

Barstow Community College
ACADEMIC SENATE MINUTES
Special Meeting
Tuesday, October 31, 2017

DATE: Thursday, October 31, 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 President Nancy Nunes-Gill.

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

Members absent: Eduardo Vasquez.

Guests: Ibrahim Aboud, David Morse, Beverly Ranney, and Emily Spencer.

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Denise Pasley and seconded by Paul Courtney. The motion included removing item 7.2 until the November meeting. The motion carried.

PUBLIC COMMENTS

Denise Pasley reported that there will be an LGBTQ conference November 14th, but that many faculty will be unable to attend due to the time of the event.

PRESIDENT'S REPORT AND ANNOUNCEMENTS

President Nunes-Gill reported on attending the Civil Discourse and Equity conference with Susan Nylander. Many colleges have drafted a Resolution for DACA support and is suggesting that BCC do this as well.

The Fall Plenary is this weekend and President Nunes-Gill will be attending as well as Rodolfo Duque and Eduardo Vasquez.

ACTION ITEMS

Approval of Minutes

A motion was made by Denise Pasley and seconded by Susan Nylander to approve the minutes of October 19, 2017. The motion carried.

Student Learning Outcomes Coordinator

The Academic Senate will have a 2nd read and consider for approval the proposed coordinator description, responsibilities, and application process. David Morse states that he is interested in creating a DE Coordinator position as well, once the SLO Coordinator position is filled, and possibly a Guided Pathways Coordinator in the future. A motion was made to approve the job description (attached) ONLY. The Academic Senate did NOT vote to approve or reject the 40% reassigned

time/stipend option. Any release time needs to be bargained between the district and BCFA. The motion carried unanimously.

Resolutions for Academic Senate Fall Plenary

The Academic Senate will consider a motion for suggestions to the voting by our Senate on the resolutions to be presented at the Fall Plenary on 11/04/17.

Motion carried unanimously.

Special Election

A motion was made by Dawn Howey and seconded by Denise Pasley to hold an election for the two vacant Senate positions. The votes were tallied from the Recall election with 69% of the faculty voting unanimously for the recall. The Barstow Academic Senate President is now Nancy Nunes-Gill. The President-Elect position was discussed. The two vacant positions are: Ft Irwin rep and CTE (State Street) Rep. The motion carried unanimously.

INFORMATION/DISCUSSION ITEMS

DE information

The Academic Senate will review and discuss the following:

- a) Re-organization of the DE Committee
- b) Course Design Policy
- c) Revision of the DE Student Authentication Policy

Faculty brought up the issue of the Course Design Policy. There is an anonymous survey on Canvas courses for live classes that is inappropriate and has asked that it be removed.

Student Success and Equity and Basic Skills Integrated Plan

Tabled.

Review of Academic Senate Constitution and By-Laws:

Tabled.

ADJOURNMENT

A motion to adjourn was made by Susan Nylander and seconded by Paul Courtney. The meeting was adjourned at 1:01 p.m.

Attachments: *SLO Coordinator Description*

Fall Plenary Resolutions

DEITC Committee Proposal

Course Design Template

Language on Authentication of Distance Education Students

Dawn Howey, AS Secretary

Minutes approved: _____