



BARSTOW COMMUNITY COLLEGE

Academic Senate Meeting

Agenda

August 16, 2018

B17

2700 Bartow Rd, Barstow, CA.

Time: 12:30 – 1:30 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. **President's Report and Announcements** (*2 Minutes*)

Action Items

6. **6.1) Approval of Minutes** (2 minutes)
August 10, 2018
- 6.2) Travel (Nance Nunes-Gill) 5 minutes**
 - a. **Area D Meeting**
The Fall 2018 Area D meeting will be on Saturday, October 13 from 10 AM until 3 PM at Palomar College. If you have any questions, please contact Sam Foster at sfoster@fullcoll.edu. Mileage only.
 - b. **2018 Fall Plenary**
The Academic Senate will consider for approval sending the President and President Elect and one additional senator to the leadership institute. The Executive Committee Meeting on October 31, and the plenary is November 1, 2, & 3.

Information/Discussion Items

- 7.1) **Setting Goals for 2018-2019**

The Academic Senate will discuss the following ideas for goals for the 2018=2019 Academic Year

- Three – four or more?
 - Guided Pathways (Pathway Leads) (2)
 - Enrollment Management
 - Curriculum (1)
 - Complete revisions of policies and procedure
 - Budget development

7.2) Faculty Presentation of Programs to AS / BOT

The Academic Senate will discuss the idea of having faculty present their programs at AS / BOT.

7.3) Academic Senate By-Laws

The Academic Senate will discuss and consider changes to current Academic Senate Constitution and By-Laws beginning where discussion ended on

7. Other Announcements (2 Minutes)

8. Adjournment
