

COASTLINE COLLEGE

ACADEMIC SENATE

May 7, 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 of April 16, 2019 minutes.
- 1.6. **Consent Calendar:** Approve the following
 - 1.6.1. Faculty Appointments to Committees (see Attachment)
 - 1.6.2. Academic Senate Discretionary Budget for 2019-2020 – Michael Bach
 - 1.6.3. Amy Evangelista, Dan Weber, and Velvet Miscione to serve on a search committee for Counseling with emphasis on working with incarcerated students
 - 1.6.4. Amy Evangelista, Dan Weber, and Claudia Mojica to serve on a search committee for Counseling with an emphasis in career pathways
 - 1.6.5. Academic Rank confirmation: Angela Gomez-Holbrook (Associate), Amy Evangelista (Associate), Darlene Wooten (Assistant), Katie Stubblefield (Professor), Jordan Huynh (Associate), Marilyn Brock (Professor)
 - 1.6.6. Approval of the Revised Biology ADT that eliminates optional List B coursework
- 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. **Coastline Brand Launch – Dawn Willson
- 2.2. ** Year End Report On-line Education Resources – Scott Davis

3. ACTION ITEMS

- 3.1. **Student Equity Plan - Leighia Fleming
- 3.2. *Inclusion of the California Virtual Campus's Online Education Initiative Course Design Rubric into Coastline's Rubric
- 3.3. *Approve Faculty Professional Development Committee Composition
- 3.4. *Adopt Academic Quality Standards: Telecourses – Rick Lockwood
- 3.5. *Recommend Language about Title IX for use by faculty – Stephen Barnes
- 3.6. **Approve Proposed Changes to the College Integrated Planning Handbook
- 3.7. **Approve Annual and Comprehensive Program and Department Review Changes
- 3.8. *Approve Proposed Online Education Coordinator Position
- 3.9. **Approve mailing out ballots with proposed Academic Senate Constitutional changes in five days
- 3.10. **Approve Coastline's Vision for Success Goals
- 3.11. **Math co-requisites – Fred Feldon, Lisa Lee
- 3.12. *District Policies and Procedures

4. DISCUSSION ITEMS

5. REPORTS

5.1. Executive Committee Reports

5.1.1. President – A. Holliday

5.1.2. Treasurer – M. 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 academicssenate@coastline.edu*

2:30 p.m.

Refreshments provided by:

Stephen Barnes & Sandra Basabe

Contact the Senate Office ~ We welcome your input!

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

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

INFORMATIONAL HANDOUTS

- April 16, 2019 Draft Minutes
- Coastline Brand Launch Guide
- Year End Report On-line Education Resources
- Student Equity Plan
- College Integrated Planning Handbook
- Annual and Comprehensive Program and Department Review Changes
- Academic Senate Constitution
- Vision for Success Goals
- Math Co-Requisites Success PowerPoint