

COASTLINE COLLEGE

ACADEMIC SENATE

November 6, 2018 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..*

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 – Approval of October 16, 2018 Minutes
- 1.6. **Consent Calendar**

1.6.1 Approve Board Policies and Procedures

- **BP & **AP 6330 Purchasing
- **BP & **AP 6902 Capitalization and Inventory of District Property
- **BP & **AP 6750 Parking and Traffic
- **BP 7100 Commitment to Diversity
- **BP 7130 Compensation
- **BP 7140 Collective Bargaining Meet-and-Confer

- 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/UPDATES

- 2.1. **Full Time Faculty Prioritization** – *Review of Voting Results of Full Time Faculty Hiring Prioritization

3. ACTION ITEMS

- 3.1. ****Review and Acceptance of Accreditation Report**
- 3.2. ****Review and Acceptance of College Technology Master Plan**
- 3.3. **Review and Acceptance of Board Policies and Procedures**
 - 3.3.1. **BP and **AP 4230 Grading and Academic Record Symbols

4. DISCUSSION ITEMS

- 4.1. ****Program and Department Review Handbook – Proposed Update**
- 4.2. ****Course Review Proposal - Dan Johnson**
- 4.3. ****College Professional Development and Leadership Committee Proposal**
- 4.4. ****BP and **AP 4240 Academic Renewal**
- 4.5. **Academic Rank, proposed changes – D. Henry and M. Warner**

5. REPORTS

5.1. Executive Committee Reports

- 5.1.1. President – A. Holliday
- 5.1.2. Treasurer
- 5.1.3. Other Executive Committee Member Reports

5.2. Accreditation

5.3. Guided Pathways

5.4. College/Senate Committee Reports

5.4.1 Department Chair Committee – Margaret Lovig

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*

2:30 p.m.

Refreshments provided by: Cheryl Chapman & Chau D. Tran

Contact the Senate Office ~~ We welcome your input!

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

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

INFORMATIONAL HANDOUTS

- October 16, 2018 Draft Meeting Minutes
- BP & AP 6330 Purchasing
- BP & AP 6902 Capitalization and Inventory of District Property
- BP & AP 6750 Parking and Traffic
- BP & AP 4230 Grading and Academic Record Symbols
- BP & AP 4240 Academic Renewal
- BP 7100 Commitment to Diversity
- BP 7130 Compensation
- BP 7140 Collective Bargaining Meet-and-Confer
- Accreditation Report (Link)
- College Technology Master Plan 2018-2020
- Program and Department Review Handbook
- RSI Course Review Proposal
- College Professional Development and Leadership Committee Proposal
- Department Chair Positions 2017-2019