



# BARSTOW COMMUNITY COLLEGE

## Special Academic Senate Meeting

### Agenda

March 29, 2018

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. **President's Report and Announcements** (2 Minutes)

### Action Items

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

February 28, 2018

6. **6.2) eLumen (Kyri Freeman / David Morse)** (5 minutes)

The Academic Senate will consider for approval the adoption of the eLumen program that would replace the existing CurricUNET and TracDat programs that are currently being used by the college.

7. **Information/Discussion Items**

7. **7.1) Program Review Committee Membership (Beverly Ranney / Christina Calderon)**  
10 minutes

The Academic Senate will discuss the recommendation of an increased membership of faculty for the Program Review Committee.

7. **7.2) AB 705 (Jill Murphy)** 10 minutes

The Academic Senate will discuss the following resolutions: Support Student's Rights to Enroll in English as a Second language (ESL) Coursework and Maintain Language Placement Texts as a Multiple Measure Option for English as a Second Language (ESL)

**7.3) Academic Senate By-Laws**

The Academic Senate will discuss and consider changes to current Academic Senate Constitution and By-Laws beginning where discussion ended on

**8. Other Announcements (2 Minutes)**

**9. Adjournment**

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