**Porterville College Academic Senate APPROVED**

**Minutes: April 23, 2021**

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

II. Roll Call:

Voting Members: Miles Vega, President; Past President, Jeff Keele; President elect, Robert Simpkins, Secretary-Treasurer, Matthew Flummer; Stephanie Cortez, Miguel Ruelas, Rickelle Syrdahl, Lupe Guillen, David Kavern, Patty Serrato, Sarah Rector, Adjunct Rep Robert Haynes

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

Guests:

III. The agenda was approved as amended \*(M-S-P, Jeff Keele, Robert Simpkins).

IV. Minutes were approved \*(M-S-P, Sarah Rector, Stephanie Cortez).

V. Action Items:

1. Dr. Habib addressed the Senate
2. Commencement/Awards Ceremony – Commencement is already being recorded and will take place on Friday the 14th at 6pm. Awards Ceremony will be a live virtual event on the Thursday before. Medals of distinction and Scholar of the Year will be at the awards ceremony.
3. Dual Enrollment – Faculty Evaluation – Thad is working on an MOU with PUSD to negotiate with them since they are not part of our district. The positive aspect is that we’ll see what faculty are doing there. A negative is that PUSD might push back and refuse to do this.
	1. Will this include Burton and Lindsay?
4. Senators/Senate Executive Committee
	1. Brett will take David’s place for Kinesiology
	2. Social Science will select a senator before the next meeting
5. Credit for Prior Learning – (CTE is the one that has the most courses that this will fit with.)
	1. This will allow for something to show up in the COR that is either an exam or a challenge by the student
	2. The idea is that it shouldn’t be necessary for curriculum to approve CPL if it is just a box that can be checked in eLumen
	3. The textbooks shouldn’t be listed in the catalogue
6. EEO Plan – there are concerns, the three colleges have expressed these to the board, and we haven’t heard anything back yet
7. Social Justice – Dr. Habib talked to the meeting, one issue is whether or not this will continue
	1. Are the issues already being addressed in the PSEC?
8. Guided Pathways – Senate should have a major role in implementation of GP on our campus because the whole system falls within 10+1.
	1. Professional development is part of GP.
	2. Professional development should be faculty driven and maybe even a purview of the senate. The admin are meeting to express a vision for faculty development, but we, as faculty, should propose an alternative vision.
	3. Enrollment management – different model of the way schedules for courses are done to project what students need so that we get away from problems like students can’t get the classes they need to graduate
9. May 7th Meeting – normal time for our last meeting of the semester

VI. Reports:

1. District wide budget meeting – we’re ok financially.
2. Curriculum – every area of the campus needs to go through their area of the catalogue to make sure that things are correct and up to date. Dustin will be the next chair.

VII. Adjourn: 9:01.

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.*