I. Stewart called the meeting to order at 8:05 am.

II. Roll Call: The following were in attendance: David Bezayiff, Tim Brown, David Chamberlain, Terry Crewse, Vickie Dugan, Stewart Hathaway, David Hensley, Vira Lozano, Carmen Martin, Beverly Ward, and Joel Wiens. Richard Osborne attended (representing the PC Foundation) 
Guest: Lorie Barker

III. The agenda was approved as amended. (M-S-P, Dugan/Brown).

IV. The minutes of the October 21st meeting were approved as presented (M-S-P, Bezayiff/Dugan).

V. Reports: 
   A. Dr. Hathaway reported that the consensus was “thumbs-down” to the idea of a district-wide Senate. The topic of a 2-year Senate presidency will be presented in future discussion. His written report was distributed.
   B. Mr. Osborne reported that the PC Foundation has successfully raised the capital required to fully fund 21 Osher Scholarships in perpetuity. The Hall of Fame event worked so well last spring (combined academic/athletic) that it will be repeated in 2012. Senior Day, new benches, and other visible on-campus events have been funded at least in part through Foundation monies (the Foundation is really working for us!). One item for continued discussion are the relatively unsatisfactory venues available on campus for performance/lecture events.

VI. New Business: 
   A. Title 5 access will be shown on our Web Page. 
   B. After discussion, it was determined that the Senate will support changing the drop date from 30% to 20% in accordance with legal parameters and recommendations from our campus (M-S-P, Hensley/Bezayiff)
   C. After discussion, Draft 2 of the proposed academic calendar for 2013-14 was approved as presented (M-S-P, Hensley/Dugan)
   D. Upon recommendation of the appropriate Divisions, program discontinuance was approved for the following (M-S-P, Bezayiff/Hensley):
      1. AA degree in Mathematics
      2. AA Degree in Applied Design 
      3. Certificate of Completion in Applied Design 
      4. Certificate of Completion in Technical Illustration: Graphic Arts
   E. By consensus it was decided to present a Medal of Recognition to Professor Emeritus DEAN SEMPLE at the upcoming concert on December 4th. This medal will recognize his many years of service to this campus as Choral Director and Professor of Music (Mr. Semple retired from Bakersfield College, and therefore did not receive Emeritus status from Porterville College. The occasion for this award coincides with his receiving the lifetime achievement award from the American Choral Directors Association, the professional organization representing his academic discipline.) Dr. Hathaway will present the medal.

VIII. Adjourn: 9:14am

Respectfully Submitted,

David Hensley, Secretary/Treasurer