



ACADEMIC SENATE

November 19, 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 – October 15, 2019 and November 5, 2019
- 1.6. **Consent Calendar:** Approve the following
Marilyn Brock to serve as the Academic Senate Representative on the Director, Chancellor's Office Operations and Government Relations hiring committee
- 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 – Jeanne Oelstrom & Michael Warner

2. REPORTS

2.1. Executive Committee Reports

- 2.1.1. President – D. Henry – Job Fair, RSI letter, Hayward Award, Dean of ELD Search Committee
- 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: 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-Hayward Award
- 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-Josh Levenshus

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 – 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**
 - 5.1. **Prioritization Results – validation
 - 5.2. **Approve Changes in RSI Plan
 - 5.3. **Approve District Technology Plan
 - 5.4. **Approve PIEAC Planning Handbook
- 6. DISCUSSION ITEMS**
 - 6.1. Plenary Reports: Michael Bach, Marilyn Brock, Cheryl Chapman, Amy Evangelista, Ann Holliday, Lisa Lee, Dan Weber
 - 6.2. Low Cost Textbooks-Recommended \$40
 - 6.3. **Local Academic Senate Term Limits
- 7. SPECIAL REPORTS**
 - 7.1. 1:40 PM Randy Flint – Electronic locks
 - 7.2. 2:10 PM Cathleen Greiner – Strong Workforce Program updates and Business and Entrepreneurship Network OC information
- 8. ANNOUNCEMENTS (1-minute limit)**
- 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: Jeanne Oelstrom & Michael Warner

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