



## ACADEMIC SENATE

September 3, 2019

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.*

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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 – Approval of May 7, 2019 and May 21, 2019 minutes.
- 1.6. **Consent Calendar:** Approve the following
  - 1.6.1. TERCs: Ann Holliday to serve on Abraham Adhanom’s TERC; Judy Montague and Ann Holliday to serve on Ryan Boyd’s TERC; Jean Dupon and Tobi West to serve on Brandon Brown’s TERC; Tobi West and Kevin Erdkamp to serve on Erin Thomas’ TERC; Laurie Runk, Danny Pittaway and Tanya Murray to serve on Elaf Farahat TERC; Erin Johnson, Mitchell Alves and Josh Levenshus to serve on Christina Nguyen’s TERC, David Devine, Barbara Darby and Erik Bender to serve on Kelly Ruppert’s TERC; Amy Evangelista, Fred Curry and Yvonne Portillo (GWC) to serve on the Counselor Career Pathways TERC; Amy Evangelista, Mitchell Alves and Kim Peterson to serve on Counselor Incarcerated Programs, Amy Evangelista and Stephen Barnes to serve on Velvet Miscione’s Annual TERC/evaluation.
  - 1.6.2. Stephen Barnes to serve on the Learning Design Director Search Committee
  - 1.6.3. Marilyn Brock and David Lee to serve on CPDL Committee
  - 1.6.4. Mitchell Alves, Deborah Henry, and Ann Holliday to serve on the Enrollment Management 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 – Lisa Lee, Marilyn Brock, Debbie Henry

#### 2. REPORTS

- 2.1. Dr. Adrian – State of the College
- 2.2. Executive Committee Reports
  - 2.2.1. President – D. Henry Going Green, Academic Senate Website; Canvas Website, Historical Task Force, Safety and Wellness, Transparency
  - 2.2.2. Treasurer – M. Bach
  - 2.2.3. Other Executive Committee Member Reports
- 2.3. Senate Committee Reports: Review Mandates
  - 2.3.1. Academic Rank: Michael Warner
  - 2.3.2. Academic Standards: Ann Holliday
  - 2.3.3. Budget and Finance: Michael Bach
  - 2.3.4. Communications: David Lee
  - 2.3.5. Elections: Margaret Lovig
  - 2.3.6. Faculty Recognition: Ann Holliday
  - 2.3.7. Policy and Procedures/Participatory Governance: Lisa Lee
  - 2.3.8. Social: David Lee
  - 2.3.9. Professional Development Institute: Ken Leighton
  - 2.3.10. Curriculum: Dan Johnson
  - 2.3.11. Program Review:
- 2.4. Coordinator Reports
  - 2.4.1. FC Coordinator – Stephen Barnes

- 2.4.2. SLO Coordinators – Steve Fauce, Angela Gomez-Holbrook
- 2.4.3. OER Coordinator – Scott Davis
- 2.4.4. Guided Pathways Coordinator – Josh Levenshus
- 2.4.5. Student Success Coordinator – Danny Pittaway
- 2.4.6. Faculty Accreditation Coordinator – Danny Pittaway
- 2.4.7. Flex Coordinator – Ann Holliday
- 2.4.8. \*\*OEI/DL Coordinator – *MOU Pending*
- 2.5. Vice President Reports**
  - 2.5.1. Vince Rodriguez – Enrollment Management, Bookstore
  - 2.5.2. Kate Mueller – Financial Aid, Maxient Reporting
  - 2.5.3. Christine Nguyen – New Building Status
- 2.6. ASG Representative –**
- 2.7. Classified Representative – Julian Miller**
- 3. COLLEGE COMMITTEE REPPORTS**
  - 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**
- 6. DISCUSSION ITEMS**
  - 6.1. Program Review as subcommittee of Senate**
  - 6.2. FC as a subcommittee of Senate or task force**
  - 6.3. Faculty engagement of Administration**
  - 6.4. AB705 – Lisa Lee**
  - 6.5. Task Force: RSI**
  - 6.6. Task Force: Web site**
  - 6.7. Task Force: Academic Senate Canvas Shell**
  - 6.8. Task Force: Academic Senate History**
  - 6.9. College Web site - Lisa Lee**
- 7. SPECIAL REPORTS**
  - 7.1. Elizabeth Horan and Danny Pittaway**
- 8. ANNOUNCEMENTS (1 minute limit – please sign list to speak) Next week photo at 2PM**
- 9. ADJOURNMENT – 2:30 p.m.**

*\*\*Copies have been sent to Senators. Others who would like a copy should contact the Senate office at [academicssenate@coastline.edu](mailto:academicssenate@coastline.edu)*

**Refreshments provided by:**

**Marilyn Brock, Deborah Henry, and Lisa Lee**

Contact the Senate Office ~ We welcome your input!

Deborah Henry ~ Email: [academicssenate@coastline.edu](mailto:academicssenate@coastline.edu) or [dhenry@coastline.edu](mailto:dhenry@coastline.edu)

[Academic Senate Website](#)