

Barstow Community College
SPECIAL ACADEMIC SENATE MINUTES
September 20, 2018

DATE: Thursday, September 20, 2018

TIME: 12:30 – 1:30 p.m.

PLACE: B17

CALL TO ORDER

The meeting was called to order at 12:38 p.m. by President Nancy Nunes-Gill.

Members in attendance included Nancy Nunes-Gill, Susan Nylander, Paul Courtney, Dawn Howey, Eduardo Vasquez, and Jill Murphy.

Members absent: Roland O’Neil, Denise Pasley, Abe Aboud, and Rodolfo Duque

Guests: Beverly Ranney, Kyri Freeman, Chris Holtz, Richard Alvarez, and VP Karen Kane.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

Public comment was made by Chris Holtz, Adjunct Chemistry instructor.

Reports and Announcements

President’s Report

President reported to the Board of Trustees about the work that faculty has been doing, including work on the Course Outline of Record documents.

Basic Skills Committee

Abe Aboud reported that the committee is working on implementation of AB705.

Curriculum Committee

Kyri Freeman reported on the COR progress.

Distance Education Committee

No report.

Equivalency Committee

Had an emergency meeting last week.

ACTION ITEMS

Approval of Minutes

A motion was made to approve the minutes of September 6, 2018 by Jill Murphy and seconded by Susan Nylander. The motion carried.

INFORMATION/DISCUSSION ITEMS

Ranking of Faculty Hire

Biology and Geology—Earth Science—Astronomy were discussed.

Academic Senate By-Laws

The Academic Senate has concluded it's revision and will send out to all faculty for approval.

ADJOURNMENT

The meeting was adjourned at 1:24 p.m.

Dawn Howey, AS Secretary

Minutes approved: _____