

Barstow Community College
Special ACADEMIC SENATE MINUTES
February 07, 2018

DATE: Wednesday, February 07, 2018

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

PLACE: B17

CALL TO ORDER

The meeting was called to order at 12:05 p.m. by President Nancy Nunes-Gill.

Members in attendance included Nancy Nunes-Gill, Jill Murphy, Paul Courtney, Denise Pasley, Roland O'Neil, and Eduardo Vasquez.

Members absent: Rodolfo Duque, Dawn Howey, Abe Aboud, Susan Nylander

Guests: David Morse

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

None.

Reports and Announcements

N/A

ACTION ITEMS

Approval of Minutes

N/A

INFORMATION/DISCUSSION ITEMS

Academic Senate By-Laws

The Academic Senate will discuss and consider changes to current Academic Senate Constitution and By-Laws: beginning where the Senators left off on February 07, 2018. A Special Meeting will be scheduled for Wednesday, February 28th for By-Laws.

ADJOURNMENT

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

Denise Pasley / acting Secretary

Minutes approved: _____