



BARSTOW COMMUNITY COLLEGE

Special Academic Senate Meeting

Agenda

October 09, 2017

B17, Time: 12:00 – 1:00 p.m.

1. **Call to Order** (*1 Minute*)
2. **Roll Call** (*1 Minute*)
3. **Adoption of Agenda** (*1 Minute*)
4. **Public Comment** (*? Minutes*)
Communication on non-agenda items, limited to 2 minutes per person and 6 minutes per subject
5. **Interim President's Report and Announcements** (*2 Minutes*)

Action Items

6. **6.1) Approval of Minutes** (2 minutes)

The Academic Senate will consider for approval the minutes from October 3, 2017.

6. **6.2) Motion for a Recall** (Senate 15 minutes)

The Academic Senate will consider a motion for a recall of the Academic Senate President.

7. **Information/Discussion Items**

- 7.1) **Basic Skills Committee** (Kim Young 10 minutes)

In response to the recommendation by the President's Shared Governance Council that the Basic Skills Committee become a subcommittee of the Academic Senate, the Academic Senate will discuss the proposed committee charge and membership.

- 7.2) **Review of Academic Senate Constitution and By-Laws:** (Interim President 10 minutes)

The Academic Senate will at each senate meeting discuss and consider changes to specific articles and sections until the whole AS Constitution and By-Laws have been

reviewed. At the completion of this process, voting to approve the recommendations will take place.

8. Other Announcements *(2 Minutes)*

9. Adjournment
