**Porterville College Academic Senate APPROVED**

**Minutes: January, 22 2020**

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

II. Roll Call:

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

Non Voting Members: Joel Wiens

Guests:, Primavera Arvizu

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

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

V. Discussion/Action Items:

1. Guided Pathways – Guided Pathways self-assessment report - Pathways Success and Equity Committee (PSEC) discussed how we’ll address the issues in the report.
   1. We are currently looking for a faculty lead because Cindy stepped down.
   2. We will be launching the second GP inquiry completion team, they’ll be working on the second phase of the 2-year maps, and the career aspect of the front end for when students apply
   3. We didn’t have the report ahead of time, so we’ll discuss again next time.
2. BIT: we catch students cheating and we’re not sure what happens to them – faculty aren’t notified. The number of students caught cheating during the pandemic has skyrocketed.
   * 1. There are two levels: 1) office of instruction; 2) Primavera’s office. If it is a repeat offender, Primavera sends follow up to faculty.
     2. One of the reasons we wanted to start the task force was to work toward something more integrated with administration and faculty to open up channels of communication.
3. Dual Enrollment – tabled until next time
4. Social Justice – Committee needs restructuring because Kimanthi Warren is no longer at PC
5. Emeritus Faculty/Retirement – tabled until next time
6. Goals –
   1. Faculty Lounge
   2. Addressing Academic Integrity issues
   3. Graduation/Scholar of the Year/Medals of Distinction
      1. Committee: Bob, Rickelle, Patty, Kathryn
   4. Sexual Harassment Prevention Training Course – is there something that is more relevant to the college environment?
   5. Planning for fall/flex day/new faculty orientation
      1. Make Flex Flexible Again!

VI. Information

1. How can we support music and sports?
2. Campus access
3. MicroBio labs start in Feb
4. Division Chair elections

VIII. Adjourn: 9:35

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.*