



ACADEMIC SENATE

February 2, 2021 12:30 p.m.– 2:30 p.m.

Via [ZOOM](#) or

Call in: 1 (669) 900-6833, Meeting ID: 97867035113#

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. PRELIMINARY

1. CALL TO ORDER: President Deborah Henry

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Adopt Agenda
- 1.4. **Approval of Minutes 12/01/2020
- 1.5. **Consent Calendar:**
- 1.6. 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.*

2. REPORTS

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

- 2.1.1. **President** – D. Henry (DCC report on fall opening; prioritization; CBE grant, RSI reports)
- 2.1.2. **Treasurer's Report** –
- 2.1.3. **Other Executive Committee Member Reports**

2.2. Senate Committee Reports (1-2 minutes each)

- 2.2.1. Academic Rank: Tobi West
- 2.2.2. Academic Standards: Ann Holliday
- 2.2.3. Budget and Finance: Ann Holliday
- 2.2.4. Faculty Recognition: Ann Holliday
- 2.2.5. Communications: David Lee
- 2.2.6. Elections: David Lee
- 2.2.7. Social: David Lee
- 2.2.8. Professional Development Institute: Lisa Lee
- 2.2.9. Policy and Procedures/Participatory Governance: Lisa Lee /Ann Holliday
- 2.2.10. Department Chairs: Lisa Lee
- 2.2.11. Curriculum: Dan Johnson
- 2.2.12. Program Review: Brandon Brown
- 2.2.13. Faculty Professional Development and Leadership Committee: Stephen Barnes
- 2.2.14. Academic Quality Rubric/Syllabus Task Force: Josh Levenshus
- 2.2.15. Respondus Task Force: Tobi West

2.3. Coordinator Reports (1-2 minutes each)

- 2.3.1. Coastline Pathways Coordinator: Josh Levenshus
- 2.3.2. FC Coordinator: Stephen Barnes
- 2.3.3. SLO Coordinators: Steve Fauce, Brandon Brown
- 2.3.4. OER Coordinator: Elizabeth Horan
- 2.3.5. Student Success Coordinator: Danny Pittaway
- 2.3.6. Faculty Accreditation Coordinator: Marilyn Brock
- 2.3.7. Flex Coordinator: Ann Holliday

2.4. Vice President Reports (2 minutes each)

- 2.5. Dr. Adrian – Welcome and College Hour**
 - 2.5.1.** Vince Rodriguez –Enrollment Update, Dept Chairs Decision
 - 2.5.2.** Kate Mueller -Student Service Update
 - 2.5.3.** Christine Nguyen – Introduction of Mike Toledo: HEERF Act (CARES 2), Bookstore
- 2.6. ASG Representative –**
- 2.7. 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: Angela Gomez-Holbrook
 - 3.3.** Budget: Deborah Henry
 - 3.4.** College Council: Deborah Henry
 - 3.5.** PIEAC: Lisa Lee
 - 3.6.** Technology: Cheryl Chapman
- 4. STRETCH**
- 5. SPECIAL REPORTS**
 - 5.1.** **Competency-Based Education (CBE) Grant – Shelly Blair
- 6. DISCUSSION/ACTION ITEMS**
 - 6.1.** **CBE Grant Endorsement
- 7. DISCUSSION ITEMS**
 - 7.1.** **College Open Hour – Dr. Adrian/Dr. Henry
 - 7.2.** **Guided Pathways Report – Josh Levenshus
 - 7.3.** Online Proctoring – D. Henry/D. Pittaway
 - 7.4.** Senate Elections/Leadership Pipelines – Executive Committee
- 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 Webpage](#)