I. Joel called the meeting to order at 8:10am.

II. Roll Call: The following were in attendance: Joel Wiens, President; Stewart Hathaway, Past President; Buzz Piersol, President Elect; David Hensley, Secretary; Kathryn Benander, Craig Britton, Jeff Gervasi, Lupe Guillen, and Carmen Martin.

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

IV. The Minutes of the March 8th meeting were approved as corrected (M-S-P, Hathaway/Benander).

V. Reports: 
   A. Dr. Wiens’ report was presented in writing. He highlighted the Cambridge report on facilities that was presented to the KCCD Board. After some brief discussion, about the “Achieving the Dream” project, the PC Senate is on record as not supporting Porterville College’s participation (M-S-P, Hensley/Benander).
   B. Representing Fine Arts, Mr. Hensley reminded Senate members and asked them to remind others on campus of the classical guitar recital scheduled for noon on March 22nd.
   C. Curriculum reports that their current project is “making Curricunet work!”
   D. The Distance Education Committee report was submitted in writing.
   E. The SLO committee has not met recently.

VI. New Business: 
   A. John Reid Funds have been requested by CHAP in the amount of $1300 (M-S-P, Hensley/Benander).
   B. Healthy discussion concerning Pearson – will it be Instructional or Assessment? Lots of questions, too few answers. (no action taken)
   C. A faculty representative from the Student Learn Services Division should be added to the Matriculation Committee.

VII. Unfinished Business: 
   A. The (final?) draft of the Equivalency Policy be approved as Presented (M-S-P, Hensley/Benander)

   B. Flex Day discussions will continue.

VIII. Adjourn: 9:32am

Respectfully Submitted,

David Hensley, Secretary/Treasurer