

Barstow Community College  
**SPECIAL ACADEMIC SENATE MINUTES**  
April 19, 2018

**DATE:** Thursday, April 19, 2018

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

**PLACE:** B17

**CALL TO ORDER**

The meeting was called to order at 12:10 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, and Jill Murphy.

Members absent: Denise Pasley, Abe Aboud, and Eduardo Vasquez.

**APPROVAL OF THE AGENDA**

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

**PUBLIC COMMENTS**

Paul Courtney praised the Career Fair held on campus 4/19/18.

Rudy and Nance commented on the Academic Senate Plenary session that they both attended earlier this month. State that Barstow College is well ahead in terms of Guided Pathways.

Dawn Howey states that the Equivalency Committee completed their proposed revision of AP7211 and will present at the May 3<sup>rd</sup> Senate meeting. She thanked the committee for their great work on the policy revision as well as the equivalencies reviewed.

**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***

None at this time. Minutes will be reviewed at next regular meeting, May 3<sup>rd</sup>.

**INFORMATION/DISCUSSION ITEMS**

***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. President Nunes-Gill states that the ASCCC edited AB705 and will look into those changes before moving forward.

***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 Section 7 Hand left off at Section 10.

**ADJOURNMENT**

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

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Dawn Howey, AS Secretary

Minutes approved: \_\_\_\_\_