

Barstow Community College
ACADEMIC SENATE MINUTES
Special Meeting
Monday, October 9, 2017

DATE: Monday, October 9, 2017
TIME: 12:00 - 12:55 p.m.
PLACE: B17

CALL TO ORDER

The meeting was called to order at 12:02 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.

Members absent: Paul Courtney

Guests: David Morse, Kim Young and Beverly Ranney.

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Denise Pasley, and seconded by Susan Nylander to approve the agenda. The motion carried.

PUBLIC COMMENTS

None.

INTERIM PRESIDENT'S REPORT AND ANNOUNCEMENTS

President Nunes-Gill presented information on AB705.

The following faculty will be attending the November 2, 2017 Fall Plenary: Rudolfo Duque, Eduardo Vasquez, and Nancy Nunes-Gill. The next meeting will be moved to October 31, 2017 instead of November 2 due to the Plenary Session.

ACTION ITEMS

Approval of Minutes

A motion was made by Jill Murphy and seconded by Eduardo Vasquez to approve the minutes of October 3, 2017. The motion carried.

Motion for a Recall

Per a public request made October 2, 2017. A motion was made by Jill Murphy and seconded by Susan Nylander for a recall of the Academic Senate President. The Senate voted 6-0 in favor of the recall. A vote will take place with a deadline of October 27, 2017.

INFORMATION/DISCUSSION ITEMS

Basic Skills Committee

In response to the recommendation by the President's Shared Governance Council that the Basic Skills Committee become a subcommittee of the Academic Senate, the Academic Senate will discuss the proposed committee charge and membership. The Academic Senate recommended some changes to the proposal in the areas of Voting Membership. The proposal will have changes made and will be presented again at the next meeting for approval.

Review of Academic Senate Constitution and By-Laws:

This item was tabled. The Academic Senate will at each senate meeting discuss and consider changes to specific articles and sections until the whole AS Constitution and By-Laws have been reviewed. At the completion of this process, voting to approve the recommendations will take place.

ADJOURNMENT

A motion to adjourn was made by Susan Nylander and seconded by Denise Pasley. The meeting was adjourned at 12:58 p.m.

The next meeting will take place on October 19, 2017

Attachments: Basic Skills Committee Proposal for Structure Under Academic Senate
Email from Geoffrey Dyer re: AB705

Dawn Howey, AS Secretary
Minutes approved: 10.19.17