

COASTLINE COMMUNITY COLLEGE
ACADEMIC SENATE
December 6, 2011, 12:30 p.m. - 2:30 p.m.
College Center--Fourth Floor Conference Room

AGENDA

College Mission Statement: Coastline Community College is committed to academic excellence by providing accessible, flexible, quality education to students within and beyond the traditional classroom.

12:30 p.m. 1. CALL TO ORDER: President Margaret Lovig

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Adopt Agenda
- 1.4 **Approval of Minutes: November 15, 2011
- 1.5 **Consent Calendar**
 - 1.5.1 Dan Johnson to serve on the District Search Committee for the Vice Chancellor of Educational Services and Technology.
 - 1.5.2 Stephen Kroll to serve on the Search Committee for the Accounting faculty position.
 - 1.5.3 Jennifer Ho-Chen and Ted Marcus to serve on the Search Committee for the Anatomy/Physiology faculty position.
 - 1.5.4 Bob Covert and Rick Lockwood to serve on the Veterans Task Force.
- 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.*

1:00 p.m. 2. SPECIAL REPORTS/UPDATES:

- 2.1 Basic Skills End-of-Year Report – V. López, D. Pittaway

3. ACTION ITEMS:

- 3.1 **Administration Reorganization Plan – M. Lovig
- 3.2 **Participatory Governance Document – M. Lovig
- 3.3 **Mission/Vision Statement – C. Stewart
- 3.4 **Faculty Evaluation Review – M. Lovig
- 3.5 *Closing the Loop – G. Berggren

4. REPORTS: (1 minute limit) by Executive Committee:

- 4.1 President – M. Lovig
- 4.2 Treasurer – A. Holliday
- 4.3 Reports by other Executive Committee members
 - 4.3.1 Committees – P. Gutiérrez
- 4.4 Student Representative – G. Ennis Becerra
- 4.5 Classified Representative – M. Daniel

5. ACCREDITATION UPDATE: – G. Berggren

6. SEAPORT 3: – D. Jones, D. Thompson

7. DISCUSSION ITEMS:

- 7.1 **AP 4232 and BP 4232 – M. Lovig
- 7.2 ** Title 5 Changes and Advisory, repeats, withdrawals, grading

8. COLLEGE/SENATE COMMITTEE REPORTS: (3 minutes per committee)

- 8.1 Classified Council – K. Leighton
- 8.2 CTE – N. Jones
- 8.3 Diversity, International & Intercultural – N. Kabaji
- 8.4 DL & Technology – D. Johnson

9. ANNOUNCEMENTS: (1 minute limit)

2:30 p.m. 10. ADJOURNMENT

**Hand-outs available at meeting.*

***Copies have been sent to Senators. Others who would like a copy should contact the Senate office at academic senate@coastline.edu.*

NOTES AND NEWS
Margaret Lovig, Academic Senate President
December 6, 2011

WHAT'S NEW?

White House Business Council event attracts 130+ participants

On November 9, 2011, Coastline's Institute for Economic Development, led by Sallie Salinas, teamed up with Governor Jerry Brown's office to host the White House Business Council on the campus of Cal State Los Angeles. The event was attended by more than 130 members of the small business community and served as a forum for those business owners to communicate their concerns and ideas directly to the White House Business Council, who then in turn delivers those messages to President Obama. The discussions that were part of the main White House Business Council forum and the conversations that were part of the intimate small group session afterwards were greatly appreciated by the business community. Participants were happy to have the chance to directly engage with members of President Obama's team and provide feedback and ideas that can lead to a greater America, one that's fueled by the success of small business.

ACTIVITIES & EVENTS

- ❖ **President's Open Forums:** November 3 – December 6, 2011. To ensure good and open communication with Coastline faculty and staff, Coastline's President, Dr. Loretta P. Adrian, and the College Vice Presidents will hold a series of Open Forums this semester. The focus will be on *Strategic Planning* and the *Education Master Plan*, as well as other emerging issues or topics. Faculty and staff are welcome at any and all sessions.
 - December 6, 2011, 4:00 p.m. — 6:00 p.m., Le-Jao Center, Room 119
 - January 6, 2012, 1:00 p.m. – 3:00 p.m., One-Stop Center Westminster, Northshore Room
 - January 19, 2012, 3:00 – 5:00 p.m., One-Stop Center Irvine, Santiago Room

- ❖ **Fourth Annual Coastline College Classified Holiday Boutique:** December 8, 2011, 11:30 a.m. – 3:30 p.m.; College Center. For details, questions and interest please contact Kathy McKindley at kmckindley@coastline.edu or by phone at (714) 241-6350.

- ❖ **Textbook Buyback at Coastline Bookstore:** December 12 – December 19, 2011. Cash in your textbooks at the upcoming Textbook Buyback! Bring your books to the Coastline Bookstore located at College Center in Fountain Valley to sell them for cash. Hours are Monday - Thursday: 8 a.m. to 5 p.m.; Friday: 8 a.m. to Noon. We are closed Saturday and Sunday.

- ❖ **ABI Walk for Brain Injury Awareness:** March 24, 2012, 8:00 a.m. – 12:00 p.m. The 6th Annual Walk for Brain Injury Awareness will take place at Huntington Central Park. The walk attracts hundreds of participants each year who are passionate about raising funds for Coastline's unique Acquired Brain Injury program. Registration is \$25 per walker and includes a light breakfast and an event T-shirt. Registration starts at 8:00 a.m. with the walk beginning at 9:00 a.m. Directions to Huntington Central Park: Enter off of Edwards, 6630 Lakeview Drive, Huntington Beach, CA 92648. For more information, contact Lisa Winger at (714) 241-6214 ext. 17216 or e-mail lwinger@coastline.edu.

Time is a dressmaker specializing in alterations.
~Faith Baldwin

Contact the Senate Office ~~ We welcome your input!
Margaret Lovig (714) 241-6156 ~~ Email: academicsenate@coastline.edu
Academic Senate Website: <http://www.coastline.edu/academicsenate/>