**Porterville College Academic Senate APPROVED**

**Minutes: August, 20 2021**

I. Robert Simpkins called the meeting to order at 1:06.

II. Roll Call:

Voting Members: Robert Simpkins, President; Sarah Rector, Vice President; Miles Vega, Past President; Matthew Flummer, Secretary-Treasurer; Rickelle Syrdahl, Stephanie Cortez, Bret Davis, Patty Serrato, Elizabeth Buchanan, Lupe Guillen, Miguel Ruelas

Non Voting Members: Joel Wiens, Rebecca Baird

Guests: Melissa Long

III. The agenda was approved as amended \*(M-S-P, Bret Davis, Sarah Rector).

IV. The minutes were approved as amended \*(M-S-P, Lupe Guillen, Stephanie Cortez).

V. Discussion/Action Items:

1. Senate Representatives: Replace Kathryn Benander with Elizabeth Buchanan, Remove Robert Haynes, add Elizabeth Buchanan to the Roll Call section in the minutes.
2. Vote on new adjunct representative
   1. Motion to appoint Ben Makino \*(M-S-P, Miles Vega, Lupe Guillen)
3. College Council restructuring proposal – CC is too large and there’s some redundancy with other committee assignments. The proposal of chairs nominating representatives has been put forward and enrollment management passed the proposal. Some are concerned that this will limit the number of faculty involved in decisions. We also discussed the purpose of College Council.
   1. Motion: the proposal is to reduce the number of division chairs who are voting members of the college council from 9 to 3 and have them serve in a rotating fashion. \*(M-S, Sarah Rector, Patty Serrato) 10 opposed, none for
4. Introductions
5. Consultation Council for 8/24
   1. Campus access – faculty need to be able to access offices after hours
6. New faculty position requests
7. Areas of review for Fall-semester:
   1. Medals of distinction
   2. Scholar of the year
   3. Emeritus status criteria
8. Fall Task Forces
   1. Professional development – Meeting next week with admin
   2. Academic integrity
   3. OER/ZTC
9. ASCCC November Plenary

VI. Reports

1. Health Careers has a new simrig.
2. Kinesiology – three new coaches
3. Language arts – new faculty member
4. Natural sciences – two new faculty members
5. Foundation – discussion on how to spend money

VIII. Adjourn: 2:26

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.*