I. Jeff called the meeting to order at 8:14am (David arrived a few minutes later).

II. Roll Call: Those in attendance included Bret Davis, Vira Lozano, Bev Ward, Maria Roman, Patrick Chan, Terry Crewse, David Hensley, Sara French-Unser, Stewart Hathaway, Jeff Keele, Vickie Dugan, and David Bezayiff. Susan Regier, SOL Chair, was also present.

III. The agenda was approved as presented (M-S-P, Crewse/French-Unser)

IV. The minutes of the October 15th meeting were approved as corrected.

V. Reports:

Dr. Bezayiff reported that the President believes Porterville College may be able to hire as many as 6 full-time faculty for the 2011-12 year. Her criteria were enumerated, mostly being the common good to the College and transferability (in light of recent legislation). Dr. Bezayiff distributed completed position request (1 for Social Sciences, 2 each from Language Arts, Math-Science and Health Careers). Dr. Bezayiff also indicated that he anticipates submissions from Student Services.

VI. Old Business:

The 2011-12 through 2013 calendars were discussed and a motion to approve with the change that spring break be in alignment with the Porterville Unified School District was defeated (M-S-D, Keele/Crewse). It was then determined (M-S-P, Keele/Hensley) that the calendars be approved as presented.

VII. New Business:

A. Following a lengthy procedural discussion, it was decided that the Senate will rank requested faculty positions as in previous years and send this ranked listing to the President for her consideration (M-S-P, Keele/Crewse).

B. A lengthy discussion concerning the potential ramifications and implementation of SB 1440 at Porterville College provided a watershed of both information and questions, with the consensus that further discussion at a later Senate meeting will surely be needed.

Respectfully Submitted,

David Hensley, secretary