**Porterville College Academic Senate APPROVED**

**Minutes: September 11, 2020**

I. Miles Vega called the meeting to order at 8:19.

II. Roll Call:

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

Non Voting Members:

Guests: Claudia Habib, Rebecca Baird, Richard Goode, Elizabeth Buchanan

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

IV. The minutes from were approved as amended \*(M-S-P, Kathryn Benander, Patty Serrato)

V. Discussion/Action Items:

1. Drop dates for students update: 60% dates
	1. New Banner system is going to have add-codes
2. Online/face-to-face: We will be online in the spring and discuss procedural issues regarding how the decision was made later with admin
3. Mandatory online training: some faculty are grandfathered in – others must be trained, faculty are encouraged to talk to divisions to come up with suggestions for improving the Canvas training
4. Social justice team: in process of crafting a mission statement
5. Flex agenda: faculty are encouraged to send in suggestions for flex day speakers
6. New executive members: Miles will be ending his turn and we need a new President
7. Dual enrollment: we need to maintain control over the integrity these classes – especially what is offered, the number of classes offered, and who teaches
8. Committee request form:
9. Curriculum Report from Richard: Every course in the catalogue that isn’t already DE approved must have DE addendum by October

VI. Reports

VIII. Adjourn: 9:25

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.*