Agenda
Porterville College Academic Senate
Friday, Jan 25, 2013
8:00 – 9:30 Room: L-405

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

New Business:
1. John Reid Speaker Series (Osborne)
2. Scholarship Committee membership change (Health, Physical Education & Recreation Dept.)
3. Honors recognition at commencement (Student Services/Wiens)
4. Establishing a task force for flex day policy (Wiens)

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

Unfinished Business
Update: Porterville College faculty equivalency policy and procedures