



BARSTOW COMMUNITY COLLEGE

Academic Senate Meeting

Agenda

December 07, 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 November 15 and 16, 2017

- 6.2) Institutional Self-Evaluation Report (ISERS)** (Dr. Morse 5 minutes)

The Academic Senate will consider a motion for the second read and vote on the ISERS.

- 6.3) Student Success and Equity and Basic Skills Integrated Plan** (Melissa Meadows or Dr. Dadabhoy 5 minutes)

The Academic Senate will consider a motion for the second read and vote on the 2017-19 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program.

- 6.4) Distance Education** (Interim Chair Christie Firtha 10 minutes)

The Academic Senate will consider a motion for the second read and vote on:

- a. Course Design Policy

6.5) Basic Skills Multiple Measures (Kim Young or Abe Aboud)

The Academic Senate will consider a motion for a vote on the proposal of the Basic Skills Multiple Measures

7. Information/Discussion Items

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

The Academic Senate will review and discuss the following:

- a. Revision of the DE Student Authentication Policy
- b. Distance Education Proposal Form

7.2) Special Election Results

Fort Irwin Senate Representative
CTE Senate Representative

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
