# ACADEMIC SENATE



# March 2, 2021 12:30 p.m.– 2:30 p.m.

**Via** [**ZOOM**](https://cccconfer.zoom.us/j/97867035113) **or**

**Call in:** **1 (669) 900-6833, Meeting ID: 97867035113#**

**AGENDA**

**College Mission Statement:** *Coastline College guides diverse populations of students toward the attainment of associate degrees and certificates leading to career advancement, personal empowerment, and transfer. By meeting students where they are, Coastline provides innovative instruction and services designed to achieve equitable outcomes.*

# 12:30 p.m. PRELIMINARY

1. **CALL TO ORDER: President Deborah Henry**
	1. Pledge of Allegiance
	2. Roll Call
	3. Adopt Agenda
	4. \*\*Approval of Minutes 02/16/2021
	5. **Consent Calendar**: Brandon Brown to be the Coastline representative for Computer Science Technology on the District Equivalency Committee.
	6. 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.*

# REPORTS

* 1. **Executive Committee Reports (1-2 minutes each)**
		1. **President –** D. Henry: Plenary April 15-17; *The Best We Could Do;* Computer survey, Senate and CC nominations; Microsoft, \*\*TechSmithKnowmia
		2. **Treasurer’s Report –**
		3. **Other Executive Committee Member Reports**
	2. **Senate Committee Reports (1-2 minutes each)**
		1. Academic Rank: Tobi West
		2. Academic Standards: Ann Holliday
		3. Budget and Finance: Ann Holliday
		4. Faculty Recognition: Ann Holliday
		5. Communications: David Lee
		6. Elections: David Lee
		7. Social: David Lee
		8. Professional Development Institute: Lisa Lee
		9. Policy and Procedures/Participatory Governance: Lisa Lee
		10. Department Chairs: Lisa Lee
		11. Curriculum: Dan Johnson
		12. Program Review: Brandon Brown
		13. Faculty Professional Development and Leadership Committee: Stephen Barnes
		14. Academic Quality Rubric/Syllabus Task Force: Josh Levenshus
		15. Respondus Task Force: Tobi West

# Coordinator Reports (1-2 minutes each)

* + 1. Coastline Pathways Coordinator: Josh Levenshus
		2. FC Coordinator: Stephen Barnes
		3. SLO Coordinators: Steve Fauce, Brandon Brown
		4. OER Coordinator: Elizabeth Horan
		5. Student Success Coordinator: Danny Pittaway
		6. Faculty Accreditation Coordinator: Marilyn Brock
		7. Flex Coordinator: Ann Holliday
	1. **Vice President Reports (2 minutes each)**
		1. Vince Rodriguez
		2. Kate Mueller
		3. Christine Nguyen
	2. **ASG Representative –**
	3. **Classified Representative –** Helen Ward
1. **COLLEGE COMMITTEE REPORTS (1-2 minutes each)**
	1. College Professional Development and Leadership: David Lee
	2. Facilities, Safety, & Sustainability: Angela Gomez-Holbrook
	3. Budget: Deborah Henry
	4. College Council: Deborah Henry
	5. PIEAC: Lisa Lee
	6. Technology: Cheryl Chapman
2. **STRETCH**
3. **SPECIAL REPORT**
	1. Crux Essay Contest – Oceana Callum
4. **ACTION ITEMS**
	1. \*\*Bylaws – change – Lisa Lee; Ann Holliday
	2. \*\*Coastline Resolution supporting GWC Resolution
5. **DISCUSSION ITEMS**
	1. Vaccinations – D. Henry
	2. \*\*Emeritus Status (Board Policy 7802) – D. Henry
	3. \*\*Committee restructuring – D. Henry
	4. Feedback on FLEX day – Ann Holliday
6. **ANNOUNCEMENTS (1-minute limit)**
7. **ADJOURNMENT**

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

Contact the Senate Office ~~ We welcome your input!

Deborah Henry ~~ Email: academicsenate@coastline.edu or dhenry@coastline.edu

[Academic Senate Webpage](https://www.coastline.edu/about/administration/committees-and-councils/academic-senate.php)