# Coastline College logo in black

**ACADEMIC SENATE**

**November 20, 2018 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 November 6, 2018 minutes.
	6. **Consent Calendar**

1.6.1 Approve Oceana Callum to be the English Academic Senate Representative to the Student Success Committee.

1.6.2 Academic Senate Election Time Line for 2018-2019

* 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/UPDATES**
2. **ACTION ITEMS**
	1. **\*\*College Professional Development and Leadership Committee Proposal**
	2. **\*\*Program and Department Review Handbook**
	3. **\*\*Course Review Proposal - Dan Johnson**
3. **DISCUSSION ITEMS**
	1. **\*\*Department Chair Proposals for 2019-2021 – Margaret Lovig**
		1. **International Languages: Increase in LHEs – Sandra Basabe**
		2. **\*\*English as a Second Language: New Department Chair Position – Linda Kuntzman**
		3. **\*\*Library: New Department Chair Position – Elizabeth Horan**
		4. **Counseling: Possible Changes to Job Description – Claudia Stone, Dan Weber, Ailene Nguyen**
		5. **\*\*Gerontology/Health/Nutrition/Kinesiology/Physical Education: Job Description Additions – Laurie Runk**
		6. **Math: Request Addition LHE – Lisa Lee and Fred Feldon**
		7. **CIS/CST/DGA: Request Addition LHEs – Michael Warner and Tobi West**
	2. **Name Change: *Life Sciences* to *Biological Sciences and Allied Health* – Deborah Henry**
	3. **\*\*Academic Rank, proposed changes – D. Henry and M. Warner**
	4. **\*\*Academic Senate Scholarships for 2019 – Michael Bach**
	5. **BP and AP 4240 Academic Renewal**
	6. **\*\*Coastline Telecourse Handbook – Rick Lockwood**
	7. **\*\*Web Accessibility Plan – Celeste Ryan**
4. **REPORTS**
	1. **Executive Committee Reports**
		1. **President – A. Holliday**
		2. **Treasurer**
		3. **Other Executive Committee Member Reports**
		4. **Reports from the Fall 2018 ASCCC Plenary**
	2. **Accreditation**
	3. **Guided Pathways**
	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.**

**Employee Appreciation Lunch at College Center! 11am – 1pm**

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**

* November 6, 2018 Draft Meeting Minutes
* College Professional Development and Leadership Committee Proposal
* Program and Department Review Handbook
* Course Review Proposal
* Department Chair Proposals for 2019-2021
* English as a Second Language: New Department Chair Position
* Library: New Department Chair Position
* Gerontology/Health/Nutrition/Kinesiology/Physical Education: Job Description Additions
* Petition for Academic Rank
* Academic Senate Scholarships for 2019 (2)
* Coastline Telecourse Handbook
* Web Accessibility Plan (2)
* Academic Senate Timeline 2018-2019