

COASTLINE COLLEGE

ACADEMIC SENATE

March 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 globe 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

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome
- 1.4. Adopt Agenda
- 1.5. **Approval of Minutes – Approval February 19, 2019 minutes.
- 1.6. **Consent Calendar**
- 1.7. 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

- 2.1 Student Equity Plan Vision – L. Fleming
- 2.2 **English @ Coastline (AB 705) – S. Davis
- 2.3 Math AB 705 Report – F. Feldon and L. Lee

3. ACTION ITEMS

4. DISCUSSION ITEMS

- 4.1 *Regular & Substantive Interaction Task Force Selection Process – D. Johnson
- 4.2 *BP and AP 4222 Remedial Coursework
- 4.3 **Academic Senate Constitution and By-Laws Proposed Changes – D. Henry
- 4.4 **College Committee Representation Review
- 4.5 Flex Day Review

5. REPORTS

- 5.1. Executive Committee Reports
 - 5.1.1. President – A. Holliday
 - 5.1.2. Treasurer – Michael Bach
 - 5.1.3. Other Executive Committee Member Reports
- 5.2. Accreditation – D. Pittaway
- 5.3. Coastline Pathways – J. Levenshus
- 5.4. College/Senate Committee Reports
- 5.5. **Constituency Representative Reports**
 - 5.5.1. Vice President of Instruction – V. Rodriguez
 - 5.5.2. Vice President of Student Services – K. Mueller
 - 5.5.3. Vice President of Administrative Services – C. Nguyen
 - 5.5.4. Classified Representative

5.5.5. 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:

Kevin Erdkamp & Jeanne Oelstrom

Contact the Senate Office ~ We welcome your input!

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

Academic Senate Website: [Academic Senate Website](#)

INFORMATIONAL HANDOUTS

- February 19, 2019 Draft Minutes
- English Update
- Academic Senate Constitution Proposed Changes
- Academic Senate By-Laws Proposed Changes
- College Committee List Representation Review