

Barstow Community College
ACADEMIC SENATE MINUTES

DATE: Thursday, September 1, 2016

TIME: 12:00 - 12:55 p.m.

PLACE: Room S9

CALL TO ORDER

The meeting was called to order at 12:05 p.m. by President Scott Bulkley.

Members in attendance included Scott Bulkley, Sona Vartarian, Susan Nylander, Jill Murphy, Dawn Howey, Rodolfo Duque, Nancy Nunes-Gill and Paul Courtney.

Guests: Penny Shreve-Smith, Morgan Bohnsack, and President Dithomas.

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Nancy Nunes-Gill and seconded by Susan Nylander. The motion carried unanimously.

APPROVAL OF THE MINUTES

A motion to approve the minutes of May 5 and May 10, 2016 was made by Nancy Nunes-Gill, and seconded by Susan Nylander. The motion carried unanimously.

PUBLIC COMMENTS

Dawn Howey discussed the need for a Sexual Harassment Policy statement to be included in syllabi. This item will be on a future agenda.

President Dithomas discussed the need for a better process for recommending part-time faculty for hire.

OFFICER'S REPORT

President Bulkley stated that there have been two resignations from Academic Senate: Claire Benson and Gene Low.

Dawn Howey will continue to serve as Secretary and the Senate is in need of a Treasurer.

REPORTS

- Leadership Institute
 - Sona Vartarian attended the recent Leadership Institute. She reports that it was a very well-done conference and especially important for incoming AS Presidents.
- Curriculum Institute
 - There were six approved to attend this conference, and only two were able to attend.
 - Penny Shreve reported on key issues in the areas of Units, Accreditation, and Curriculum articulation. Other areas covered were Regular and Effective Contact

policies, ACSK courses. This conference will be further reported on at the next Curriculum Committee meeting.

ACTION ITEMS

- Approval of Travel to 2016 Senate Academic Academy Institute
 - A motion was made by and seconded by Susan Nylander to send Rodolfo Duque to the October 7-8th conference at an estimated cost of \$1200.
- Approval of Travel to 2016 Senate Fall Plenary Session
 - A motion was made by Sona Vartarian and seconded by Paul Courtney to send Scott Bulkley to the November 3-5th conference at an estimated cost of \$1200.
- Approval of Travel to 2016 Curriculum Regional South Meeting
 - A motion was made by Rodolfo Duque and seconded by Nancy Nunes-Gill to send Kyri Freeman to the October 14th conference at an estimated cost of \$100.
- First Reading: AP 3720 Computer and Network Use
 - A motion was made by Rodolfo Duque and seconded by Nancy Nunes-Gill to approve the AP3720 policy. The motion carried to approve with changes.

ADJOURNMENT

A motion to adjourn was made by Susan Nylander and seconded by Nancy Nunes-Gill. The meeting was adjourned at 12:53.

Barstow Community College
ACADEMIC SENATE MINUTES

DATE: Thursday, October 6, 2016

TIME: 12:00 - 12:55 p.m.

PLACE: Room S9

CALL TO ORDER

The meeting was called to order at 12:03 p.m. by President Scott Bulkley.

Members in attendance: President Scott Bulkley, Susan Nylander, Jill Murphy, Dawn Howey, Rodolfo Duque, and Nancy Nunes-Gill.

Members absent: Sona Vartanian, and Paul Courtney.

Guests: Stephen Eaton, Apineru Lealofi, and Samera Kabir.

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Nancy Nunes-Gill and seconded by Susan Nylander. The motion carried unanimously.

APPROVAL OF THE MINUTES

A motion to approve the minutes of September 1, 2016 was made by Susan Nylander and seconded by Rodolfo Duque. The motion carried unanimously.

PUBLIC COMMENTS

Nancy Nunes-Gill has requested to be put on the November agenda for disaggregated data. Apineru inquired about another item to be put on the agenda re: basic skills/multiple measures.

OFFICER'S REPORT

Items requesting to be put on agenda need supporting documentation in addition to an email. An election is needed for the two positions vacated. There is a position for one Counselor and one CTE representative. Next meeting will be held Thursday October 20, 2016 with a full agenda.

President will not chair the first meeting in November as he will be at the Fall Plenary session.

ACTION ITEMS

- ***Approval of Travel to MQ and Equivalency Regional Meeting South***
 - President Bulkley spoke with Sona Vartarian regarding attending this conference.
 - A motion was made by Nancy Nunes-Gil and seconded by Rodolfo Duque to send Sona Vartarian to the October 29 conference at an estimated cost of less than \$100. Motion carries unanimously.

- ***Approval of Travel to 2017 SLO Symposium***
 - A motion was made by Susan Nylander and seconded by Rodolfo Duque to send Nancy Nunes-Gill to the February 3, 2017 conference at an estimated cost of less than \$200. Motion carries unanimously.

- ***Title IX Statement on Course Syllabi***
 - Presented by Dawn Howey.
 - A motion was made by Rodolfo Duque and seconded by Susan Nylander to approve the Title IX statement. The motion carried unanimously.

DISCUSSION

- ***ITT Technical Institutes Closure and Equivalency of Courses***
 - A large number of courses may not be accepted due to accreditation issues.
 - Students would have to take a Credit by Exam in order for the courses to qualify.
 - ITT was on a quarter system, which also presents some issues with our semester system.
 - There are already a number of colleges that have articulation agreements with ITT.
 - A few students have been in contact with BCC.
 - ACCJC is asking colleges to help accommodate the ITT students.
 - Board Policy is to accept only courses from nationally accredited institutions.
 - Practice has been to only accept from regional accredited institutions.
 - Practice has been to charge per unit for Credit by Exams.
 - There is a charge for CLEP, however the units may not transfer to all universities.
 - Plan is for Apineru and Samera to look into which BCC courses are comparable to the ITT list of classes.
 - Item will be brought back to a future meeting.

- ***First Reading: Educational/Facilities Master Plan***
 - Pres Bulkley recommended some changes to Chart: Barstow College Annual Strategic Planning and Communication Process.
 - Will continue to review the document.

ADJOURNMENT

A motion to adjourn was made by Jill Murphy and seconded by Susan Nylander. The meeting was adjourned at 12:52 p.m.

Minutes approved 10.20.16

Barstow Community College
ACADEMIC SENATE MINUTES
Special Meeting

DATE: Thursday, October 20, 2016

TIME: 12:00 - 12:55 p.m.

PLACE: Room S9

CALL TO ORDER

The meeting was called to order at 12:02 p.m. by President Scott Bulkley.

Members in attendance included Scott Bulkley, Susan Nylander, Jill Murphy, Dawn Howey, Rodolfo Duque, Nancy Nunes-Gill and Paul Courtney.

Members absent: Sona Vartanian.

Guests: Stephen Eaton, Apineru Lealofi, Denise Pasley, and Heather Robbins.

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Susan Nylander and seconded by Rodolfo Duque. President Bulkley stated that item 8A needs to be removed from agenda. The motion carried unanimously.

APPROVAL OF THE MINUTES

A motion to approve the minutes of September 1, 2016 was made by Susan Nylander and seconded by Nancy Nunes-Gil. The motion carried unanimously.

PUBLIC COMMENTS

None.

PRESIDENT'S REPORT

Academic Senate will be meeting Thursday November 3rd. President Bulkley will not chair the first meeting in November as he will be at the Fall Plenary session.

AS will also meet November 17th for a Special Meeting and then December 1st which could be the last meeting of the semester.

BOT meeting last night honored Board Member Marcia Pierce for her service.

Facilities Master Plan was presented to BOT. There are significant proposed changes to campus. All classrooms will be in one building. Stephen Eaton described the plan for two new classroom buildings. The B and the S buildings. Document will be sent out as soon as available. President presented the Title IX statement to BOT.

REPORTS

2016 Academic Academy Institute

Rodolfo Duque attended. The conference seemed to be geared towards counselors. Items discussed were: building bridges between counseling and faculty; partnerships; early alert; and improving communication.

Partnerships included campus events, club rush, and to make sure to invite student support services

Early Alert: should be handled by student services. Remind faculty during in-service. Online based.

Communication: faculty need to participate more in shared governance committees.

Streamlining committees. Same people on committees—maybe combine committees.

SI (supplemental instruction)

Brain Food Project (fed SI students) and increased number of students who participated in tutoring

Where is the money coming from? Student Equity.

ACTION ITEMS

Reconsider: Prioritization for Full-time Faculty Positions 2016-17

A motion was made by Paul Courtney and seconded by Jill Murphy. An amended motion was made by Nancy Nunes-Gil and seconded by Jill Murphy to follow the recommendations of BCC to hire Full Time Philosophy Professor and a Full Time Welding Instructor. The motion carried unanimously.

Previously, the AS recommended the hiring of two full-time faculty in Child Development and Basic Skills. The College has decided not to recruit for the two positions. Stephen Eaton presented the position of the college and stated that the two recommendations were not supported due to funding. Now there is more funding in categorical funds thru CTE grant. This new funding is based on CTE enrollment. The College is recommending the hiring of Full Time Tenure Track Faculty position in Welding to be paid for by the CTE grant. There was a previous search for a Philosophy/Humanities Faculty, however the pool of candidates was weak. The position was offered to someone, but they declined. Stephen Eaton states that there is a need for a Philosophy Faculty due to the popularity of courses and the AAT degree.

Both positions recommended by College are Full Time Tenure Track positions.

Review and Approval of AP 6200 Budget Preparation

A motion to approve AP6200 was made by Susan Nylander and seconded by Rodolfo Duque. The motion carried unanimously. Jill discussed the reserve budget. State AS says the reserve should be no more than 10%. BOT is raising it to 15%. Language may be confusing stating no less than 5% and at least 15%.

Equivalency Request - Assignment of Committee: Humanities

A motion was made by Susan Nylander and seconded by Nancy Nunes-Gil to assign a committee to review the equivalency request in Humanities. Susan Nylander and Amy Ross are serving as discipline experts. Adding Apineru Lealofi as Counselor. The motion carries unanimously.

DISCUSSION

Plan for Acceptance of Military Credit

Previously removed from agenda.

Second Reading: Educational Master Plan

No concerns were brought to President Bulkley, therefore there was no need to discuss at this time.

ADJOURNMENT

A motion to adjourn was made by Jill Murphy and seconded by Susan Nylander. The meeting was adjourned at 12:52 p.m.

Barstow Community College
ACADEMIC SENATE MINUTES

DATE: Thursday, November 3, 2016

TIME: 12:00 - 12:55 p.m.

PLACE: Room S9

CALL TO ORDER

The meeting was called to order at 12:02 p.m. by Sona Vartarian who is sitting in for President Scott Bulkley. Members in attendance included: Paul Courtney, Rodolfo Duque, Jill Murphy, Nancy Nunes-Gill, Susan Nylander, and Sona Vartarian.

Members absent: Scott Bulkley and Dawn Howey

Guests: Tim Botengan Stephen Eaton, Rich Johnston, Apineru Leolofi, Eduardo Vasquez, Penny Shreve, Kim Young

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Paul Courtney and seconded by Jill Murphy. The motion carried unanimously.

APPROVAL OF MINUTES

A motion to approve the minutes was made by Nance Nunes-Gill and Paul Courtney with the change that Nance Nunes-Gill's name be corrected on final page beneath "Equivalency request.

PUBLIC COMMENTS

Nance Nunes-Gill brings up the point that action items on the present agenda were not presented as discussion items previous to their inclusion on today's agenda and states that consistency needs to be implemented for all items coming before the senate. Jill Murphy asks why this is occurring. Sona Vartarian agrees and states she will write a resolution stating that unless it is an emergency, all items must be introduced as discussion items before they are action items on the Senate's agenda. Paul Courtney states that this same discussion has happened and that a resolution will not help for some items because the administration may not be able to fully disclose the necessity and "big picture may not be apparent." Sona agrees that may be the case sometimes but that a resolution should be put in place to protect the Senate if/when new administration is put in place. Stephen Eaton concurs and states that the motion may be denied and tables for further discussion if the Senate chooses. Sona Vartarian states that the Senate has the power to table to read and further discuss items/docs if desired.

PRESIDENT'S REPORT

No report as President Bulkley is at Academic Senate Plenary.

COMMITTEE CHAIR REPORT

No report

Motion to Approve ACTION ITEMS:

Paul Courtney/Jill Murphy

ACTION ITEMS:

V. A: Approval of Recommendation for Adoption of Multiple Measures.

Jill Murphy asks if we are limited to only these measure of assessment or if they are merely additional measures because these additional measures, such as high school GPA will not apply to her students. Eduardo Vasquez says we are not limited to these only, and Kim Young adds that any others we want to implement must meet state guidelines. Kim states that they will also look at non-cognitive measures such as self-motivation and persistence, etc. Jill asks if there will be additional measure for ESL, but Kim says not in common assessment but any we want to implement will need to meet state guidelines. Sona Vartarian asks about the history of multiple measures discussion, which has been occurring in Basic Skills committee meetings and as Penny Shreve adds in Math and English department meetings as well. Kim states that MMAP is the state group and CAMP is the local group and has been working with these groups to approve and implement these measures.

Paul Courtney moves to approve the measure and Jill Murphy seconded with the understanding that the multiple measures are not limited to those listed in the item and that any others added will meet state guidelines.

V. B: Approval of Amendments and Extension of MOU for OEI Consortium.

Tim Botengan states that he put forth the MOU in early October but was not notified until October 22nd (two days before the October 24th deadline) that the item needed Academic Senate approval and he asked and was granted a short extension by the OEI to get this item through Senate approval. History: in January 2015, Barstow College signed a contract with the state's Online Education Initiative to pilot tutoring and to be part of the consortium that will actively participate and influence the direction of online education in the state. The contract ended in July and needs to be approved again with slight amendments including the addition of the use of Canvas (which the college is moving to) as a condition of continuing in the OEI. Continuing in the OEI is important for the college to receive access to training and support for students as 50% of BCC's enrollment is online, but needs to be more efficient and more/better retention needs to be accomplished. With continuing as a member of the consortium, the college receives resources, training, and other levels of support like mentors for training faculty in Canvas. Nance Nunes-Gill asks if the OEI rubric must be used and Sona and Tim both state yes. Sona says the Distance Education Committee is going to adopt a shell for the OEI rubric. Nance asks how long it takes to get a course vetted through the state and Tim states with a redesigned rubric the process and wait time should be shorter.

Motion to approve Nance/Jill. Passes unanimously

V. C: Approval of Plan for Acceptance of Military Credit.

Rich Johnston states that for many years, BCC offered soldiers up to 30 units toward a degree based on their credentials. BCC is a College of the American Soldier. Previously, BCC offered two degrees, Management and Administration of Justice. Through the Soldier Opportunity Network (SOC), now offering Auto Technology. Since the state changed the way that we award credit now, this is now difficult, so the military created the Joint Services Transcript that lists training and is approved and accepted by the American Council on Education (ACE). Counselors will determine which units will be applied to particular degrees. Depending upon what history and level of service the students enter, they may receive up to 30 units of credit and this is across all branches of military. Nance Nunes-gill asks how they receive these credits—are they toward a degree or a certificate? Stephen Eaton states that they are like credit by exam.

Paul Courtney moves and Jill Murphy seconds that we approve. Passes unanimously.

DISCUSSION ITEMS

First reading Review of College Mission Statement. Stephen Eaton states that this statement was revised and approved within the last couple of years, but that as part of the ACCJC self-evaluation report we must look at the mission statement. Sona Vartarian recommends that the words “to accomplish this” in the text, and Jill Murphy recommends added CTE language and personal development. Recommendations will be brought back to next Senate meeting.

ADJOURNMENT

Motion to adjourn: Jill motioned/Nance seconded. The meeting was adjourned at 12:54. Next meeting will be held TBA.

Barstow Community College
ACADEMIC SENATE MINUTES
Special Meeting

DATE: Tuesday, November 29, 2016

TIME: 12:00 - 12:55 p.m.

PLACE: Room S9

CALL TO ORDER

The meeting was called to order at 12:05 p.m. by President Scott Bulkley.

Members in attendance included Scott Bulkley, Susan Nylander, Jill Murphy, Dawn Howey, Rodolfo Duque, Nancy Nunes-Gill and Paul Courtney.

Members absent: Sona Vartanian

Guests: Jaimie Rodriguez, Counselor; and George Walters.

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Paul Courtney and seconded by Susan Nylander. The motion carried unanimously.

APPROVAL OF THE MINUTES

A motion to approve the minutes of November 3, 2016 was made by Dawn Howey and seconded by Rudy Duque. Some minor corrections were suggested and the motion passed with one abstention.

PUBLIC COMMENTS

Nancy Nunes-Gil wanted clarification on taking action before items on the agenda have been discussed. President Bulkley stated that if the issue was big, or if there had already been discussion, or if there was no time to agendaize the item. Having two meetings to approve an item is not typical. If the senate feels they need more time on an item, a motion to table the item can be made.

Aggregation of data was also opened by Nancy Nunes-Gil, SLO Coordinator. This item is set to be on an agenda in the Spring term. Paul Courtney asked if this would warrant a "special meeting" and President Bulkley states that information is still being gathered.

ACTION ITEMS

Second Reading: Review of College Mission Statement

A motion was made by Paul Courtney and seconded by Susan Nylander to pass the College Mission Statement. The motion carried unanimously.

Review of AP 2410 Board Policies and Administrative Procedures

A motion to review AP2410 was made by Jill Murphy and seconded by Paul Courtney. Minor changes were recommend and the motion carried unanimously.

DISCUSSION ITEMS

First Reading: Review of BCC Facilities Master Plan

Presented by George Walters. The Facilities Master Plan needed to be updated. The new plan will include ADA Transition Plan, drawings and appendices. Barstow College has not had one new classroom built since 1965. It was stated that State Bond money cannot be used on a building that is over 50 years old. This item will be on a future agenda as an action item.

ADJOURNMENT

The meeting was adjourned at 12:59 p.m.

Attachments:

Barstow College Mission Statement

AP2410 Board Policies and Administrative Procedures

Draft: BCC Facilities Master Plan

Barstow Community College
ACADEMIC SENATE MINUTES
Special Meeting

DATE: Thursday, December 1, 2016

TIME: 12:00 - 12:55 p.m.

PLACE: Room S9

CALL TO ORDER

The meeting was called to order at 12:04 p.m. by President Scott Bulkley.

Members in attendance included Scott Bulkley, Sona Vartanian, Susan Nylander, Jill Murphy, Dawn Howey, Rodolfo Duque, Nancy Nunes-Gill and Paul Courtney.

Guests: Stephen Eaton, George Walters, Jacob Batarseh, and BCC President Dithomas

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Nancy Nunes-Gill and seconded by Sona Vartanian. The motion carried unanimously.

PUBLIC COMMENTS

Sona Vartanian stated that the SLO committee belongs to the Academic Senate and needs to come back under the control/structure of Academic Senate. President Bulkley asked Ms. Vartanian to send an email to request the issue on a future agenda.

It was suggested that subcommittees need to be put on future agendas to report on progress.

Nancy Nunes-Gil attended the IEPI. She stated that only faculty were present.

ACTION ITEMS

Approval of Travel to 2017 Accreditation Institute

BCC President has offered to fund travel to this. It is suggested that Nancy Nunes-Gil (Standard 1 Chair) and Ramon Vasconcelles (Standard 3 Chair) attend. A motion was made by Susan Nylander and seconded by Dawn Howey. The motion carried unanimously.

Approval of 2017-18 Academic Calendar

The 2017-18 Academic Calendar was presented by Jacob Batarseh.

Sona Vartanian suggested making the Wednesday before Thanksgiving as a holiday. President Bulkley stated that is was not on the Chancellor's list of approved holidays. According to our contract, there must be 176 days of instruction. Several choices were given for the Lincoln Holiday including Friday the 9th, Monday or Tuesday the 12th or 13th, or Friday the 16th.

It was recommended and decided that the observed holiday would be Tuesday, February 12, 2018.

A motion to approve the 2017-18 Academic Calendar was made by Rodolfo Duque and seconded by Susan Nylander. The motion carried unanimously.

Approval of BCC Educational Master Plan

A motion to approve the BCC Educational Master Plan was made by Paul Courtney and seconded by Nance Nunes-Gil. This is a third reading and discussion on this item. The motion carried unanimously.

Approval of BCC Facilities Master Plan

This is a continuation of the presentation made by George Walters. A motion was made to approve the BCC Facilities Master Plan by Nance-Nunes Gill and seconded by Susan Nylander. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 12:55 p.m.

Attachments: 2017-18 Academic Calendar (revised 10/10/16)

2017 Accreditation Institute information sheet

Barstow Community College
ACADEMIC SENATE MINUTES
Special Meeting

DATE: Tuesday, January 24, 2017

TIME: 12:00 - 12:55 p.m.

PLACE: Room S9

CALL TO ORDER

The meeting was called to order at 12:05 p.m. by President Scott Bulkley.

Members in attendance included Scott Bulkley, Sona Vartanian, Susan Nylander, Dawn Howey, Rodolfo Duque, and Paul Courtney.

Members absent: Nancy Nunes-Gill and Jill Murphy

Guests: Gustavo Bento, Beverly Ranney.

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Dawn Howey and seconded by Rodolfo Duque. The motion carried unanimously.

PUBLIC COMMENTS

Sona Vartanian discussed membership in committees and how they might be impacted by the Reorganization. This will be on the agenda for a future meeting.

RECESS TO CLOSED SESSION

A motion was made to adjourn to closed session by Susan Nylander and seconded by Rudy Duque. The motion carries unanimously.

Tenure Review for Four Full-Time Faculty Members

Adjourn Closed Session

RECONVENE OPEN SESSION

A motion was made to adjourn closed session and to reconvene open session by Paul Courtney and seconded by Susan Nylander. The motion carries unanimously.

Report Out

The Academic Senate voted to approve the tenure of two faculty members and tabled the approval of two faculty members.

ADJOURNMENT

A motion to adjourn was made by Paul Courtney and seconded by Susan Nylander and the meeting was adjourned at 1:01 p.m.

Barstow Community College
ACADEMIC SENATE MINUTES
Special Meeting

DATE: Thursday January 26, 2017

TIME: 12:00 - 12:55 p.m.

PLACE: Room S9

CALL TO ORDER

The meeting was called to order at 12:06 p.m. by President Scott Bulkley.

Members in attendance included Scott Bulkley, Sona Vartanian, Susan Nylander, Dawn Howey, Rodolfo Duque, Nancy Nunes-Gill, Jill Murphy and Paul Courtney.

Guests: Jerry Peters, John Valentine, Ft. Irwin.

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Nancy Nunes-Gil and seconded by Susan Nylander. The motion carried unanimously.

PUBLIC COMMENTS

Suggestion that Academic Senate review Tenure track evaluations yearly instead of waiting until fourth year. Issue will be discussed in closed session.

RECESS TO CLOSED SESSION

A motion was made to adjourn to closed session by Nancy Nunes-Gil and seconded by Jill Murphy. The motion carries unanimously.

Tenure Review for Four Full-Time Faculty Members

Adjourn Closed Session

RECONVENE OPEN SESSION

A motion was made to adjourn closed session and reconvene open session by Nancy Nunes-Gil and seconded by Dawn Howey. The motion carries unanimously. Open session was reconvened at 12:57 p.m.

Report Out

The Academic Senate concurs with the recommendation to grant tenure to one faculty member and does not concur with one faculty member recommendation.

ADJOURNMENT

A motion to adjourn was made by Nancy Nunes-Gil and seconded by Jill Murphy and the meeting was adjourned at 12:58 p.m.

Barstow Community College
ACADEMIC SENATE MINUTES
Special Meeting

DATE: Thursday February 2, 2017

TIME: 12:00 - 12:55 p.m.

PLACE: Room S9

CALL TO ORDER

The meeting was called to order at 12:05 p.m. by President Scott Bulkley.

Members in attendance included Scott Bulkley, Susan Nylander, Dawn Howey, Rodolfo Duque, Nancy Nunes-Gill, Jill Murphy and Paul Courtney.

Members absent: Sona Vartanian

Guests: Tim Botengan, DE Dean, Stephen Eaton, VP, Penny Shreve, Khushnur Dadabhoy, Barbara Rose, Nancy Olson, and Andrew Refeld.

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Nancy Nunes-Gil and seconded by Paul Courtney. The motion carried unanimously.

APPROVAL OF THE MINUTES

A motion to approve the minutes of November 29, 2016 and December 1, 2016 was made by Jill Murphy and seconded by Nancy Nunes-Gil. The motion carried unanimously.

PUBLIC COMMENTS

Nancy Nunes-Gil, SLO Coordinator, again brought up the issue of disaggregating data. She is on the Standard 1.2.B and is worried that since we are not doing this, the college will suffer during the ACCJC visit.

Penny Shreve introduced and welcome the new temporary Philosophy Instructor Andrew Reffeld.

Nancy Olsen spoke on the reorganization plan, stating that it is premature to have Academic Senate look at the plan when neither of the unions have had a chance to review.

Barbara Rose spoke on the reorganization plan stating that CSEA is taking legal action regarding the plan. She is asking that the plan be negotiated before it is presented to Academic Senate.

PRESIDENT'S REPORT

President Bulkley reminds the senate that the next meetings will take place February 16th and March 2nd. The Area D meeting will be hosted this year by Barstow College on March 25, 2017.

ACTION ITEMS

An amended motion was made by Paul Courtney and seconded by Jill Murphy to approve travel to the following conferences. President Bulkley recommends that the President-Elect attend the Spring Plenary session and Sona Vartanian has agreed to attend. Dawn Howey states that since the Plenary sessions are so large and there are so many break-out sessions, that one senate member is not enough. Jill Murphy asked if there is any money in Basic Skills to fund travel? Stephen Eaton will check to see if there is any further funding, and if there is, then Dawn Howey would attend.

Approval of Travel to Faculty Hiring Regional Meeting South

Travel cost estimated at \$150 for mileage. Motion carried unanimously.

Approval of Travel to Faculty Minimum Qualifications/Equivalencies Regional Workshop South

Travel cost estimated at \$150 for mileage. Motion carried unanimously.

Approval of Travel to 2017 Spring Plenary Session

Travel dates 4/20 – 4/22 at an estimated cost of \$1600 per person.

Motion carried unanimously.

A motion was made by Nancy Nunes-Gil and seconded by Susan Nylander, that if more funds can be secured, then Dawn Howey, AS Secretary, will attend as well. Motion carried unanimously.

DISCUSSION ITEMS

First Reading: BCC Re-organizational Plan

This is a First Reading of the Plan. The Board of Trustees reviewed the plan two weeks ago when it was first presented.

Stephen Eaton reports that the Board of Trustees has not supported moving forward yet. This first draft, initial draft, can sometimes be stressful. Mr. Eaton feels that this plan is important to Student Success. The impact on wages and working conditions is included in the plan.

President Bulkley was asked by the President of BCC to give Academic Senate input.

Kushnor presented the plan from a Student Services view. The challenge is how to use the current funding in the best way possible. Online tutoring and online counseling are important. She states that no one would be losing their job in the Plan, only promotions. SSSP has been legislated, therefore funding is granted.

ADJOURNMENT

The meeting was adjourned at 12:59 p.m.

Attachments: Barstow Community College Re-organization Plan January 2017

Minutes approved 3.2.17

Barstow Community College
ACADEMIC SENATE MINUTES
Special Meeting

DATE: Thursday, March 2, 2017

TIME: 12:00 - 12:55 p.m.

PLACE: Room S9

CALL TO ORDER

The meeting was called to order at 12:05 p.m. by President Scott Bulkley.

Members in attendance included Scott Bulkley, , Dawn Howey, Rodolfo Duque, Sona Vartanian, Nancy Nunes-Gill, Jill Murphy and Paul Courtney.

Members absent: Susan Nylander

Guests: Stephen Eaton, VP, Penny Shreve, Morgan Bohnsack, and Andrew Refeld.

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Nancy Nunes-Gill and seconded by Paul Courtney. The motion carried unanimously.

APPROVAL OF THE MINUTES

A motion to approve the minutes of January 24, 2017 and January 26, 2017 was made by Paul Courtney and seconded by Nancy Nunes-Gil. The motion carried unanimously.

PUBLIC COMMENTS

President Bulkley made a reminder that public comments should be kept to items on the agenda (according to the Brown Act)

PRESIDENT'S REPORT

President Bulkley states that there will be a special meeting on 3/21/17. The Area D meeting will be hosted by Barstow College on Saturday, March 25, 2017.

ACTION ITEMS

Approval: 2017-20 Participatory Governance Handbook

A motion to approve the 2017-20 Participatory Governance Handbook was made by Paul Courtney and seconded by Nancy Nunes-Gil. The motion carried unanimously.

First Reading: Draft Technology Plan 2017-2022

An amended motion to approve the Draft Technology Plan 2017-22 was made by Sona Vartanian and seconded by Paul Courtney. There are a few items that need to be updated on the Plan. The Mission Statement is outdated on the plan, and the Committee members listed on page nine needs to be updated. The motion carried unanimously.

Prioritization of Possible Full-Time Faculty Positions for 2017-2018

A motion to prioritize faculty positions was made by Paul Courtney and seconded by Dawn Howey. The Senate was presented with top priorities based on enrollment data. One position is available for next year.

ADJOURNMENT

The meeting was adjourned at 12:57 p.m.

Attachments:

Barstow Community College Technology Plan 2017-2022

Barstow Community College
ACADEMIC SENATE MINUTES
Special Meeting

DATE: Thursday, April 6, 2017

TIME: 12:00 - 12:55 p.m.

PLACE: Room S9

CALL TO ORDER

The meeting was called to order at 12:09 p.m. by President Scott Bulkley.

Members in attendance included Scott Bulkley, Dawn Howey, Rodolfo Duque, Nancy Nunes-Gill, Susan Nylander, and Paul Courtney.

Members absent: Sona Vartanian and Jill Murphy

Guests: Stephen Eaton, VP, Penny Shreve, Beverly Ranney, and Heather Robbins.

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Susan Nylander and seconded by Dawn Howey. The motion carried unanimously.

APPROVAL OF THE MINUTES

A motion to approve the minutes of March 2, 2017 was made by Nancy Nunes-Gill and seconded by Rodolfo Duque. The motion carried unanimously.

PUBLIC COMMENTS

None.

PRESIDENT'S REPORT

President Bulkley thanked those who attended the Area D hosted by Barstow College on Saturday, March 25, 2017. There will be elections held for the 2017-18 Academic Senate and there are open positions. President Bulkley will send an email regarding interest in upcoming positions. President Bulkley also noted that there will need to be two upcoming meetings: April 20 and May 4, 2017.

ACTION ITEMS

Review and Approval of BP 4226 Multiple and Overlapping Enrollments

A motion was made by Dawn Howey and seconded by Susan Nylander to approve BP4226. This was previously an Administrative Policy. The motion carried unanimously.

Review and Approval of AP 4235 Credit by Examination

A motion was made by Nancy Nunes-Gill and seconded by Rodolfo Duque to approve AP4235. With some minor changes the motion carried unanimously. The document will not go back to PAC for final approval. Changes discussed: delete first paragraph, and add “faculty in the discipline at the college” as the final bullet point under the heading: *Credit by Examination may be obtained by the following methods.*

Approval of Travel to 2017 CTE Leadership Institute

A motion was made by Susan Nylander and seconded by Nancy Nunes-Gill to approve travel of Jacob Batarseh to the 2017 CTE Leadership Institute at a cost of approximately \$900. The Conference is May 5-6, 2017

Approval of Travel to 2017 Faculty Leadership Institute

A motion was made by Nancy Nunes-Gill and seconded Dawn by to approve travel of Sona Vartanian to the 2017 Faculty Leadership Institute at a cost of approximately \$1600. Funding may be a problem for this, however. The Conference is June 15-17, 2017

DISCUSSION ITEMS

Discussion of Disaggregating SLO Assessment Data and Identifying Student Subpopulations at Barstow Community College

President Bulkley presented the Senate members with the following handouts/information: Resolution 17.04 from the ASCCC titled: Collegial Consultation with Local Senates on Student Learning Outcomes Policies and Procedures; ACCJ Accreditation Standards (June 2014), ASCCC Paper titled: The Genie in the Bottle: Disaggregation of Student Learning Outcomes Data (September 2015); ACJCC Responses to Questions April 23-24, 2015; and a PPT from the ASCCC titled: Scanning the Horizon: New Requirements for Disaggregating Achievement and Outcomes Data.

However, the discussion has become unnecessary as at the recent ACCJC meeting it was presented that disaggregated data does not need to be so aggressive. That the ACCJC will not be requiring. The ACCJC will ask for data from four groups outlined in the Equity Plan including ACCESS, Distance Education, Foster youth, and low SES students. The Commission will not give compliance recommendations under standard IB6. Areas of concern will be how to close the success gap in distance education, such as class size, online readiness, and engagement between students and faculty.

ADJOURNMENT

The meeting was adjourned at 12:58 p.m.

Attachments:

BP4226

AP4235

ASCCC 2017 CTE Leadership Institute

ASCCC 2017 Faculty Leadership Institute

ASCCC Resolution 17.04: Collegial Consultation with Local Senates on Student Learning Outcomes Policies and Procedures
ACCJ Accreditation Standards (June 2014)
ASCCC: The Genie in the Bottle: Disaggregation of Student Learning Outcomes Data (September 2015)