**ACADEMIC SENATE of**

**PORTERVILLE COLLEGE**

**Meeting Agenda for:**

**August 20th, 2021**

**1:30-2:30 p.m.**

**Voting Members:**

**Executive Committee:** President, Robert Simpkins; Past President, Miles Vega; Vice-President, Sarah Rector (Fine and Applied Arts); Secretary/Treasurer, Matthew Flummer (Social Science)

**Representatives:** Stephanie Cortez (CTE), Miguel Ruelas (Math), Rickelle Syrdahl (Natural Sciences), Beverly Ward (Health Careers), Bret Davis (Kinesiology), Patty Serrato (Student Services), Robert Haynes (Adjunct Representative)

**Non-Voting Members:** Joel Wiens (PC Foundation), Dustin Acres (Curriculum), Rebecca Baird (CCA), Melissa Long (Outcomes), Karen Bishop (DE Committee Chair)

1. Approval of Agenda
2. Approval of Minutes
3. New Items:
	1. Introductions
	2. Consultation Council for 8/24
	3. New faculty position requests
	4. Areas to review for Fall semester:
		1. Medals of Distinction
		2. Scholar of the Year
		3. Emeritus status criteria
		4. Others?
	5. Fall Task Forces:
		1. Professional Development
		2. Academic Integrity
		3. OER/ZTC
	6. ASCCC November Plenary Session: <https://asccc.org/events/2021-11-04-150000-2021-11-06-230000/2021-fall-plenary-session-hybrid-event>
4. Reports:
	1. Senate President
	2. Divisions:
		1. CTE
		2. Fine and Applied Arts
		3. Health Careers
		4. Kinesiology
		5. Language Arts
		6. Mathematics
		7. Natural Sciences
		8. Social Sciences
		9. Student Services
	3. Curriculum
	4. SLO
	5. Basic Skills
	6. Distance Education
	7. CCA
	8. PC Foundation
5. Future Agenda Items:

**Recognition of Academic Senate 10 + 1 Title 5 Responsibilities: Board Policy Manual Section 6**

Academic and professional matters means the following policy development and implementation matters:

1. Curriculum, including establishing pre-requisites and placing courses within disciplines

2. Degree and certificate requirements

3. Grading policies

4. Educational program development

5. Standards or policies regarding student preparation and success

6. District and college governance structures, as related to faculty roles

7. Faculty roles and involvement in accreditation processes, including self-study and annual reports

8. Policies for faculty professional development activities

9. Processes for program review

10. Processes for institutional planning and budget development; and
Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates