



BARSTOW COMMUNITY COLLEGE

Special Academic Senate Meeting Agenda

January 18, 2018

B17, Time: 12:00 – 1:00 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. **Information/Discussion Items**

5.1) AS Equivalency Committee (5 minutes)

The Academic Senate will review and discuss the following:

- a. Selection of Committee members – minimum of 4 members
- b. Meeting date and time

Action Items

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

The Academic Senate will consider for approval the minutes from November 29 and December 07, 2017

6.2) Academic Senate travel to the Spring Plenary Session (2 Minutes)

The Academic Senate will discuss and consider for approval on sending two or three representatives.

6.3) Review Tenure Applicants (35 minutes)

The Academic Senate will move to closed session to consider a motion for review and recommendation of Tenure Faculty.

6.4) Report out from closed session

7. **Other Announcements** (*2 Minutes*)

8. **Adjournment**
