

# COASTLINE COLLEGE

## ACADEMIC SENATE

March 19, 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.*

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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 – Approve February 19, 2019 & March 5, 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. **REPORTS**
  - 2.1. **College Readiness Program – J. Greuel**
  - 2.2. **\*\*Vision for Success Metrics and Goals – V. Rodriguez and A. Zentner**
3. **ACTION ITEMS**
  - 3.1. **Regular and Substantive Interaction**
    - 3.1.1. **Report from the Department of Education – Dr. Vince Rodriguez**
    - 3.1.2. **\*\*Regular and Substantive Interactions Review Plan – D. Johnson**
    - 3.1.3. **\*Regular & Substantive Interaction Task Force Selection Process – D. Johnson**
  - 3.2. **\*\*Academic Senate Constitution Changes – D. Henry**
  - 3.3. **\*\*Academic Senate By-Laws Changes – D. Henry**
4. **DISCUSSION ITEMS**
  - 4.1. **\*\*Adoption of the California Virtual Campus's Online Education Initiative Course Design Rubric and Alignment of OEI Rubric with Coastline's Rubric – C. Chapman**
  - 4.2. **ASCCC Resolutions**
  - 4.3. **\*\*Review of College Mission**
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 [academic senate@coastline.edu](mailto:academic senate@coastline.edu)*

**2:30 p.m.**

**Refreshments provided by:**

**Scott Davis & Margaret Lovig**

Contact the Senate Office ~ We welcome your input!

Ann Holliday (714) 241-6156 ~ Email: [academic senate@coastline.edu](mailto:academic senate@coastline.edu)

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

**INFORMATIONAL HANDOUTS**

- February 19, Draft Minutes
- March 5, 2019 Draft Minutes
- Vision for Success Metrics and Goals
- Regular and Substantive Interactions Review Plan
- Academic Senate Constitution Changes
- Academic Senate By-Laws Changes
- OEI Course Design Rubric
- Mission Review Process