



ACADEMIC SENATE

March 17, 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.*

12:30 p.m.

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 –3/3/2020
- 1.6. **Consent Calendar:** James Yang to serve on Curriculum Committee for Mitch Alves, Spring 2020; Stephen Barnes, Lisa Lee, Debbie Henry, Dan Johnson, Ryan Boyd to serve on the COVID-19 Local Instructional Task Force (David Lee and Celeste Ryan as Liaisons): Approval of the new RSI plans from Business-Acct-Econ and Psychology-Human SVCS (Approved by the RSI Task Force); Sandra Basabe to serve on the District Minimal Class Size Task Force
- 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 – Tanya Hoerer & Ted Marcus

2. REPORTS

2.1. Executive Committee Reports (1-2 minutes each)

- 2.1.1. President – D. Henry
- 2.1.2. Treasurer – M. Bach
- 2.1.3. Other Executive Committee Member Reports

2.2. Senate Committee Reports (1-2 minutes each)

- 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: Dan Johnson

2.3. Coordinator Reports (1-2 minutes each)

- 2.3.1. FC Coordinator: Stephen Barnes to Report on FC Subcommittee
- 2.3.2. SLO Coordinators: Steve Fauce, Angela Gomez-Holbrook
- 2.3.3. OER Coordinator: Scott Davis
- 2.3.4. Coastline Pathways Coordinator: Josh Levenshus
- 2.3.5. Student Success Coordinator: Danny Pittaway
- 2.3.6. Faculty Accreditation Coordinator: Danny Pittaway

- 2.3.7. Flex Coordinator: Ann Holliday
- 2.4. **Vice President Reports (2 minutes each)**
 - 2.4.1. Vince Rodriguez –
 - 2.4.2. Kate Mueller –
 - 2.4.3. Christine Nguyen –
- 2.5. **ASG Representative – Kevin Lee**
- 2.6. **Classified Representative – Julian Miller**
- 3. **COLLEGE COMMITTEE REPORTS (1-2 minutes each)**
 - 3.1. College Professional Development and Leadership: David Lee
 - 3.2. Facilities, Safety, & Sustainability: Michael Warner
 - 3.3. Budget: Deborah Henry
 - 3.4. College Council: Deborah Henry
 - 3.5. PIEAC: Lisa Lee
 - 3.6. Technology: Cheryl Chapman
- 4. **ACTION ITEMS**
 - 4.1. **Approve Coordinator Position Descriptions
 - 4.2. **Approve Program and Department Review Validation Rubrics
 - 4.3. Approve Senate Table at the Scholarship Dinner (\$750 for 2 Faculty and the 4 scholarship winners and their 4 guests)
- 5. **DISCUSSION ITEMS:**
 - 5.1. COVID-19-Update (D. Henry)
 - 5.2. Immediate Replacement Faculty Policy for Tenure Resignation
- 6. **WELLNESS** with Laurie Runk
- 7. **SPECIAL REPORTS**
 - 7.1. Dr. Mueller and Dr. Rodriguez: Contract Ed. (1:30pm)
 - 7.2. Veterans Centers: Tom Boscamp (2 PM)
 - 7.3. Dual Enrollment: Don Bui (2:10 PM)
- 8. **ANNOUNCEMENTS (1-minute limit)**
- 9. **ADJOURNMENT**

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

Refreshments provided by: Tanya Hoerer & Ted Marcus

Contact the Senate Office ~~ We welcome your input!

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

[Academic Senate Website](#)