



BARSTOW COMMUNITY COLLEGE

Academic Senate Meeting

Agenda

December 06, 2018

B17

2700 Bartow Rd, Barstow, CA.

Time: 12:30 – 1:30 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*)
 - a. President's Report
 - b. Basic Skills Committee
 - c. Curriculum Committee
 - d. Distance Education Committee
 - e. Equivalency Committee

Action Items

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

October 31, 2018 and November 15, 2018
- 6.2) Strategic Plan** (*Karen Kane and Lisa Holmes*) (10-15 minutes)

The Academic Senate will review for a second read and consider for approval on moving forward/supporting the final draft of the new Strategic Plan.
- 6.3) Calendar 2019-2020** (*Jacob Batarseh and Beverly Ranney*) (5 - 10 minutes)

The Academic Senate will review for a second read and consider for approval the recommended Calendar for the Academic year 2019 -2020.

7. Information/Discussion Items

7.1) Review of Faculty Hire Information (*Lisa Holmes*) (5 - 10 minutes)

The Academic Senate will review the information and how read the data provided for faculty hire regarding overall information/FT Faculty/Associate Faculty/Class Offerings/Space Availability.

7.2) Faculty Liaisons (*Nance Nunes-Gill*) (5 - 10 minutes)

The Academic Senate will review the information pertaining to guidelines/job descriptions of liaisons for the following areas: CTE, Guided Pathways, Legislative, Non-Credit, and OER.

7.3) November Election Results (*Nance Nunes-Gill*) (5 minutes)

The Academic Senate will be informed of the November Election results.

8. Other Announcements (*2 Minutes*)

9. Adjournment
