



# BARSTOW COMMUNITY COLLEGE

## Special Academic Senate Meeting Agenda

*February 22, 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 25 and February 07, 2018
  - 6.2) **DE information** (Interim Chair Christie Firtha 10 minutes)  
  
The Academic Senate will have a 2<sup>nd</sup> read and consider for approval the proposed
    - a. Revision of the DE Student Authentication Policy
    - b. Distance Education Proposal Form
7. **Information/Discussion Items**
  - 7.1) **Basic Skills** (Abe Aboud / Kim Young 10 minutes)  
  
The Academic Senate will review and discuss the following:

- a. Basic Skills Committee Proposal for ACSK
- b. Amendment to the committee membership

**7.2) Discipline List Revision (Nance Nunes-Gill)**

The Academic Senate will be given the Disciplines List Revision to be discussed in more length at the Equivalency Committee.

**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, and set a new meeting date to review.

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

**9. Adjournment**

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