Agenda
Porterville College Academic Senate
Thursday, August 20, 2015, L-405
2 – 3 pm

Roll Call:
Voting Members: President, Stewart Hathaway, Past President, Buzz Piersol, Secretary David Hensley, Kathy Benander, James Carson, Dave Chamberlain, Rebecca Baird, Terry Crewse, David Kavern, Carmen Martin, Beverly Ward

Non-Voting Members: Joel Wiens (Foundation Rep), Kailani Knudson (Curriculum), Terry Crewse (CCA), Rickelle Syrdahl (former SLO Coordinator), Karen Bishop (DE Committee Chair)

Approval of Agenda

Approval of Minutes

Action Items:
  Approval of John Reid Memorial funds for CHAP speaker (Richard Osborne)
  Approval of By-Law changes
  Approval of proposed changes to Constitution (before faculty vote, 9/1 – 9/3)

Information Items:
  Summer 2016 start date options

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

Next Meeting: Friday, September 4 at 8 am