Porterville College Academic Senate
Minutes: April 20, 2012

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

II. Roll Call: The following were in attendance: Stewart Hathaway, Joel Wiens, David Hensley, Kathryn Benander, Tim Brown, Terry Crewse, Vickie Dugan, and Carmen Martin. Richard Goode and Ann Marie Wagstaff also attended.

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

IV. Minutes of the March 30th meeting were approved as presented.

V. Reports:  
A. Dr. Hathaway’s report was presented in writing, and he added that he is continuing to investigate the new Basic Skills administrator position and how it was created. He also reported that he and Rod Frese had met to discuss probable revenues to PC from the state (absent of a district office). He also reported on his address to the KCCD Board, supporting the BC Senate’s resolution.

B. The Curriculum Committee chair’s report was submitted in writing.

C. CCA reported that they are completely on board in support of the BC Senate’s resolution.

VI. Old Business:  
A. Division Chairs will receive the listing of those who are scheduled to graduate in May in order to facilitate faculty nominations for Scholar of the Year.

B. A nominee for Senate President-Elect has been secured and balloting will be April 23rd through April 25th.

C. The Institutional SLO document was deferred to a future meeting (Rickelle will be invited to present).

VII. New Business:  
A. Dr. Wagstaff reminded the Senate that the 10+1 allows the Senate to make recommendations regarding the budget. The budget planning process calendar and the annual program review update forms were distributed. Her presentation allowed the Senate to better understand the process, its leadership, and the potential outcomes. Our PC Budget Committee has discovered that PC already cut more (percentage-wise) than the other units in the KCCS (information).

B. Mr. Goode’s Flex Days proposal was presented, and will be discussed further at a future meeting.

VIII. Adjourn: 9:30am

Respectfully Submitted,

David Hensley, Secretary/Treasurer