



ACADEMIC SENATE
October 1, 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.*

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 – 9/17/2019
- 1.6. **Consent Calendar**
 - 1.6.1. Steve Fauce to serve as the SLO-coordinator (voting member) on Curriculum Committee
 - 1.6.2. Dan Weber to replace Mitchell Alves on Enrollment Management Task Force starting in November 2019
 - 1.6.3. Susan Winterbourne to move from Counseling position on PIEAC to Counseling position on Student Services Wing Planning Council
 - 1.6.4. Amy Evangelista to serve as Counseling position on Program Review
 - 1.6.5. Velvet Miscione to serve as Counseling position on PIEAC
 - 1.6.6. Deborah Henry to serve as faculty representative on the Facilities Standard Task Force
 - 1.6.7. ~~Remove Duy Tran from the Academic Senate Subcommittees (Budget, Elections, Policy and Procedure, Faculty Recognition) as he is no longer teaching at Coastline (has full time job elsewhere) Pulled~~
- 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 – Celeste Ryan, Cheryl Chapman

2. REPORTS

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

- 2.1.1. **President – D. Henry** Prioritization presentations scheduled for Nov 5th Academic Senate meeting, ASG, Strikes, low-cost textbooks, **Senate Plenary information
- 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
- 2.3.8. OEI/DL Coordinator – *MOU Pending*
- 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 –**
- 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. **WELLNESS** with Laurie Runk
- 5. **ACTION ITEMS**
 - 5.1. ****Approval of Prioritization rubric presented at September 17th Academic Senate meeting**
 - 5.2. **Request the College look into hiring ADA specialist to aid faculty and report back to the Senate by first December meeting**
- 6. **DISCUSSION ITEMS:**
 - 6.1. **Task Force: RSI – Dan Johnson, Ann Holliday**
 - 6.2. **Proctorio – Stephen Barnes**
 - 6.3. **Wellness Center – Laurie Runk**
 - 6.4. **Faculty Engagement of Administration – Deborah Henry**
 - 6.5. ****District Technology Plan**
- 7. **SPECIAL REPORTS**
 - 7.1. **Faculty Resources Canvas site – David Lee**
 - 7.2. **Student Life and ASG – Hipp Mirhashemi, Kasie (1:50PM)**
 - 7.3. **Starfish: What it can do for you – Bruce Keeler and/or designee (2:10pm)**
- 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*

Refreshments provided by: Celeste Ryan & Cheryl Chapman

Contact the Senate Office ~ We welcome your input!

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

[Academic Senate Website](#)