



# BARSTOW COMMUNITY COLLEGE

## Academic Senate Meeting

### Agenda

*November 15, 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*)
  - a. President's Report
  - b. Basic Skills Committee
  - c. Curriculum Committee
  - d. Distance Education Committee
  - e. Equivalency Committee

### **Action Items**

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

October 18, 2018
- 6.2) Basic Skills Sub-Committee Proposal for AB 705** (*Abe Aboud*) (5 minutes)

The Academic Senate will review for a second read and consider for approval the Basic Skill committee's recommendations for implementation recommendations.
- 6.3) Strategic Plan** (*Karen Kane and Lisa Holmes*) (10-15 minutes)

The Academic Senate will review for a second read and consider for approval on moving forward/supporting the draft of the new Strategic Plan.

**7. Information/Discussion Items**

**7.1) Calendar 2019-2020** (*Jacob Batarseh*) (5 - 10 minutes)

The Academic Senate will review the Calendar information for the upcoming Academic year 2019 -2020.

**7.2) Review of Faculty Hire Information** (*Lisa Holmes*) (5 - 10 minutes)

The Academic Senate will review the information and how read the data provided for faculty hire regarding overall information/FT Faculty/Associate Faculty/Class Offerings/Space Availability.

**7.3) Disciplines List Proposal Summary** (*Nance Nunes-Gill*) (5 - 10 minutes)

The Academic Senate will review the information pertaining to a new Discipline: Homeland Security that was provided at the Area D meeting.

**7.4) ASCCC – Spring Meetings**

- January 11-12, [Executive Committee Meeting](#), Riverside
- Jan. 25, [Student Learning Outcomes \(SLO\) Symposium](#), Santa Ana College
- Feb. 8-9, [Building Diversity Summit](#), Los Angeles \*\*Save the Date
- Feb. 21-23, [Part-Time Faculty Institute](#), Newport Beach
- Feb. 28, [Faculty Diversification Regional Meeting](#), Norco College
- Mar. 1-2, [Executive Committee Meeting](#), Los Angeles
- Apr. 10, [Executive Committee Meeting](#), Millbrae
- Apr. 11-13, [Spring Plenary Session](#), Millbrae
- Apr. 25-27, [Career and Noncredit Institute](#), San Diego
- Apr. 30-May 3, [ACCJC Partners in Excellence](#), Burlingame (cosponsored by the ASCCC)
- Jun. 7, [Executive Committee Meeting](#), Bass Lake
- Jun. 13-15, [Faculty Leadership Institute](#), Sacramento
- Jul. 10-13, [Curriculum Institute](#), Burlingame

**7.5) Adopting Gulf Coast State College** (*Beverly Ranney*) (5-10 minutes)

The Academic Senate will consider adopting Gulf Coast State College – Panama City, Florida and their recent experience with the hurricane.

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

**9. Adjournment**

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