**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.*