**Porterville College Academic Senate APPROVED**

**Minutes: April 13, 2018**

I. Jeff Keele called the meeting to order at 8:10.

II. Roll Call:

Voting Members: Jeff Keele, President, James Carson, Rickelle Syrdahl, Sarah Rector, David Kavern, Robert Haynes, Adjunct Rep, Kathryn Benander

Non Voting Members: Karen Bishop (Proxy for Matt Flummer)

Guests: Sarah Phinney

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

IV. Minutes of the March 23 meeting were approved with changes.

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

V. Action Items:

1. Distance Ed Plan
   1. Concern about students bringing in a ringer for exams.
   2. Kathryn Benander recommended language changes to plan.
   3. Online faculty certification.
   4. Recommendation for a statement of accessibility
   5. Approved with changes made to plan: \*(M-S-P, James Carson, David Kavern)
2. AB 705 Discussion
   1. Concerns about students in ENGL 101B who are not prepared to succeed.

VI. Information Items:

1. Concerns about M&O and security issues – particularly related to faculty and student access to necessary spaces and equipment

VII. Reports:

VIII. Adjourn: 9:32.

Respectfully Submitted,

Matthew Flummer, Secretary-Treasurer

*APPROVED: 4/13/2018*

*\*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.*