**Porterville College Academic Senate APPROVED**

**Minutes: October, 9 2020**

I. Miles Vega called the meeting to order at 8:05.

II. Roll Call:

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

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

Guests: Stephanie Olmedo-Hinde, Karen Bishop

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

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

V. Discussion/Action Items:

1. Zoom Guidance Document: Due to FERPA, faculty are not allowed to have groups of students during drop in Zoom office hours. Use the appointment scheduler within ConferZoom instead.
	1. Also, we’re not allowed to have waitlisted students in Canvas.
	2. Motion to approve the Zoom Guidance Document, add it to DE guidelines, and send to faculty \*(M-S-P (one abstention), Rickelle Syrdall, Kathryn Benander)
2. Faculty positions – Forms are due on the 23rd , Presentations on the 30th and voting on Nov 6th.
3. Dual vs. Duel enrollment update – meeting with administrators went well and it seems like lines of communication seem to be open, we must maintain the integrity of PC courses no matter where they are taught
4. Online course announcements – we must continue to, at least, post 2 announcements per week per class during all online classes.
5. Computer access for students – some classes have unique software that students need and must have a computer, not just a phone
6. Curriculum issues – RE faculty members making presentations for unit justification for classes for curriculum committee – should we give them a pass this semester and only this semester given the pandemic?
	1. It might set a dangerous precedent to approve these without discussion
7. Social justice – at the Tulare county meeting, a presenter was shocked that people are still teaching Mark Twain, we should be *for* justice *and* against censorship
8. Flex agenda suggestions – tabled for another time
9. New executive members – no takers yet
10. Faculty committee work paid/unpaid – tabled for another meeting

VI. Reports

VIII. Adjourn: 9:51

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.*