Roll Call:

**Voting Members:** President Joel Wiens, Past President Stewart Hathaway, President-Elect Buzz Piersol, Secretary David Hensley, Kathryn Benander, Tim Brown, Dave Chamberlain, Jeff Gervasi, Dave Kavern, Vira Lozano, Carmen Martin, Beverly Ward

**Non-Voting Members:** Jeff Keele (Foundation Rep), Jon Satko (Curriculum), Terry Crewse (CCA)

**Approval of Agenda**

**Approval of Minutes**

**Reports:**
1. Senate President
2. Divisions
3. Curriculum
4. SLO
5. Basic Skills
6. Distance Education
7. CCA
8. Foundation

**New Business**
Presentation of Porterville College Online Teaching Handbook
Initial discussion of Flex day proposal

**Unfinished Business**
Discussion of status of PC equivalency and district equivalency expectation