



BARSTOW COMMUNITY COLLEGE

Special Academic Senate Meeting

Agenda

October 19, 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 09, 2017.

- 6.2) **Basic Skills Committee Charge and Membership** (Kim 5 minutes)

The Academic Senate will consider a motion for the revised committee charge and membership as per recommendations on 10/09/17.

- 6.3) **Travel Meetings/Institutes**

The Academic Senate will consider a motion for the travel to the following:

1. CTE Regional Meeting (Chaffey College) – October 21, 2017
2. Civil Discourse and Equity (Fullerton College) – October 28, 2017
3. Curriculum Regional Meeting (Cuyamaca College) November 18, 2017

7. **Information/Discussion Items**

- 7.1) **Student Learning Outcomes Coordinator** (Nance 10 minutes)

The Academic Senate will review and discuss the proposed coordinator description, responsibilities, and application process. This is a first read.

7.2) Resolutions for Academic Senate Fall Plenary (Denise and Nance 10minutes)

The Senate will discuss the resolutions to be presented at the ASCCC plenary to provide input and guidance for the voting delegate.

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

The Academic Senate will discuss and consider changes to Article I – Section I – Title V, Section 2, and Section 3.

7.4) Upcoming Executive Committee Meetings/Conferences/Trainings:

1. November 1, 2018, Marriott Irvine, ASCCC Executive Committee
2. January 12 – 13, 2018, Mission Inn, Riverside, ASCCC Executive Committee
3. February 2 – 3, 2018, Westin South Coast Plaza, ASCCC Executive Committee
4. March 10, 2018, CTE Spring Regional Meeting South (Exact location TBA)
5. March 24, 2018, Area D Region Meeting, Crafton Hills College
6. April 12 – 14, 2018, San Mateo, ASCCC Spring Plenary

8. Other Announcements (2 Minutes)

9. Adjournment
