**Porterville College Academic Senate APPROVED**

**Minutes: March, 8 2019**

I. Jeff Keele called the meeting to order at 8:04.

II. Roll Call:

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

Non Voting Members: Joel Wiens (Foundation Rep)

Guests: Mike Carly

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

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

V. Discussion/Action Items:

1. PC Equity Plan presented by Student Services Staff – in addition to adoption of Vision for Success, we must set targets for student success. One goal is to close achievement gaps between various groups. Student equity plans are due in June to the board. Plan to meet on March 29th to discuss further.
2. 2020-2012 Academic Calendar – \*(M-S-P, Kathryn Benander, James Carson)
3. Voluntary Class visits to learn from colleagues – James will send a draft email
4. Scholar of the year follow up – list will be sent to chairs
5. John Reid Funding request for CHAP. Motion to defer decision to the executive committee after more information is acquired \*(M-S-P, James Carson, Miguel Ruelas)

VI. Reports

1. John Satko reported (through Joel Weins) that a DRC student required a note card accommodation. More information was requested.
2. Foundation report: Denise Goodman who has been in charge of the Smart Lab for 17 years is retiring.
3. Business and Entrepreneur Club took ~60 kids to FPU and FSU
4. OER – Zero cost classes not entirely clear how it works. Seems like we just report to our dean.
5. Basketball Player Dominick King made all Freshman, All Defense, Conference Freshman of the year, selected to go to an individual showcase in Dallas, and an event in Las Vegas. Several other players received other awards.

VIII. Adjourn: 9:29

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.*