BARSTOW COMMUNITY COLLEGE

Academic Senate Meeting
Agenda
May 03, 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 Technology Committee
   e. Equivalency Committee

6. **Action Items**

   6.1) Approval of Minutes *(2 minutes)*

   The Academic Senate will consider for approval the minutes from April 05, 2018 and April 19, 2018.

   6.2) Travel (Nance Nunes-Gill) *5 minutes*

   Part-Time Faculty Leadership Institute
   The Academic Senate will consider for approval paying for the meals that aren't covered for Adjuncts who apply for and receive scholarships to attend the leadership institute.

   6.3) AB 705 (Jill Murphy) *5 minutes*

   The Academic Senate will discuss the following resolutions: Support Student's Rights to Enroll in English as a Second language (ESL) Coursework and Maintain Language Placement Texts as a Multiple Measure Option for English as a Second Language (ESL)

6.4) **AP 7211 (Dawn Howey)** *10 minutes*

The Academic Senate will discuss the following AP 7211 changes per recommendations of the Equivalency Committee.

7. Information/Discussion Items

7.1) ACSK Proposal Special Conditions (Abe Aboud) *5 minutes*

The Academic Senate will discuss the following recommendations that have been added to the ACSK Proposal. (See green highlights.)

7.2) BCC Online Attendance & Drop Policy (Christie Firtha) *10 minutes*

The Academic Senate will discuss the following recommendations made by the DEIT Committee pertaining to the Online Attendance & Drop Policy.

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 March 29, 2018, and set a new meeting date to review.

8. Other Announcements *(2 Minutes)*

9. Adjournment

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