

Barstow Community College
SPECIAL ACADEMIC SENATE MINUTES
March 29, 2018

DATE: Thursday, February 22, 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, Roland O'Neil, Paul Courtney, Susan Nylander, Rodolfo Duque, Dawn Howey, Denise Pasley, Abe Aboud, and Eduardo Vasquez.

Members absent: Jill Murphy

Guests: Beverly Ranney and David Morse

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

Dawn Howey respectfully resigned from the position of Academic Senate President Elect but will continue to serve as Social Science Rep and Secretary. She will continue to serve as Chair for the Equivalency Committee through the end of the academic year.

David Morse invited all to stop by the Academic Affairs office for the Spring decorating contest. David Morse also suggested a fund for Academic Senate, outside of the college/business office that would be privately funded and monitored by AS members. Paul Courtney offered to donate \$1000 to the fund.

Reports and Announcements

President's Report

President will give report at next week's regular meeting. Elections will be held the first week in May for next year's Senate.

ACTION ITEMS

Approval of Minutes

A motion was made by Susan Nylander and seconded by Eduardo Vasquez to approve the minutes from February 28, 2018. The motion carried.

eLumen (Kyri Freeman / David Morse)

The Academic Senate will consider for approval the adoption of the eLumen program that would replace the existing CurricUNET and TracDat programs that are currently being used by the college. A motion was made by Paul Courtney and seconded by Rudy Duque to approve adoption of eLumen. The motion carried unanimously.

INFORMATION/DISCUSSION ITEMS

Program Review Committee Membership (Beverly Ranney / Christina Calderon)

The Academic Senate will discuss the recommendation of an increased membership of faculty for the Program Review Committee. *The committee is seeking CTE Faculty.*

AB 705 (Jill Murphy)

The Academic Senate will discuss the following resolutions: Support Student's Rights to Enroll in English as a Second language (ESL) Coursework and Maintain Language Placement Texts as a Multiple Measure Option for English as a Second Language (ESL). This item was tabled.

Academic Senate By-Laws

The Academic Senate will discuss and consider changes to current Academic Senate Constitution and By-Laws: beginning where the Senators last left off. Academic Senate reviewed and left off at Section 7 of DUTIES OF OFFICERS AND SENATORS.

ADJOURNMENT

The meeting was adjourned at 12:52 p.m.

Dawn Howey, AS Secretary

Minutes approved: _____