

Barstow Community College
ACADEMIC SENATE MINUTES
Special Meeting
Monday, October 5, 2017

DATE: Thursday, October 5, 2017

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

PLACE: B17

CALL TO ORDER

The meeting was called to order at 12:03 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, Denise Pasley, and Jill Murphy.

Guests: David Morse and Beverly Ranney.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

David Morse provided the Senate with Rules and Regulations of the Brown Act and presented information on FACCC (Faculty Association of California Community Colleges).

INTERIM PRESIDENT'S REPORT AND ANNOUNCEMENTS

Since the last meeting was just held on October 2nd, there is nothing to report. A reminder was made that people could carpool to the Area D Meeting.

ACTION ITEMS

Approval of Minutes

A motion was made by Denise Pasley and seconded by Susan Nylander to approve the minutes of September 7, 2017 and September 21, 2017. The motion carried.

Review of Academic Senate Constitution and By-Laws:

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

A motion was made by Jill Murphy and seconded by Paul Courtney to review Part II Article IV. No changes were made at this time and the motion carried.

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

A motion was made by Susan Nylander and seconded by Eduardo Vasquez to consider for approval the changes determined on October 2, 2017 regarding the election of the 2 current vacancies as per the current by-laws. It was suggested that one CTE rep be changed to CTE: State Street which would be open to any faculty with “an assignment” to that facility. Some changes will need to be made to Section II by-laws to reflect this.

Interim A.S. President is requesting a motion to have items 7.1.A, 7.1.B, be placed the October 19, 2017 regularly scheduled Academic Senate meeting as Action Items.

A motion was made by Jill Murphy and seconded by Susan Nylander to have the below mentioned items on the next Academic Senate Meeting to be held on October 19, 2017. The motion carried.

2018-2019 Academic Calendar

A motion was made by Susan Nylander and seconded by Jill Murphy to approve the recommendations to the Calendar Committee for 2018-2019 Academic Calendar. The Academic Senate agreed on Tuesday, February 12, 2019 as the Lincoln Holiday. The motion carried.

Information/Discussion Items

The following items were tabled.

Review of Academic Senate Constitution and By-Laws:

Part I By-Laws (Procedures) Article I: Duties of Officers and Senators Section 7: President’s Duties

The Academic Senate will discuss and consider the assignment of faculty to district committees and Senate responsibilities.

Part I By-Laws (Procedures) Article I: Duties of Officers and Senators Section 7: President’s Duties

The Academic Senate will discuss and consider who determines the agenda items to be reviewed at AS meetings.

ADJOURNMENT

A motion to adjourn was made by Jill Murphy and seconded by Susan Nylander. The meeting was adjourned at 12:56 p.m.

Dawn Howey, AS Secretary

Minutes approved: _____