Porterville College Academic Senate
Minutes: November 8, 2013

I. Immediate Past-President Joel Wiens called the meeting to order at 8:05am.

II. Roll Call: The following were in attendance: Joel Wiens, Past-President; David Hensley, Secretary; Kathryn Benander, Tim Brown, Jeff Gervasi, Dave Kavern, Jeff Keele, and Carmen Martin. James Thompson (Curriculum Chair), Terry Crewse (CCA), Susan Regier (CCA), and Rickelle Syrdahl (SLO Chair) were also in attendance.

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

IV. The Minutes of the October 25th meeting were approved as corrected (M-S-P, Benander/Martin).

VI. Reports: A. Ms. Regier, representing CCA, reported that an interest-based bargaining workshop will be conducted on December 6th and 7th. She also reported that the FTFE is down 10 positions in the past 3 years.
   B. Ms. Syrdahl, representing the SLO committee, presented rationale from all 3 colleges concerning SLOs being modified by faculty without a full Curriculum Committee review. This will be voted on November 22nd. SLO workshops will be given to faculty on 3 upcoming Fridays.

VII. Old Business: A. Mr. Hensley presented the proposed revisions to the Senate Constitution and By-laws. This presentation allowed for Senate to make corrections, additions and deletions on the spot, and resulted in the two separate documents being considered ready for submission to the Senate and/or Faculty for full consideration. After minimal discussion, the by-laws were accepted with all attendant amendments (M-S-P, Benander/Kavern). The by-laws are attached to these minutes in their adopted form. Because Mr. Piersol has had input to the Constitution changes, action on the Constitution was tabled (by consensus) until the next meeting. The Constitution is attached to these minutes in its work-in-progress form.
   B. Review of proposed Board Policy Changes was tabled until November 22nd.

VIII. Adjourn: 9:40am.

Respectfully Submitted,

David Hensley, Secretary/Treasurer