

# Academic Senate of Porterville College

April 24th, 2020 – 8:00 -9:30 a.m. Zoom

## AGENDA

### Recognition of Academic Senates 10 + 1 Title 5 Responsibilities – Board Policy Manual Section 6

Academic and professional matters means the following policy development and implementation matters:

1. Curriculum, including establishing pre-requisites and placing courses within disciplines;
2. Degree and certificate requirements
3. Grading policies;
4. Educational program development;
5. Standards or policies regarding student preparation and success;
6. District and college governance structures, as related to faculty roles;
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for faculty professional development activities:
9. Processes for program review
10. Processes for institutional planning and budget development; and

Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.

#### Roll Call:

Voting Members: President, Miles G. Vega, Past President, Jeff Keele, VP Kathryn Benander; Secretary Matthew Flummer; James Carson, Miguel Ruelas, Rickelle Syrdahl, Beverly Ward, David Kavern, Patty Serrato, Sarah Rector, Adjunct Rep Robert Haynes

Non-Voting Members: Joel Wiens (Foundation Rep), Richard Goode (Curriculum), Rebecca Baird (CCA), Melissa Long (SLO Coordinator), Karen Bishop (DE Committee Chair)

#### Approval of Agenda

#### Approval of Minutes

#### Discussion / Action Items:

1. Budget
2. Graduation Ceremony – Medals/SOTY
3. Drop Dates
4. Mailroom/Print
5. Golden Handshakes
6. Summer/Fall Classes
7. Finals Schedule
8. Faculty Videos

#### Information Items:

#### Reports:

Senate President; Divisions: Curriculum; SLO; Basic Skills; Distance Education; CCA; Foundation

#### Future Agenda Items:

