

Barstow Community College
ACADEMIC SENATE MINUTES
October 18, 2018

DATE: Thursday, October 18, 2018

TIME: 12:30 – 1:30 p.m.

PLACE: B17

CALL TO ORDER

The meeting was called to order at 12:31 p.m. by President Nancy Nunes-Gill.

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

Members absent: Roland O’Neil.

Guests: Christie Firtha, Penny Shreve, Jamie Rodriguez, Melissa Matteson, and Melissa Meadows.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

Denise Pasley commented on the CTE Advisory.

Reports and Announcements

President’s Report

President reported at the recent Board of Trustees meeting regarding the hard work that faculty has been doing on the Course Outline of Records and curriculum. Beverly Ranney, BCFA President and Nance Nunes-Gil, Academic Senate President will be drafting a petition supporting extending Karen Kane’s position as Interim Vice President of Academic Affairs.

Basic Skills Committee

No report.

Curriculum Committee

36 courses have been approved by the Board of Trustees. 52 more courses are going to Curriculum Committee Meeting this week.

Distance Education Committee

There is a new DE form for course approval during the updated COR process. The recommendation is to have no more that 40% of the course grade (online) be based on objective exams.

Equivalency Committee

No report.

ACTION ITEMS

Approval of Minutes

A motion was made to approve the minutes of October 4, 2018 by Eduardo Vasquez and seconded by Paul Courtney. The motion carried.

INFORMATION/DISCUSSION ITEMS

ASSIST (Jaime Rodriguez)

The Academic Senate will review the draft pertaining to Region 10 Articulation Council of San Diego and Imperial Counties. Our Region (9) decided to adopt. The current ASSIST is out of date.

Assembly Bill (AB) 705 Implementation (Abe Aboud)

The Academic Senate will review the AA 18-40 AB 705 sent out by Executive Vice Chancellor, Education Support Services and Support Laura Hope and President, Academic Senate for California Community Colleges, John Stankas.

Basic Skills Sub-Committee Proposal for AB 705 (Abe Aboud)

The Academic Senate will review the committee's recommendations of priority for MATH/English/ESL with support. Academic Senate recommends placement for Math and English according to the new guidelines.

AP 7021 Hiring Process (Nance Nunes-Gill)

The Academic Senate will review the existing AP for hiring process. This was last reviewed in 2016.

ADJOURNMENT

The meeting was adjourned at 1:23 p.m. Next meeting is scheduled for 10/31/18.

Dawn Howey, AS Secretary

Minutes approved: _____