

Barstow Community College  
**ACADEMIC SENATE MINUTES**  
Special Meeting  
Wednesday, November 15, 2017

**DATE:** Wednesday, November 15, 2017

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

**PLACE:** B17

**CALL TO ORDER**

The meeting was called to order at 12:04 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 Eduardo Vasquez.

Members absent: Jill Murphy.

Guests: Ibrahim Aboud.

**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**

President Nunes-Gill states that the Self Evaluation will be coming out and we will need to have a special meeting for the first read. This meeting is scheduled for November 29, 2017.

**PRESIDENT'S REPORT AND ANNOUNCEMENTS**

None.

**ACTION ITEMS**

Approval of Minutes

No minutes to approve at this Special Meeting.

Academic Senate By-Laws

The Academic Senate will discuss and consider changes to current Academic Senate Constitution and By-Laws. Article III Sections 1, 2, and 3 were reviewed and changes proposed. Also Article IV Sections 1 and 2 were reviewed.

**ADJOURNMENT**

The meeting was adjourned at 1:00 p.m.

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Dawn Howey, AS Secretary

Minutes approved: 12.7.17