# Coastline College logo in black

**ACADEMIC SENATE**

**April 16, 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 of April 2, 2019 minutes.
	6. **Consent Calendar**

1.6.1 Stephen Barnes to serve on the bookstore task force.

1.6.2 Ann Holliday and Deborah Henry to serve on the Facilities New Building Task Force

1.6.3 Stacey Smith to serve on the search committee for Interim Dean, Extended Learning

* 1. 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.*
1. **SPECIAL REPORTS**
	1. **Strong Work Force Presentation – A. Cathleen Greiner, Deputy Sector Navigator, OCC**
	2. **Student Equity Plan, draft – Leighia Fleming**
2. **ACTION ITEMS**
	1. **Nominations and Elections of Academic Senate Officers – Margaret Lovig**
	2. **Inclusion of the California Virtual Campus’s Online Education Initiative Course Design Rubric into Coastline’s Rubric**
	3. **Instructional Wing Planning Council Faculty Representation**
3. **DISCUSSION ITEMS**
	1. **\*\*Faculty Professional Development Committee Composition**
	2. **\*\*Review for Adoption Academic Quality Standards: Telecourses – Rick Lockwood**
	3. **Proposed Academic Senate Discretionary Budget for 2019-2020 – Michael Bach**
	4. **\*\*Proposed Language for Faculty/Student Interaction and Title IX – Stephen Barnes**
	5. **\*\*Annual and Comprehensive Program and Department Review Changes**
	6. **\*\*Proposed Changes to the College Integrated Planning Handbook**
	7. **Proposed Online Education Coordinator Position**
	8. **Faculty Center, Use Policy Recommendations – Stephen Barnes**
	9. **Search Committee Composition for Counseling – Bruce Keeler**
4. **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
5. **ANNOUNCEMENTS (1 minute limit – please sign list to speak)**
6. **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:**

**Ted Marcus & Lisa Demchik**

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**

* April 2, 2019 Draft Minutes
* 2019-20 CCC Planning Handbook
* Academic Quality Standards Telecourse v2.0
* Tips for Responding to Sexual Misconduct Disclosure
* Faculty Professional Development Committee
* Annual Department Review
* Annual Program Review
* Comprehensive Department Review
* Comprehensive Program Review