Porterville College Academic Senate
Minutes: November 9, 2012

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

II. Roll Call: The following were in attendance: Joel Wiens, President; Stewart Hathaway, Past President; Buzz Piersol, President Elect; David Hensley, Secretary; Kathryn Benander, Tim Brown, Dave Chamberlain, Jeff Gervasi, Dave Kavern, Vira Lozano, Carmen Martin, and Bev Ward. Guests included Terry Crewse (representing CCA), Craig Britton, Jim Carson, Patrick Chan, and Kailani Knutson (all representing the CTE Division).

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

IV. Minutes of the September 28th meeting were approved presented (M-S-P, Benander/Kavern).

V. Reports: A. Dr. Wiens’ report was distributed in writing. He commented that the initial review of the budget indicates that Bakersfield College has overspent (budgeted) $3 million in the current academic year and there is not as of yet any plan to recover these funds. There is some concern that the “grief” may be spread district-wide.

B. A large delegation from the CTE Division made known their collective frustration in not being directly represented on the Core-of-the-Core Committee (no action).

C. A report from the Distance Education Committee was submitted in writing.

D. Budget planning calendars were distributed (information only).

VI. Old Business: A. Board Policy 6H4 continues to cause some concerns. Further discussion will be at the next Senate meeting.

VII. New Business: A. The subcommittee distributed its recommendations to the Senate concerning Faculty Equivalency procedures. These are to be taken to Divisions for discussion, with action planned for the next Senate meeting.

VIII. Adjourn: 9:40am

Respectfully Submitted,

David Hensley, Secretary/Treasurer