

Barstow Community College
SPECIAL ACADEMIC SENATE MINUTES
August 10, 2018

DATE: Friday, August 10, 2018
TIME: 12:35 - 1:29 p.m.
PLACE: Green Room in the PAC

CALL TO ORDER

The meeting was called to order at 12:35 p.m. by President Nancy Nunes-Gill.

Members in attendance included Nancy Nunes-Gill, Roland O'Neil, Paul Courtney, Susan Nylander, Rodolfo Duque, Dawn Howey, Jill Murphy, Denise Pasley, Abe Aboud, and Eduardo Vasquez.

Members absent: Roland O'Neil and Paul Courtney.

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Jill Murphy and seconded by Denise Pasley. The motion carried.

PUBLIC COMMENTS

Jill shared the Citizenship Program that she will begin due to information she received at the recent conference she attended.

Dawn shared concerns regarding 10+1 and that faculty were told to use the Disability Statement shared by the Dean of Instruction and that she didn't believe it had been approved through Academic Senate. Jill asked about the 10+1 and the responsibilities.

Denise shared she would like to see adjuncts receive acknowledgement for their years of service to the college.

Reports and Announcements

President's Report

President shared that she, Rudy, and Beverly attended the Academic Senate Leadership Conference and learned many things that will provide guidance for the committee.

ACTION ITEMS

6.1 Approval of Minutes

None at this time. Minutes will be reviewed at next regular meeting, August 16.

6.2 ACSK Proposal

A motion was made by Dawn Howey and seconded by Susan Nylander to approve the recommendations made to the ACSK proposal. Motion Carried.

6.3 BCC Online Attendance & Drop Policy

A motion was made by Denise Pasley and seconded by Jill Murphy to approve the recommendations made by the DEIT Committee for the Online Attendance & Drop Policy. Motion Carried.

INFORMATION/DISCUSSION ITEMS

7.1 Clarification of Meetings and Procedures

President shared the following: standing 2 meetings a month, Academic Senate is allowed to have remote location attendees provided the agenda is posted at such location with 72 hours and is a public environment, comments can be made when public comments are shared that are on the agenda, the general public can make any comment they would like, Academic Senate is allowed to have closed session for review of personnel or employee evaluations, we need to ensure that a student is represented on the Curriculum Committee, and to review 87610.1(a), 87663(f), 87743.2, a Union Liaison, and Brown Act.

7.2 Setting Goals for 2018-2019

The following goals were identified

0 – Complete revision for Constitution and By-Laws

1 – Curriculum

2 – Guided Pathways (Pathway Leads)

3 – Enrollment Management (scheduling)

Tabled

7.2) Faculty Presentation of Programs to AS/BOT

7.3) Academic Senate By-Laws

ADJOURNMENT

Denise Pasley moved and Eduardo Vasquez seconded, the meeting was adjourned at 1:29 p.m. Next meeting is scheduled for the third Thursday, August 16, 2018.

Dawn Howey, AS Secretary

Minutes approved: _____