

Barstow Community College
ACADEMIC SENATE MINUTES
January 18, 2018

DATE: Thursday, January 18, 2018

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

PLACE: B17

CALL TO ORDER

The meeting was called to order at 12:06 p.m. by President Nancy Nunes-Gill.

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

Members absent: None.

Guests: None.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

None.

INFORMATION/DISCUSSION ITEMS

5.1) AS Equivalency Committee

The Academic Senate will initiate a Equivalency Committee. The lead on the committee will be Dawn Howey, and other members will include: Rodolfo Duque, Susan Nylander, Paul Courtney, Eduardo Vasquez, and discipline experts as necessary. The committee will decide on a meeting date and time and will consider updating of AP7211: Faculty Service Areas, Minimum Qualifications, and Equivalencies.

ACTION ITEMS

6.1) Approval of Minutes

A motion was made by Susan Nylander and seconded by Eduardo Vasquez to approve the minutes from November 29, and December 7, 2017. The motion carried.

6.2) Academic Senate travel to Spring Plenary Session

A motion was made by Dawn Howey and seconded by Paul Courtney to send Rudy Duque and Nance Nunes-Gil to the Spring Plenary at an approximate cost of \$1500 per person. Motion carried.

6.3) Review Tenure Applicants

A motion was made by Paul Courtney and seconded by Jill Murphy to move to closed session for review and recommendation of Tenure Faculty. The motion carried and the meeting was adjourned to Closed Session at 12:25 p.m.

6.4) Report out from closed session

The meeting reconvened at 12:53.

Report out from closed session: The Academic Senate reviewed recommendations of four Tenure track faculty and the results will be forwarded and discussed with Vice President of Academic Affairs, David Morse.

ADJOURNMENT

The meeting was adjourned at 12:535 p.m. Next meeting is scheduled for the third Thursday in January.

Dawn Howey, AS Secretary

Minutes approved: _____