**Porterville College Academic Senate APPROVED**

**Minutes: October 26, 2018**

I. Jeff Keele called the meeting to order at 8:03.

II. Roll Call:

Voting Members: Jeff Keele, President; Kathryn Benander, Vice President; Matthew Flummer, Secretary-Treasurer, Stewart Hathaway, Past President; Rickelle Syrdahl, Sarah Rector, David Kavern, Patricia Serrato, Robert Haynes, Jim Carson, Miguel Ruelas

Non Voting Members:

Guests: Maria Roman, Anne Marie Wagstaff, Jim Entz, Vickie Dugan, Lupe Guillen

III. The agenda was approved \*(M-S-P, David Kavern, Jim Carson).

V. Action Items:

* 1. Faculty Position Presentations
     1. Administration of Justice
     2. Art
     3. ASL
     4. Counseling
     5. ESL/English
     6. Kinesiology
     7. Math
     8. Nursing
     9. Sim Coordinator/Nursing
     10. Agriculture
  2. Summer School 2019 Schedule Proposal
     1. Start an 8-Week block for summer starting June 10 and allow instructors to choose late start 6-week classes as long as the class finishes within that period. \*(M-S-P, Jim Carson and Kathryn Benander)

VI. Information Items

VII. Reports

VIII. Adjourn: 8:57

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.*