**Porterville College Academic Senate APPROVED**

**Minutes: November 9, 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, Jim Carson, Beverly Ward, Miguel Ruelas

Non Voting Members: Joel Wiens

Guests: Robert Simpkins, Stephanie Olmedo-Hinde

III. The agenda was approved as ammended \*(M-S-P, Kathryn Benander, Jim Carson).

IV. The minutes were approved \*(M-S-P, David Kavern, Kathryn Benander).

V. Action Items:

1. CHAP request for John Reid Speaker funds for Deena Prichep on 2/1/2019 – Dr. Simpkins. \*(M-S-P, Kathryn Benander, Jim Carson)
2. Course Substitution: Stephanie Olmedo-Hinde. \*(M-S-P, Miguel Ruelas, Stewart Hathaway)
3. Faculty Ranking
   1. Sim Coord/Nursing
   2. Kinesiology
   3. Art
   4. ESL
   5. Counseling
   6. Math
   7. Nursing
   8. ASL
   9. Admin. Justice
   10. Ag
4. Senate President Election

VI. Reports

1. DRC Testing Accommodations
2. Foundation:
   1. Economy/Scholarship funds aren’t earning money
3. Spring is full launch of AB 705
4. Dual Enrollment standards
5. Dual Enrollment adjunct eval
6. Music concerts: Choral and band
7. Counseling had registration fest on 11/8
8. Kinesiology/Athletics: Men open tonight

VIII. Adjourn: 9:31

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.*