

COASTLINE COLLEGE

ACADEMIC SENATE

December 4, 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..*

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 November 20, 2018 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/UPDATES

- 2.1. *Academic Dishonesty and Student Integrity – Natalie Schonfeld
- 2.2. **Financial Aid Disclosure Information – David Levy

3. ACTION ITEMS

- 3.1. **Department Chair Proposals for 2019-2021 – Margaret Lovig
 - 3.1.1. **Emergency Management/Homeland Security: Increase from 1.5 to 2 LHEs
 - 3.1.2. Move Human Services from Social Sciences to Psychology and increase Psychology Department Chair from 3 LHEs to 4 LHEs.
- 3.2. Department Chair Proposals for 2019-2021 – Margaret Lovig
 - 3.2.1. International Languages: Increase in LHEs – Sandra Basabe
 - 3.2.2. English as a Second Language: New Department Chair Position – Linda Kuntzman
 - 3.2.3. Library: New Department Chair Position – Elizabeth Horan
 - 3.2.4. Counseling: Possible Changes to Job Description – Claudia Stone, Dan Weber, Ailene Nguyen
 - 3.2.5. Gerontology/Health/Nutrition/Kinesiology/Physical Education: Job Description Additions – Laurie Runk
 - 3.2.6. Math: Request Addition LHE – Lisa Lee and Fred Feldon
 - 3.2.7. CIS/CST/DGA: Request Addition LHEs – Michael Warner and Tobi West
 - 3.2.8. Name Change: *Life Sciences to Biological Sciences and Allied Health* – Deborah Henry
- 3.3. Academic Senate Scholarships for 2019 – Michael Bach
- 3.4. **Academic Rank, proposed changes – D. Henry and M. Warner
- 3.5. **Coastline Telecourse Handbook – Rick Lockwood
- 3.6. *Regular and Substantive Review Plan - Dan Johnson
- 3.7. **BP and AP 4240 Academic Renewal
- 3.8. Request that each of the Coast District Colleges have individual/separate instances of Canvas.

4. DISCUSSION ITEMS

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
- 5.1.4 Reports from the Fall 2018 ASCCC Plenary

5.2 Accreditation

5.3 Guided Pathways

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*

2:30 p.m.

Refreshments provided by: Fred Feldon, Josh Levenshus, Celeste Ryan

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

- November 20, 2018 Draft Meeting Minutes
- Academic Rank Memo 2018
- AP 4240 Academic Renewal
- Academic Senate Chair Proposal 2019 – 2021
- Coastline Telecourse Faculty Handbook Draft
- Committee List for Academic Rank
- EMGT Department Chair Letter 2018
- EMGT Department Chair Description 2017
- Petition for Academic Rank Revised
- Meeting Financial Aid Consumer Information Requirements