

Barstow Community College
SPECIAL ACADEMIC SENATE MINUTES
October 4, 2018

DATE: Thursday, October 4, 2018

TIME: 12:30 – 1:30 p.m.

PLACE: B17

CALL TO ORDER

The meeting was called to order at 12:31 p.m. by President Nancy Nunes-Gill.

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

Members absent: Roland O’Neil.

Guests: Beverly Ranney, Kyri Freeman, Chris Holtz, Counselors Lilia Franco and Richard Alvarez, and VP Karen Kane.

APPROVAL OF THE AGENDA

A motion to approve the agenda with one addition (adding Chem to ranking) was made by Paul Courtney and seconded by Susan Nylander. The motion carried.

PUBLIC COMMENTS

None.

Reports and Announcements

President’s Report

AP7211 was approved by the PSGC and will be going to Board of Trustees for discussion. OER will be an upcoming issue to be discussed. The State Academic Senate is asking for a State Contact Person. President reported frustration with the lack of response to the voting on the new AS by-laws and Constitution.

Basic Skills Committee

Due to AB705 there will be some changes in the future for this committee.

Curriculum Committee

Kyri Freeman reported on the Curriculum progress. The final training was held 10/3/18. It is recommended that there be 2-4 Student Learning Objectives and no need for more than 10 objectives for each course.

Distance Education Committee

There is a new DE form for course approval during the updated COR process. Discussion regarding the maximum percentage of quizzes in DE courses was discussed. The form has not yet been approved by the DE committee.

Equivalency Committee

Had an emergency meeting last week with one equivalency denied.

ACTION ITEMS

Approval of Minutes

A motion was made to approve the minutes of September 20, 2018 by Jill Murphy and seconded by Denise Pasley. The motion carried.

Ranking of Faculty Hire

The Academic Senate ranked for both tenure-track and temp positions. The following is the ranking:

Tenure Track

1. Math
2. Chemistry
3. English
4. Biology
5. Welding
6. Geo/Earth Science
7. Child Development

Temporary Full time:

1. Math
2. Chemistry
3. English
4. Welding
5. Biology
6. Geo/Earth Science
7. Child Development

INFORMATION/DISCUSSION ITEMS

CSU GE Breadth and Certificate

The Academic Senate reviewed the information pertaining to the CSU GE Breadth and Certificate presented by Counselor Eduardo Vasquez.

BCC IGETC Breadth Certificate

The Academic Senate reviewed the information pertaining to BCC IGETC Breadth Certificate presented by Counselor Eduardo Vasquez.

Pass/No Pass to be presented by Eduardo Vasquez—meeting had to be adjourned prior to discussion.

ADJOURNMENT

The meeting was adjourned at 1:34 p.m.

Dawn Howey, AS Secretary

Minutes approved: _____