# Coastline College logo in black

**ACADEMIC SENATE**

**April 2, 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 March 19, 2019 minutes.
	6. **Consent Calendar**
		1. Marilyn Brock to serve for the remainder of the 2018-19 academic year as the Senate Representative to Classified Senate.
		2. Accept the Regular and Substantive Department Plans from the following departments: \*\*Biological Sciences, \*\*Computer Information Systems, \*\*Computer Services Technology, Digital Graphic Applications, \*\*Education, \*\*English and Humanities, \*\*International Languages, \*\*Math, \*\*Philosophy, \*\*Psychology, \*\*Visual Arts
	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**
	1. **Results of Academic Senator Election for Senators**
	2. **English Essay Contest – Oceana Callum**
3. **ACTION ITEMS**
	1. **\*\*Academic Senate By-Laws Changes – D. Henry**
	2. **Open Nominations of Academic Senate Officers**
	3. **Academic Senate Survey**
4. **DISCUSSION ITEMS**
	1. **Adoption of the California Virtual Campus’s Online Education Initiative Course Design Rubric vs. Alignment of OEI Rubric with Coastline’s Rubric**
	2. **Faculty Professional Development Committee**
	3. **\*\*Disciplines List, Revision Proposals**
	4. **\*\*Participatory Governance Committees, Membership**
5. **REPORTS**
	1. **Executive Committee Reports**
		1. **President – A. Holliday**
		2. **Treasurer – Michael 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:**

**David Devine & Tanya Murray**

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/)

**INFORMATIONAL HANDOUTS**

* Biological Sciences RSI Plan
* Business RSI Plan
* CIS/CST/DGA RSI Plan
* Counseling RSI Plan
* CTE/BC/BCT/PTEC/RE RSI Plan
* Education RSI Plan
* Emergency Management RSI Plan
* English and Humanities RSI Plan
* Health/Nutrition/Gerontology/PE RSI Plan
* International Languages RSI Plan
* Mathematics RSI Plan
* Philosophy RSI Plan
* Psychology RSI Plan
* Social Science RSI Plan
* Visual Art and Performing Arts RSI Plan
* Academic Senate By-Laws Changes
* Discipline List Revision Process
* Discipline List Proposal Process
* Discipline Review Process
* Discipline List Revision Form
* FAQs on Minimum Qualifications (MQs)
* Participatory Governance Committees