**Porterville College Academic Senate APPROVED**

**Minutes: February, 22 2019**

I. Jeff Keele called the meeting to order at 8:06.

II. Roll Call:

Voting Members: Jeff Keele, President; Miles Vega, President-Elect; Kathryn Benander, Vice President; Matthew Flummer, Secretary-Treasurer; Rickelle Syrdahl, Sarah Rector, David Kavern, Patty Serrato, Robert Haynes, Miguel Ruelas

Non Voting Members:

Guests:

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

IV. The minutes were approved as amended \*(M-S-P, Kathryn Benander, Sarah Rector).

V. Discussion/Action Items:

1. 2020-2021 Academic Calendar – Spring break to align with community schools (third week in March?). Formal proposal to come.
2. Scholar of the year process discussion – Nomination form discussed (no vote needed to approve)
3. Learning from colleagues – proposal headed by Jim Carson and Miles Vega to begin a voluntary program in which faculty can observe each other teaching in an effort to learn from each other.

VI. Reports

1. Women’s tennis opens today for the first time in many years.
2. Men’s basketball, if they win today, earn a spot in the playoffs.
3. Mile’s soccer class starts next fall.

VIII. Adjourn: 8:53

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.*