



# BARSTOW COMMUNITY COLLEGE

## Academic Senate Meeting

### Agenda

November 16, 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. **Reports and Announcements:** (2 Minutes each)
  - a. President's Report
  - b. Basic Skills Committee
  - c. Curriculum Committee
  - d. Distance Education Committee

### Action Items

6. **6.1) Approval of Minutes** (2 minutes)

The Academic Senate will consider for approval the minutes from October 31, 2017.

6. **6.2) DEITC Proposal** (Interim Chair Christie Firtha or Dean of DE Tim Botengan 5 minutes)

The Academic Senate will have a 2<sup>nd</sup> read and consider for approval the proposed Re-organization of the DE Committee.

6. **6.3) 4021 AP - Program Discontinuance** (Kyri Freeman 10 minutes)

The Academic Senate will consider for approval AP 4021 Program Discontinuance

6. **6.4) Special Election** (Nance Nunes-Gill 10 minutes)

The Academic Senate will consider a motion to hold an election for the Vice President Elect position (Based on the outcome after discussion at today's meeting and to align

with the election of the other two vacancies).

**7. Information/Discussion Items**

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

The Academic Senate will review and discuss the following:

- a) Course Design Policy
- b) Revision of the DE Student Authentication Policy
- c) Distance Education Proposal Form

**7.2) Student Success and Equity and Basic Skills Integrated Plan** (Melissa Meadows 10 minutes)

The Academic Senate will discuss and consider the first read of 2017-19 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program.

**7.3) 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.

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

**9. Adjournment**

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