



# BARSTOW COMMUNITY COLLEGE

## Special Academic Senate Meeting Agenda

January 25, 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. **Reports and Announcements:** (*2 Minutes each*)
  - a. President's Report
  - b. Basic Skills Committee
  - c. Curriculum Committee
  - d. Distance Education Committee
  - e. Equivalency Committee
6. **Action Items**
  - 6.1) **Approval of Minutes** (2 minutes)

The Academic Senate will consider for approval the minutes from January 18, 2018
  - 6.2) **Academic Senate Spring Travel** (*10 Minutes*)

The Academic Senate will discuss and consider for approval on sending two or three representatives to the:

    - 2018 Career and Noncredit Education Institute
    - CTE Regional Meeting South
    - TASSC South Regional Meeting
    - C-ID Discipline Input Group (DIG) Meeting
    - Area D Meeting

**7. Information/Discussion Items**

**7.1) DE information (Interim Chair Christie Firtha 10 minutes)**

The Academic Senate will review and discuss the following:

- a. Revision of the DE Student Authentication Policy
- b. Distance Education Proposal Form

**7.2) Resolution to Support DACA students, Non-Bullying, etc. (NNG, SN, & JM 5 minutes)**

The Academic Senate will discuss and consider the development of an AdHoc Committee to develop a Resolution for our DACA students, faculty, classified, and management individuals.

**7.3) Academic Senate By-Laws**

The Academic Senate will discuss and consider changes to current Academic Senate Constitution and By-Laws: beginning where the Senators left off on November 16, 2017. Set a new meeting date to review.

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

**9. Adjournment**

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