

COASTLINE COLLEGE

ACADEMIC SENATE

September 4, 2018 12:30 p.m. – 2:30 p.m.
College Center – Fourth Floor Conference Room
AGENDA

College Mission Statement: *Coastline Community College promotes academic excellence and student success for today's global students through accessible, flexible, innovative education that leads to the attainment of associate degrees, transfers, certificates, basic skills readiness for college, and career and technical education.*

12:30 p.m.

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 – May 1, 2018
- 1.6. **Consent Calendar** – Approve the following:
 - 1.6.1. Claudia Stone to serve on the Director, EOPS search committee
 - 1.6.2. Faculty Success Center Advisory Committee: Stephen Barnes (Chair), Mitch Alves, Oceana Callum, Lisa Demchik, Laura Enomoto, Amy Evangelista, Angela Gomez-Holbrook, Ann Holliday, Elizabeth Horan, Erin Johnson, Josh Levenshus, Celeste Ryan
 - 1.6.3. Approve Elizabeth to serve on the Library Services Platform project, the Discovery and User Experience Work Group
 - 1.6.4. **Academic Senate Committee List (see handout)
 - 1.6.5. **Faculty Appointments to College Committees (see handout)
 - 1.6.6. Veronica D'Aquino, librarian, to serve on the Library Services Platform project, Circulation Work Group
- 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.*

Address from the College President: Dr. Lori Adrian

2. ACTION ITEMS

3. SPECIAL REPORTS/UPDATES

- 3.1. Role and Responsibility of the Academic Senate – A. Holliday
- 3.2. Roberts Rules of Order – A. Gomez-Holbrook

4. REPORTS

- 4.1. Executive Committee Reports
 - 4.1.1. President – A. Holliday
 - 4.1.2. Treasurer's Report – M. Bach
 - 4.1.3. Other Executive Committee Member Reports
- 4.2. College/Senate Committee Reports
- 4.3. Constituency Representative Reports
 - 4.3.1. Vice President of Instruction – V. Rodriguez
 - 4.3.2. Vice President of Student Services – K. Mueller
 - 4.3.3. Vice President of Administrative Services – C. Nguyen
 - 4.3.4. Classified Representative –
 - 4.3.5. Student Representative –

5. DISCUSSION ITEMS

- 5.1. Faculty Hiring Prioritization – Qualitative Criteria
- 5.2. Disciplines List Process from the Academic Senate for California Community Colleges – D. Henry
- 5.3. College Professional Development – S. Barnes

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: Marilyn Fry, Ann Holliday, Lisa Lee

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

- May 1, 2018 Meeting Minutes
- Academic Senate Committee List 2018-19
- 2018-19 Committee List
- Faculty Appointments to College Committees
- Roberts Rules of Order
- Discipline List Call 2018-19 August
- Discipline List Proposal Process 2018-19
- Discipline List Process Timeline 2018-19
- Discipline List Revision Submission Form
- MQs FAQs August 2017