



BARSTOW COMMUNITY COLLEGE

Special Academic Senate Meeting Agenda

November 29, 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

Action Items

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

The Academic Senate will consider for approval the minutes from November 15 and 16, 2017.
7. **Information/Discussion Items**
 - 7.1) **Student Success and Equity and Basic Skills Integrated Plan** (Melissa Meadows or Dr. Dadabhoy 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.
 - 7.2) **Institutional Self-Evaluation Report (ISERS)** (Dr. Morse 10 minutes)

The Academic Senate will discuss and consider the first read of the ISERS.
 - 7.3) **Academic Senate By-Laws**

The Academic Senate will discuss and consider changes to current Academic Senate Constitution and By-Laws: beginning with Article IV, Composition of the Academic Senate and Its Officers, Section 3 (pg. 8).

8. Other Announcements *(2 Minutes)*

9. Adjournment
