



BARSTOW COMMUNITY COLLEGE

Special Academic Senate Meeting

Agenda

October 02, 2017

LRC, 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. **Interim President's Report and Announcements** (*2 Minutes*)
6. **Action Items**
 - 6.1) **Academic Senate travel to the Fall Plenary Session** (*2 Minutes*)
The Academic Senate will discuss and consider action on whether to assign an alternative representative to attend the Fall Plenary or reverse the previous vote and only send two representatives.
 - 6.2) **Interim A.S. President is requesting a motion to have items 7.1.A, 7.1.B, be placed on the October 5, 2017 regularly scheduled Academic Senate meeting as Action Items.**
The Academic Senate will discuss and consider passing a motion to have the above mentioned items on the next Academic Senate Meeting to be held on October 5, 2017.
7. **Information/Discussion Items**
 - 7.1) **Review of Academic Senate Constitution and By-Laws:**
 - 7.1.A) **Part II By-Laws (Procedures) Article IV: Recall and Dismissal By-Laws Section 1**
The Academic Senate will discuss and consider changing "faculty" to full-time faculty and Adjunct Senate member.
 - 7.1.B) **Part I By-Laws (Procedures) Article IV: Composition of the Academic Senate and Its Officers Section 1 and Section 2**
The Academic Senate will discuss and consider the election of the 2 current vacancies as per the current by-laws or amend the 2 vacancy positions.

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

9. **Adjournment**
