



BARSTOW COMMUNITY COLLEGE

Special Academic Senate Meeting

Agenda

October 05, 2017

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. **Interim President's Report and Announcements** (*2 Minutes*)

Action Items

6.1) Approval of Minutes (2 minutes)

The Academic Senate will consider for approval the minutes from September 7, 2017 and September 21, 2017.

6.2) Review of Academic Senate Constitution and By-Laws: (Interim President 10 minutes)

Part II By-Laws (Procedures) Article IV: Recall and Dismissal By-Laws Section 1

The Academic Senate will consider for approval a clarification or change of voting right in Academic Senate Procedures.

6.3) Part I By-Laws (Procedures) Article IV: Composition of the Academic Senate and Its Officers Section 1 and Section 2 (Interim President 10 minutes)

The Academic Senate will consider for approval the changes determined on October 2, 2017 regarding the election of the 2 current vacancies as per the current by-laws or amend the 2 vacancy positions.

6.4) Interim A.S. President is requesting a motion to have items 7.1.A, 7.1.B, be placed the October 19, 2017 regularly scheduled Academic Senate meeting as Action Items.

(Interim President 1 minute)

The Academic Senate will discuss and consider passing a motion to have the below mentioned items on the next Academic Senate Meeting to be held on October 19, 2017.

6.5) 2018-2019 Academic Calendar (Jacob Batarseh 5 minutes)

The Academic Senate will discuss and consider passing a motion to approve the recommendations to the Calendar Committee for 2018-2019 Academic Calendar.

6. Information/Discussion Items

7.1) Review of Academic Senate Constitution and By-Laws:

7.1.A) Part I By-Laws (Procedures) Article I: Duties of Officers and Senators Section 7: President’s Duties E. (Interim President 5 minutes)

The Academic Senate will discuss and consider the assignment of faculty to district committees and Senate responsibilities.

7.1.B) Part I By-Laws (Procedures) Article I: Duties of Officers and Senators Section 7: President’s Duties G. (Interim President 5 minutes)

The Academic Senate will discuss and consider who determines the agenda items to be reviewed at AS meetings.

7. Other Announcements (2 Minutes)

8. Adjournment
