ACADEMIC SENATE of
PORTERVILLE COLLEGE

Meeting Agenda (DRAFT) for:
January 14th, 2022
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), Lupe Guillen (Health Careers), Bret Davis (Kinesiology), Elizabeth Buchanan (Language Arts), Miguel Ruelas (Math), Rickelle Syrdahl (Natural Sciences), Patty Serrato (Student Services), Ben Makino (Adjunct Representative)

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

I. Approval of Agenda
II. Approval of Minutes
III. New Items:
1. Faculty Screening Committees Discussion
2. New Faculty Positions Update/Search Committees
3. Spring 2022 Enrollment
4. Faculty Building Access Discussion
5. Academic Senate Office Update
6. UCM Transfer Pathways Update
7. ATD Dream 2022
8. Brown Act/in-person meeting requirement for Spring 2022
9. OER/ZTC Task Force Update
10. Guided Pathways Update
IV. Reports:
1. Senate President
2. Divisions:
   i. CTE
   ii. Fine and Applied Arts
   iii. Health Careers
   iv. Kinesiology
   v. Language Arts
   vi. Mathematics
   vii. Natural Sciences
   viii. Social Sciences
   ix. Student Services
3. CCA
4. Curriculum
5. Distance Education
6. Outcomes
7. PC Foundation
V. Future Agenda Items
VI. Adjournment

Next Meeting: Friday, January 28th, 2022 – 8-9:30 a.m.

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