



ACADEMIC SENATE

February 4, 2020

12:30 p.m. – 2:30 p.m.

College Center – Fourth Floor Conference Room

AGENDA

College Mission Statement: *Coastline College guides diverse populations of students toward the attainment of associate degrees and certificates leading to career advancement, personal empowerment, and transfer. By meeting students where they are, Coastline provides innovative instruction and services designed to achieve equitable outcomes.*

1. CALL TO ORDER: President Deborah Henry

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome
- 1.4. Adopt Agenda
- 1.5. **Approval of Minutes – November 19, 2019 & December 3, 2019
- 1.6. **Consent Calendar:** Approve the following
 - CST Search Committee:** Angela Gomez-Holbrook, Brandon Brown, Tobi West
 - CIS-Data Analytics Search Committee:** Tobi West, Stacey Smith, Abraham Adhanom
 - Counseling-Special Needs:** Amy Evangelista, Celeste Ryan, Bill La (GWC DSPS Counselor)
 - RSI Task Force:** Full Time: Daniel Johnson, Deborah Henry, Sasha Montero, Amy Evangelista, Lisa Lee; Part Time: Duy Tran, Layla Salimi, Marilyn Brock
- 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.*
- 1.8. Luncheon – David Lee, Steve Fauce, Michael Bach

2. REPORTS

- 2.1. **Executive Committee Reports**
 - 2.1.1. President: D. Henry- Food Pantry; Collect eyeglasses; ASG
 - 2.1.2. Treasurer: M. Bach
 - 2.1.3. Other Executive Committee Member Reports
- 2.2. **Senate Committee Reports: Review Mandates**
 - 2.2.1. Academic Rank: Michael Warner
 - 2.2.2. Academic Standards: Ann Holliday
 - 2.2.3. Budget and Finance: Michael Bach
 - 2.2.4. Communications: David Lee
 - 2.2.5. Elections: Margaret Lovig
 - 2.2.6. Faculty Recognition: Ann Holliday
 - 2.2.7. Policy and Procedures/Participatory Governance: Lisa Lee
 - 2.2.8. Social: David Lee
 - 2.2.9. Professional Development Institute: Lisa Lee
 - 2.2.10. Curriculum: Dan Johnson
 - 2.2.11. Program Review: Josh Levenshus
- 2.3. **Coordinator Reports**
 - 2.3.1. FC coordinator: Stephen Barnes
 - 2.3.2. SLO coordinators: Steve Fauce, Angela Gomez-Holbrook
 - 2.3.3. OER coordinator: Scott Davis
 - 2.3.4. Guided Pathways Coordinator: Josh Levenshus – State Report
 - 2.3.5. Student Success Coordinator: Danny Pittaway
 - 2.3.6. Faculty Accreditation Coordinator: Danny Pittaway
 - 2.3.7. Flex Coordinator: Ann Holliday

2.3.8. OEI/DL Coordinator: *MOU Pending*

2.4. Vice President Reports

2.4.1. Vince Rodriguez

2.4.2. Kate Mueller

2.4.3. Christine Nguyen

2.5. ASG Representative

2.6. Classified Representative – Julian Miller

3. COLLEGE COMMITTEE REPORTS

3.1. College Professional Development and Leadership: David Lee

3.2. Facilities, Safety, & Sustainability: Michael Warner

3.3. Budget: Lisa Lee

3.4. College Council: Deborah Henry

3.5. PIEAC: Lisa Lee

3.6. Technology: Cheryl Chapman

4. Wellness Break with Laurie Runk

5. ACTION ITEMS

5.1. Raise the PDI funding request cap from \$1000 to \$1600 per part or full-time faculty member for the 2020-2021 academic year to be followed by a fall 2021 status report

6. DISCUSSION ITEMS

6.1. ****Bylaw Changes:** Lisa Lee, Deborah Henry

6.2. ****Draft Report Guided Pathways:** Josh Levenshus, Shelly Blair

7. SPECIAL REPORTS

7.1. 1:30PM – Edward Spencer Finkbeiner, Student Trustee | Coast Community College District: Request help from Faculty regarding Student Services or Natalie Schonfeld, Dean of Students

7.2. 2:00PM – Christine Nguyen: Budget Update

8. ANNOUNCEMENTS (1-minute limit)

9. ADJOURNMENT – 2:30 p.m.

***Copies have been sent to Senators. Others who would like a copy should contact the Senate office at academicsenate@coastline.edu*

Refreshments provided by: David Lee, Steve Fauce, Michael Bach

Contact the Senate Office ~~ We welcome your input!

Deborah Henry ~~ Email: academicsenate@coastline.edu or dhenry@coastline.edu

[Academic Senate Website](#)