I. David called the meeting to order at 8:09am.

II. Roll Call: Those in attendance included David Bezayiff, Patrick Chan, Terry Crewse, Vickie Dugan, Sara French-Unser, Stewart Hathaway, Jeff Keele, Vira Lozano, Maria Roman, Bev Ward, Susie Williams, and David Hensley. Miles Vega (Curriculum Chair) and Richard Osborne (representing the Foundation) also attended.

III. The agenda was approved as presented (M-S-P, Hathaway/Ward)

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

V. Reports:

A. Mr. Osborne reported that the Foundation event scheduled for March 5th is being moved to River Island Country Club, with Ross Porter (L.A. Dodger’s announcer) as the guest.

B. Ms. Roman reminded faculty that the CSU and UC campuses are adhering to the November 30th deadline for transfer applications. The local high school counselors will be invited to the campus on December 9th and they are concerned about SB 1440 implementation. Student Services expressed their frustration that the Senate ranked the Librarian position higher than the new counselor position.

C. Mr. Vega reported that the Curriculum Committee is still fighting Curricunet and its components, much to the frustration of the entire committee. The program is still not ready to “go-live” in spite of what Dr. Givens reports to the District and to the Board. The company that owns Curricunet is NOT doing their job!

D. Dr. Bezayiff attended the State Plenary Session where much information was discussed concerning the implementation of SB 1440 and SB 1443. He also reported that all 3 KCCD Senate Presidents wish to meet ALONE with the Chancellor (instead of meeting with a larger group representing the District).

VI. Old Business:

Dr. Hathaway presented the suggestion of making Porterville College a smoke-free environment. It was agreed that Ms. Lozano and Mr. Hathaway will form a joint subcommittee to study the issue, with the CLC invited to also supply representation.

VII. New Business:
A. As it currently stands, CCA delegates the approval of the calendar to the Senate. The CCA would like to receive the Senate’s blessing in writing contract language to strengthen the CCA’s right to control the calendar. Consensus was that things should remain the same unless information is forthcoming that indicates a need for change.

B. After a brief discussion, it was decided that one Saturday holiday be approved on the calendar per academic semester (Thanksgiving/President’s Day) would be recognized as holidays (M-S-P, Keele/Hensley).

C. After a brief discussion, it was decided that Patrick Chan and David Bezayiff will serve as a committee to select the campus’ nominee for the Hayward Award (M-S-P, Hensley/Keele).

VIII. Adjournment at 9:25am.

Respectfully Submitted,

David Hensley, secretary