# Coastline College logo in black

**ACADEMIC SENATE**

**February 5, 2019**

**12:30 p.m. – 2:30 p.m.**

College Center – Fourth Floor Conference Room
**AGENDA**

**College Mission Statement:** *Coastline Community College steadfastly focuses on providing access and supporting student success and achievement. Inspired by an innovative and student-centered mindset, Coastline delivers flexible courses and services that cultivate and guide diverse student populations across the glove to complete pathways leading to the attainment of associates degrees, certificates, career readiness, and transfer to four-year colleges/universities..*

1. **CALL TO ORDER: President Ann Holliday**
	1. Pledge of Allegiance
	2. Roll Call
	3. Welcome
	4. Adopt Agenda
	5. \*\*Approval of Minutes – Approval December 4, 2018 minutes.
	6. **Consent Calendar**
		1. Approve David Devine, Erick Bender (OCC), and Bud Benneman (GWC) to serve on the search/hiring committee for a full time Geology instructor.
		2. Approve Laurie Runk, Debbie Henry, and Steve Fauce to serve on the search/hiring committee for a full time Health Sciences instructor.
	7. Public Comment and Statement: *Members of the public have the opportunity to address the Academic Senators on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed three minutes.*
2. **SPECIAL REPORTS/UPDATES**
	1. **Student Mental Health Services at Coastline – Nancy Ortiz**
	2. **Spring 2019 FTE Report – V. Rodrigues, A. Zentner**
	3. **Course Offerings for Incarcerated Students – Dr. Vince Rodriguez**
	4. **Bookstore RFP – VP Vince Rodriguez, VP Kate Mueller, VP Christine Nguyen**
	5. **Student Clubs – Nathan Brais**
3. **ACTION ITEMS**
	1. **Senate Representative for Curriculum Nominating Committee – D. Henry, D. Johnson**
	2. **Confirm Academic Senate meeting time**
4. **DISCUSSION ITEMS**
	1. **BP and AP 4240 Academic Renewal**
	2. **Department Chair Response from Office of Instruction – V. Rodriguez**
	3. **Participation in Foundation Event – D. Henry**
5. **REPORTS**
	1. **Executive Committee Reports**
		1. **President – A. Holliday**
		2. **Treasurer – M. Bach**
		3. **Other Executive Committee Member Reports**
	2. **Accreditation – D. Pittaway**
	3. **Coastline Pathways – J. Levenshus**
	4. **College/Senate Committee Reports**
	5. **Constituency Representative Reports**
		1. Vice President of Instruction – V. Rodriguez
		2. Vice President of Student Services – K. Mueller
		3. Vice President of Administrative Services – C. Nguyen
		4. Classified Representative
		5. Student Representative
6. **ANNOUNCEMENTS (1 minute limit – please sign list to speak)**
7. **ADJOURNMENT**

*\*Hand-outs available at meeting*

*\*\*Copies have been sent to Senators. Others who would like a copy should contact the Senate office at* *academicsenate@coastline.edu*

**2:30 p.m.**

**Refreshments provided by:**

**Dan Johnson, David Lee & Michael Bach**

Contact the Senate Office ~~ We welcome your input!

 Ann Holliday (714) 241-6156 ~~ Email: academicsenate@coastline.edu

**Academic Senate Website:** [Academic Senate Website](http://www.coastline.edu/academicsenate/)