



BARSTOW COMMUNITY COLLEGE

Special Academic Senate Meeting

Agenda

October 31, 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 19, 2017.
- 6.2) Student Learning Outcomes Coordinator** (David Morse 5 minutes)

The Academic Senate will have a 2nd read and consider for approval the proposed coordinator description, responsibilities, and application process.
- 6.3) Resolutions for Academic Senate Fall Plenary** (Nance 5 minutes)

The Academic Senate will consider a motion for suggestions to the voting by our Senate on the resolutions to be presented at the Fall Plenary on 11/04/17.
- 6.4) Special Election** (Nance 5 minutes)

The Academic Senate will consider a motion to hold an election for the two vacant Senate positions and the possibility of the Vice President Elect position (Determined on October 30, 2017 when votes are counted).
7. **Information/Discussion Items**

7.1) DE information (Interim Chair Christie Firtha 15 minutes)

The Academic Senate will review and discuss the following:

- a) Re-organization of the DE Committee
- b) Course Design Policy
- c) Revision of the DE Student Authentication Policy

7.2) Student Success and Equity and Basic Skills Integrated Plan (Dr. Dadabhoj/Mellissa Meadows 10 minutes)

The Academic Senate will discuss and consider the first read of 2017-19 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program.

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

The Academic Senate will discuss and consider changes to Article II – Section I and Section 2, Article III – Section 1, 2, and 3, Article IV – Section 1, 2, 3, 4, 5, and 6.

8. Other Announcements (2 Minutes)

9. Adjournment
