruelas.

Non-Voting Members: Joel Wiens (Foundation Rep), Karen Bishop (DE Committee Chair

Guests: Sarah Phinney, Elisa Queenan, Sam Aunai

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

IV. Minutes of the February 9 meeting were approved with changes \*(M-S-P, Kathryn Benander, James Carson).

V. Action Items:

1. Senate bylaws for proxy voting (Tabled for next time.)
2. Online education initiative (OEI) application
   1. Motion to apply to the OEI with the idea that we will discuss again in the senate before officially signing the consortium agreement – With the stipulation that the Senate president will not sign the application until we make sure that another signature is required for the contract. \*(M-S-P, Kathryn Benander, Miguel Ruelas)
3. Scholar of the year:

VI. Information Items:

VII. Reports:

1. Senate President: Discussions with Sam for Flex Days in the Fall
2. Foundation Report
3. Athletic Hall of Fame Banquet
4. Chelsea Ramos softball state player of the week

VIII. Adjourn: 9:50.

Respectfully Submitted,

Matthew Flummer, Secretary-Treasurer

*Approved 3/9.2018 -- Unanimous*