**Porterville College Academic Senate APPROVED**

**Minutes: September, 25 2020**

I. Miles Vega called the meeting to order at 8:02.

II. Roll Call:

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

Non Voting Members: Joel Wiens, Rebecca Baird, Richard Goode

Guests:, Karen Bishop

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

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

V. Discussion/Action Items:

1. DE committee – Zoom guidance: updated guidance documents with guidance for ConferZoom Appointments – table vote till next time \*(M-S-P, Kathryn Benander, Jeff Keele)
2. Dual vs. duel enrollment ad hoc committee:
3. Waitlisted student access to Canvas – students who are waitlisted don’t have access to Canvas. This puts them at a significant disadvantage when they’re finally added. It would be nice if some waitlisted students had access to Canvas.
4. State Chancellor: Concern about the Chancellor’s emergency authority. Suggestion to write a resolution communicating our concerns and expressing displeasure about this and the track record of leadership without consultation with others.
5. Social Justice: committee has continued to meet and have productive discussions
6. Flex Agenda suggestions: Senate needs to take a more active role in flex planning
	1. Establishing stronger faculty connections
	2. eLumen training might be useful
	3. arts based “how I survived COVID”
	4. or “how I survived teaching online”
7. New Executive members
8. Emeritus Faculty/Retirement: Status on Ann Marie and Stewart’s Emeritus status; Richard Goode is retiring (And maybe Craig Britton)
9. Drop dates - for now we’re still on the regular policy

VI. Reports

1. Curriculum: 10/8 is the last day to have the DE addendum added to classes
2. HR board document that shows faculty and staff extra pay, we have questions about how these stipends are doled out. This is a fairness issue.

VIII. Adjourn: 9:39

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.*