

Barstow Community College
ACADEMIC SENATE MINUTES
Special Meeting
Monday, October 2, 2017

DATE: Monday, October 2, 2017
TIME: 12:00 - 12:55 p.m.
PLACE: LRC

CALL TO ORDER

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

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

Members absent: Denise Pasley.

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Susan Nylander and seconded by Paul Courtney to approve the agenda with the change of moving items 7.1 and 7.1B from the discussion agenda prior to the action items. The motion carried.

PUBLIC COMMENTS

Dawn Howey addressed the duties and protocol of taking minutes for the Senate.
A request was made to add "Recall of Academic Senate President" to the next agenda.

INTERIM PRESIDENT'S REPORT AND ANNOUNCEMENTS

Will be addressed during discussion items.

INFORMATIONAL/DISCUSSION ITEMS

Review of Academic Senate Constitution and By-Laws:

Part II By-Laws (Procedures) Article IV: Recall and Dismissal By-Laws Section 1

A change of "faculty" to full-time faculty was discussed as well as part-time representation. No changes will be made to by-laws at this time.

Part I By-Laws (Procedures) Article IV: Composition of the Academic Senate and Its Officers Section 1 and Section 2

The Academic Senate discussed the election of the 2 current vacancies as per the current by-laws. The two vacant positions are Fort Irwin Rep and State Street Rep (CTE). The Interim Academic Senate President will send an email out to qualified faculty regarding interest in the vacant positions, and an election will be held in the near future.

ACTION ITEMS

Academic Senate travel to the Fall Plenary Session

Currently the following members were approved to attend the Fall Plenary Session: Sona Vartanian, Nance Nunes-Gill, and Eduardo Vasquez. A motion was made by Jill Murphy and seconded by Susan Nylander to send Rodolfo Duque along with Nance Nunes-Gill and Eduardo Vasquez. The motion carried unanimously.

Interim A.S. President is requesting a motion to have items 7.1.A, 7.1.B, be placed on the October 5, 2017 regularly scheduled Academic Senate meeting as Action Items.

A motion was made by Paul Courtney and seconded by Jill Murphy to have the following placed on the agenda for the next Academic Senate Meeting to be held on October 5, 2017. The motion carried unanimously.

- Review of Academic Senate Constitution and By-Laws:
- Part II By-Laws (Procedures) Article IV: Recall and Dismissal By-Laws Section 1
- Part I By-Laws (Procedures) Article IV: Composition of the Academic Senate and Its Officers Section 1 and Section 2

OTHER ANNOUNCEMENTS

Interim Academic Senate President requested permission to make a statement to the Board of Trustees at the next Board Meeting to clarify the roles and hard work on the part of BCC Staff and Faculty.

ADJOURNMENT

A motion to adjourn was made by Paul Courtney and seconded by Jill Murphy. The meeting was adjourned at 12:48 p.m.

Dawn Howey, AS Secretary

Minutes approved:

Attachments:

Academic Senate Career Technical Education Committee Proposal
Academic Senate Student Advisory Council Committee Proposal
California Guided Pathways Project
Adult Education Block Grant Framework