

Barstow Community College
SPECIAL ACADEMIC SENATE MINUTES
August 16, 2018

DATE: Thursday, August 16, 2018

TIME: 12:30 – 1:30 p.m.

PLACE: B17

CALL TO ORDER

The meeting was called to order at 12:36 p.m. by President Nancy Nunes-Gill.

Members in attendance included Nancy Nunes-Gill, Denise Pasley, Paul Courtney, Susan Nylander, Abe Aboud, Rodolfo Duque, Dawn Howey, Eduardo Vasquez, and Jill Murphy.

Members absent: Roland O’Neil

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Denise Pasley and seconded by Susan Nylander. The motion carried.

PUBLIC COMMENTS

Faculty had great things to say about WOW—the Week of Welcome that was offered during the first week of classes! Amazing work from Student Services.

Reports and Announcements

President’s Report

President will give report at next regular meeting.

ACTION ITEMS

Approval of Minutes

A motion was made to approve the minutes of August 10, 2018 by Susan Nylander and seconded by Eduardo Vasquez. Paul Courtney abstained. The motion carried.

Travel

Area D Meeting. The Fall 2018 Area D meeting will be on Saturday, October 13 from 10 AM until 3 PM at Palomar College. Mileage only is being requested. This falls on the same weekend as the Faculty Retreat, however there still may be faculty who are able to attend. A motion to approve the travel request was made by Jill Murphy and seconded by Eduardo Vasquez. The motion carried unanimously.

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. President Nunes-Gil suggests car pooling as parking for this event is \$30 a day. Approximate cost \$1200 per person. A motion to approve the travel request was made by Jill Murphy and seconded by Paul Courtney. The motion carried unanimously.

INFORMATION/DISCUSSION ITEMS

Setting Goals for 2018-19

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

The following goals were identified

0 – Complete revision for Constitution and By-Laws

1 – Curriculum

2 – Guided Pathways (Pathway Leads)

3 – Enrollment Management (scheduling)

Faculty Presentation of Programs to AS/BOT

The Academic Senate will discuss the idea of having faculty present their programs at AS / BOT. All Senate members in attendance were in complete support.

Academic Senate By-Laws

The Academic Senate will discuss and consider changes to current Academic Senate Constitution and By-Laws beginning where discussion ended at last regular meeting. The Senate will continue finalizing changes. Policies were reviewed up to By Laws, Article II: Meetings.

ADJOURNMENT

The meeting was adjourned at 1:28 p.m.

Dawn Howey, AS Secretary

Minutes approved: _____