

Barstow Community College
ACADEMIC SENATE MINUTES
October 31, 2018

DATE: Thursday, October 31, 2018

TIME: 12:30 – 1:30 p.m.

PLACE: B5

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, Susan Nylander, Paul Courtney, Dawn Howey, Denise Pasley, Jill Murphy, Abe Aboud, and Rodolfo Duque.

Members absent: Eduardo Vasquez, Roland O'Neil.

Guests: Christie Firtha, Penny Shreve, Jamie Rodriguez, Melissa Matteson, Karen Kane, Joseph Williams, Richard Alvarez, Kyri Freeman, Beverly Ranney, Lisa Holmes, and Chris Holtz.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

None.

Reports and Announcements

President's Report

Need to make a change to our newly adopted By-Laws, due to recent contract change. Adjunct Faculty are now termed Associate Faculty. President and other senate members will be leaving for Fall Plenary shortly after meeting. President will ask for interest via email in upcoming ASCCC events.

Basic Skills Committee

No report. Abe is waiting to meet with Elias and Karen Kane regarding the future of the committee.

Curriculum Committee

Next meeting is Friday the 2nd with a consent agenda for new CORs.

Distance Education Committee

Reported on online contact requirements. The TLSC should be available to students in the Spring. Discussed homepage on Canvas for live and hybrid classes.

Equivalency Committee

No report.

ACTION ITEMS

Basic Skills Sub-Committee Proposal for AB 705 (Abe Aboud)

The Academic Senate will review for a second read and consider for approval the Basic Skill committee's recommendations of priority for MATH/English/ESL with support. This will be brought back to Academic Senate with the report is finalized.

INFORMATION/DISCUSSION ITEMS

ACCESS/DSPS (Mellissa Matteson)

Melissa reported out to the Academic Senate information learned from the ACCESS/DSPS Conference with emphasis on the breakout sessions pertaining to AB705 and ACSK courses. There will be no ACSK courses offered for ACCESS students in the Spring.

Strategic Plan (Karen Kane and Lisa Holmes)

The Academic Senate was presented with The Strategic Plan. The goals presented: 1) Guided Pathways; 2) CTE/Economic Development; 3) Build Communication and Professional Development and on-campus culture; 4) Operations. This will be presented to All College in November, then to IEC, PSGC, and Board of Trustees with a deadline to Chancellors Office by January.

Review of Faculty Hire Information (Lisa Holmes)

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. This item was tabled.

Disciplines List Proposal Summary (Nance Nunes-Gill)

The Academic Senate will review the information pertaining to a new Discipline: Homeland Security that was provided at the Area D meeting. This item was tabled.

Chemical Hygiene Plan (Beverly Ranney)

The Academic Senate will review the information for the Chemical Hygiene Plan and revisions that may be needed. This item was removed.

ADJOURNMENT

The meeting was adjourned at 1:25 p.m.

Dawn Howey, AS Secretary

Minutes approved: _____