



ACADEMIC SENATE

October 15, 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.*

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 October 1, 2019 minutes.
- 1.6. **Consent Calendar:** Approve the following
 - 1.6.1. Remove Erin Johnson from the Scholarship Committee
 - 1.6.2. Lisa Lee to serve as Coastline voting representative at the ASCCC plenary November 7-9, 2019
- 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 – Josh Levenshus & Amy Evangelista

2. REPORTS

2.1. Executive Committee Reports

- 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: Review Mandates

- 2.2.1. Academic Rank: Michael Warner
- 2.2.2. Academic Standards:
- 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: Ken Leighton
- 2.2.10. Curriculum-Dan Johnson
- 2.2.11. Program Review

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
- 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
 - 3.3. Budget – Lisa Lee
 - 3.4. College Council – Deborah Henry
 - 3.5. PIEAC – Lisa Lee
 - 3.6. Technology – Cheryl Chapman
- 4. **ACTION ITEMS**
 - 4.1. **Approval of reimbursement transcription recorder/service (recorder \$155; service \$30-\$48/month) from general budget.
 - 4.2. **Resolution for Proctorio – Stephen Barnes
 - 4.3. **Formation of Faculty Center AS subcommittee
- 5. **Wellness Break with Laurie Runk**
- 6. **DISCUSSION ITEMS (1 PM)**
 - 6.1. Increase PDI Funds – Lisa Lee, Rob Schneiderman
 - 6.2. Task Force RSI Update – Dan Johnson, Rob Schneiderman
 - 6.3. Survey Results – Wellness Center – D. Henry
 - 6.4. Survey for Students Facilities Planning – D. Henry
 - 6.5. **2019-20 Draft KPI Scorecard – D. Henry
- 7. **SPECIAL REPORTS (2 PM)**
 - 7.1. **Christine Nguyen/Randy Flint** – New CC Building Plans
- 8. **ANNOUNCEMENTS (1 minute limit – please sign list to speak)**
Prioritization 11/5/19
- 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: Josh Levenshus & Amy Evangelista

Contact the Senate Office ~ We welcome your input!

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

Academic Senate Website: [Academic Senate Website](#)