



## ACADEMIC SENATE

September 1, 2020 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.*

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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 05/05/2020
- 1.6. **Consent Calendar:** \*\*Daniel Salcedo to serve as Academic Senate Representative on Abraham Adhanom's 4<sup>th</sup> year TERC as a replacement for retiree Michael Bach; Ken Leighton to serve as Search Committee Representative on Ryan Boyd's 4<sup>th</sup> year TERC as a replacement for retiree Judy Montague; Elizabeth Horan to serve as Academic Senate Representative on Stephanie Bridges TERC as replacement for retiree Judy Montague; Stacey Smith to serve as the Search Committee replacement on Brandon Brown's TERC for retiree Michael Warner; Dan Johnson to serve at the Academic Senate representative on Brandon Brown's TERC; Tobi West to resume being the Search Committee Representative for Erin Thomas' TERC (Stacey Smith replaced her temporarily); Steve Fauce to serve on Velvet Miscione annual evaluation. Claudia Mojica to replace Amy Evangelista on Velvet Miscione's annual evaluation. David Devine to serve on Mark Thomason's TERC at GWC. Josh Levenshus to serve as Academic Senate representative on Student Equity and Achievement Work Group. Cheryl Chapman to serve on the ASCCC Common Course Management System (CCMS) Advisory Committee for the 2020 – 21.  
\*\*Approval of RSI Plan from English/Humanities.  
\*\*Approval of all College and Academic Senate committees (see attachment)
- 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.*

#### 2. REPORTS

##### 2.1. College President, College Vice President Reports (2 minutes each)

- 2.1.1. Dr. Lori Adrian – Welcome
- 2.1.2. Vince Rodriguez –
- 2.1.3. Kate Mueller –
- 2.1.4. Christine Nguyen – Bookstore Update

##### 2.2. Executive Committee Reports (1-2 minutes each)

- 2.2.1. President – D. Henry
- 2.2.2. Treasurer – A. Holliday
- 2.2.3. Other Executive Committee Member Reports

##### 2.3. Senate Committee Reports (1-2 minutes each)

- 2.3.1. Academic Rank: Tobi West
- 2.3.2. Academic Standards: Ann Holliday
- 2.3.3. Budget and Finance: Ann Holliday
- 2.3.4. Communications: David Lee
- 2.3.5. Elections: David Lee

- 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: Lisa Lee
  - 2.3.10. Curriculum: Dan Johnson
  - 2.3.11. Program Review: Brandon Brown
  - 2.4. Coordinator Reports (1-2 minutes each)**
    - 2.4.1. FC Coordinator: Stephen Barnes
    - 2.4.2. SLO Coordinators: Steve Fauce, Brandon Brown
    - 2.4.3. OER Coordinator: Elizabeth Horan
    - 2.4.4. Coastline Pathways Coordinator: Josh Levenshus
    - 2.4.5. Student Success Coordinator: Danny Pittaway
    - 2.4.6. Faculty Accreditation Coordinator: Marilyn Brock
    - 2.4.7. Flex Coordinator: Ann Holliday
  - 2.5. ASG Representative –**
  - 2.6. 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. WELLNESS with Laurie Runk**
  - 5. DISCUSSION ITEMS**
    - 5.1. \*\*Discipline List – Steve Fauce
    - 5.2. \*\*Syllabus
    - 5.3. \*\*Proctorio/Respondus
    - 5.4. \*\*Book Reading/Survey Results
  - 6. ACTION ITEMS**
    - 6.1. \*\*Book Reading/Survey Results
  - 7. SPECIAL PRESENTATION: Food Pantry: Claudia Mojica, Elaf Farahat**
  - 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](mailto:academicsenate@coastline.edu)*

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