

Barstow Community College
ACADEMIC SENATE MINUTES
Special Meeting
Wednesday, November 29, 2017

DATE: Wednesday, November 29, 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 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: Khushnur Dadabhoy, David Morse, Melissa Meadows.

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Denise Pasley and seconded by Susan Nylander. Item 6.1 *Approval of the Minutes* was removed. The motion carried.

PUBLIC COMMENTS

None.

PRESIDENT'S REPORT AND ANNOUNCEMENTS

President Nunes-Gill reports that interviews were conducted for SLO Coordinator. The new SLO Coordinator will be a Co-Chair appointment of Melissa Cunningham and Jennifer Worland.

ACTION ITEMS

None

INFORMATION/DISCUSSION ITEMS

Student Success and Equity and Basic Skills Integrated Plan

The Academic Senate discussed and considered the first read of 2017-19 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program.

The Plan was presented by Dr. Dadabhoy. The Plan needs to go to the Board of Trustees January meeting. This item will be on the December 7th agenda for approval.

Institutional Self-Evaluation Report (ISERS)

The Academic Senate will discuss and consider the first read of the ISERS. This item will be on the December 7th agenda for approval.

Academic Senate By-Laws

The Academic Senate will discuss and consider changes to current Academic Senate Constitution and By-Laws: beginning with Article IV, Composition of the Academic Senate and Its Officers, Section 3 (pg. 8). The Senate reviewed and suggested changed to Article IV Sections 3-5

ADJOURNMENT

The meeting was adjourned at 1:03 p.m.

Dawn Howey, AS Secretary

Minutes approved: 12.7.17