



ACADEMIC SENATE
April 21, 2020 12:30 p.m. – 2:30 p.m.
[Zoom Conference](#)
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 –4/7/2020
- 1.6. **Consent Calendar:** Job Descriptions for Coordinator Positions: Accreditation, Faculty Center, Flex, Guided Pathways, Student Learning Outcomes (SLO). Online Synchronous Learning Academic Quality Rubric Task Force: Dan Johnson, Michelle Wild, Cheryl Chapman, Fred Feldon, David Devine. **ESL RSI Plan (approved by the RSI 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 – suspended

2. REPORTS

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

- 2.1.1. **President – D. Henry**
- 2.1.2. **Treasurer – M. Bach** – 2020-2021 Senate Budget
- 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: Angela Gomez-Holbrook

2.3. Coordinator Reports (1-2 minutes each)

- 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. 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 – Fall Schedule
 - 2.4.2. Kate Mueller –
 - 2.4.3. Christine Nguyen –
- 2.5. ASG Representative – Kevin Lee**
- 2.6. Classified Representative – Helen Ward**
- 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 Prioritization Process
 - 4.2. Approve CIS TERC: Steve Fauce (Search Committee); Stacey Smith (AS Rep Non-Discipline), Tobi West (Discipline Rep)
 - 4.3. Approve Stacey Smith (Search Committee) replacing Son Nguyen on Erin Thomas' TERC
 - 4.4. **Approve Open Educational Resource (OER) Coordinator Job Description
 - 4.5. Senate Executive Committee Election Nominations – Margaret Lovig
- 5. DISCUSSION ITEMS**
 - 5.1. **Committee Positions 2020-2021 – D. Henry
 - 5.2. **Vision Master Plan – Aeron Zentner
 - 5.3. **Enrollment Management Plan – Vince Rodriguez
 - 5.4. **2020 Accreditation Follow-Up Report – Danny Pittaway
- 6. WELLNESS with Laurie Runk**
- 7. SPECIAL REPORTS**
 - 7.1. 1:45 PM: Chermaine Harrell – ELD Update
 - 7.2. 2:15PM: Andrea Wasawas – Census
- 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 academicsenate@coastline.edu*

Contact the Senate Office ~ We welcome your input!
Deborah Henry ~ Email: academicsenate@coastline.edu or dhenry@coastline.edu
[Academic Senate Website](#)