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

II. Roll Call: The following were in attendance: Buzz Piersol, President; Joel Wiens, Past President; David Hensley, Secretary; Rebecca Baird, Tim Busken, Jim Carson, Terry Crewse, Dave Chamberlain, Carmen Martin, Jon Stern and Bev Ward.

III. The agenda was approved as presented (*M-S-P, Hensley/Carson)

IV. The minutes of the October 10th meeting were approved as corrected (*M-S-P, Chamberlain/Stern). The minutes of the October 31st meeting were approved as corrected (*M-S-P, Carson/Stern).

V. Action Items: A. Mr. Piersol presented a report on the KCCD Faculty Obligation Number (FON) through 2015. No action taken.

B. Senate members voted to rank recommendations to the President for faculty hiring for 2015-16 (*M-S-P, Hensley/Martin – unanimous).

C. The Student Equity Plan for Porterville College (draft) was distributed. Buzz will sign-off as our representative unless he hears differently from any Senate member by November 13th.

D. Priority Registration: This is being discussed with the Consultation Council.

VI. Information Items: A. Plans are to have our meeting on November 21st coincide with the Budget Committee because Tom Burke plans to attend for a Q&A session. Senate members are to submit specific questions for Mr. Burke in advance.

B. Buzz, David and Jon will form a sub-committee to make recommendations concerning a “failure to withdraw” policy.

C. Buzz asked for feedback on the proposed Board Policy Changes (10A revision).

VII. Reports: A. Mr. Piersol’s report was submitted in writing. In addition, he highlighted the proposal from Distance Education that on-line courses meet the regular and effective contact policy.
B. Mr. Crewse, representing CCA, presented a proposed resolution (from the State CCA) concerning the powers and prowess of the accreditation committees. It was unclear what CCA was requesting of the Senate.

VIII. Adjourn: 10:15am

Respectfully Submitted,

David Hensley, Secretary/Treasurer

*In consideration of the Brown Act, Items considered to be part of routine procedural business or that incur a unanimous vote have been determined to not require delineation of votes.*