



BARSTOW COMMUNITY COLLEGE

Special Academic Senate Meeting

Agenda

August 10, 2018

PAC – Green Room

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*)

Action Items

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

N/A

- 6.2) ACSK Proposal Special Conditions (Abe Aboud)** *5 minutes*

The Academic Senate will consider for approval the following recommendations that have been added to the ACSK Proposal. (See green highlights.)

- 6.3) BCC Online Attendance & Drop Policy (Christie Firtha)** *10 minutes*

The Academic Senate will consider for approval the following recommendations made by the DEIT Committee pertaining to the Online Attendance & Drop Policy.

Information/Discussion Items

- 7.1) Clarification of Meetings and Procedures**

The Academic Senate will discuss the following:

- Standing two meetings a month: 1st and 3rd
- Possible remote location
- Public rights to comment on any item on the agenda
- General public comments
- Closed Session
 - Personnel / employee evaluations
- Student Representative on Senate and Curriculum
 - Curriculum
 - Policy / Process in place for unit increase of courses
 - Timeline
- Review:
 - Sections 87610.1 (a) – Tenure Evaluation
 - Sections 87663 (f) – Evaluations Procedures (Tenured faculty)
 - Sections 87743.2 – Faculty Service Area
 - Union Liasion on Senate
 - Senate / Union Relationships
- Review:
 - [Open and Public IV A Guide to the Ralph M. Brown Act](#)

7.2) Setting Goals for 2018-2019

The Academic Senate will discuss the following ideas for goals for the 2018=2019 Academic Year

- Three – four or more?
 - Guided Pathways (Pathway Leads)
 - Enrollment Management
 - Curriculum
 - Complete revisions of policies and procedure
 - Budget development

7.2) Faculty Presentation of Programs to AS / BOT

The Academic Senate will discuss the idea of having faculty present their programs at AS / BOT.

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

7. Other Announcements (2 Minutes)

8. Adjournment
