

Barstow Community College  
**ACADEMIC SENATE MINUTES**  
January 17, 2019

**DATE:** Thursday, January 17, 2019

**TIME:** 12:30 – 1:30 p.m.

**PLACE:** B17

**CALL TO ORDER**

The meeting was called to order at 12:32 p.m. by President Nancy Nunes-Gil.

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

Members absent: Paul Courtney, and Joseph Williams.

Guests: Christie Firtha, Chris Holtz, Nelson Ramos, Penny Shreve, and Beverly Ranney.

**APPROVAL OF THE AGENDA**

A motion to approve the agenda (with the change of moving item 7.1 to 7.3) was made by Dawn Howey and seconded by Denise Pasley. The motion carried.

**PUBLIC COMMENTS**

Eduardo Vasquez commented on the reciprocity of ADT and courses taken at other campuses.

**Reports and Announcements**

***President's Report***

President Nunes-Gil presented to the Board of Trustees on January 16<sup>th</sup>.

***Basic Skills Committee***

The committee will have their first official meeting in February and will formalize moving forward.

***Curriculum Committee***

First meeting of the new year will be on January 18<sup>th</sup>.

***Distance Education Committee***

First meeting of the new year will be on January 22<sup>nd</sup>. At that meeting the following will be discussed: Faculty Evaluations and instructor-student contact; and training for instructors.

***Equivalency Committee***

A meeting was held in December to determine Equivalency status on those received.

**ACTION ITEMS**

***Approval of Minutes***

A motion was made to approve the minutes of December 6 , 2018 by Jill Murphy and seconded by Paul Courtney. The motion carried.

## **INFORMATION/DISCUSSION ITEMS**

### ***Associate Faculty MOU (Beverly Ranney and Nance Nunes-Gill)***

The Academic Senate will discuss and make recommendations on the type of work that will be considered to pay Associate Faculty for their involvement. Issues discussed were: paying associate faculty for one office hour per week, compensation for committee work and department meetings, office space, etc. These issues will be on a future Senate agenda.

### ***Evaluation Concerns (Beverly Ranney and Nance Nunes-Gill)***

The Academic Senate will discuss concerns on subjective observations or interpretation of observations. A rubric for evaluations has been proposed in order to be more objective.

### ***ASCCC Events (Nance Nunes-Gill)***

The Academic Senate will discuss sending members to the following events:

2019 Part-Time Faculty Institute February 21 – 23, 2019 in Newport Beach—possibly Paul C.

Spring Plenary, April 11 – 13, 2019 in Millbrae— Rodolfo Duque, Nance Nunes-Gil, and one more can attend.

2019 Career and Noncredit Institute April 25 – 27, 2019 in San Diego—Jill and Nance from CTE

2019 Curriculum Institute July 20 – 13, 2019 in San Francisco

## **ADJOURNMENT**

The meeting was adjourned at 1:24 p.m.

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Dawn Howey, AS Secretary

Minutes approved: \_\_\_\_\_