

**COASTLINE COMMUNITY COLLEGE**  
**ACADEMIC SENATE**  
**February 17, 2015, 12:30 p.m. - 2:30 p.m.**  
**College Center--Fourth Floor Conference Room**  
AGENDA

**College Mission Statement:** Coastline Community College promotes academic excellence and student success for today's global students through accessible, flexible, innovative education that leads to the attainment of associate degrees, transfers, certificates, basic skills readiness for college, and career and technical education.

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**12:30 p.m. 1. CALL TO ORDER: President Ann Holliday**

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Welcome
- 1.4 Adopt Agenda
- 1.5 \*\*Approval of Minutes: November 18, 2014 and December 2, 2014
- 1.6 **Consent Calendar**
- 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. SPECIAL REPORTS/UPDATES**

- 2.1 Students Consulting on Teaching (SCOT) – Fred Feldon, Math Professor

**3. ACTION ITEMS**

- 3.1 Accreditation Follow-Up Report – D. Pittaway, V. Rodriguez
- 3.2 Revised Academic Senate Elections Timeline – K. Leighton

**4. REPORTS**

- 4.1 Executive Committee Reports
  - 4.1.1 President – A. Holliday
  - 4.1.2 Treasurer's Report – M. Lovig
  - 4.1.3 Other Executive Committee Member Reports
- 4.2 College/Senate Committee Reports
  - 4.2.1 Program Review – D. Johnson
  - 4.2.2 PIEAC – P. Gutierrez
  - 4.2.3 SLO Task Force – G. Berggren
- 4.3 Constituency Representative Reports
  - 4.3.1 Vice President of Instruction – V. Rodriguez
  - 4.3.2 Vice President of Student Services – R. Miyashiro
  - 4.3.3 Classified Representative – S. Amto'elau
  - 4.3.4 Student Representative – VACANT

**5. DISCUSSION ITEMS (5 minutes per item)**

- 5.1 Summer Institute – P. Gutierrez
- 5.2 District Technology Advisory Committee
- 5.3 Instructional Direction of Coastline College Continued
- 5.4 Full-Time Faculty Role in Department Program Development
- 5.5 ANAPISI (Title III) Grant – S. Stewart

**6. ANNOUNCEMENTS: (1 minute limit – please sign list to speak)**

**2:30 p.m. 7. ADJOURNMENT**

*\*Hand-outs available at meeting.*

*\*\*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).*

Refreshments provided by: Lisa Lee, Ken Leighton and Joshua Levenshus

Academic Senate Website: <http://www.coastline.edu/academicsenate/>

**NOTES AND NEWS**  
**Ann Holliday, Academic Senate President**  
**February 17, 2015**

**NEWS**

- ❖ Coastline President, Dr. Loretta Adrian hosted a special visit with Mark Mitsui, Deputy Undersecretary for Community Colleges, at the Newport Beach Center on Thursday, January 29th. During the visit, Deputy Undersecretary Mitsui provided a federal legislative update, including President Obama's Community College Promise Initiative. Attendees had the opportunity to participate in a meaningful discussion and addressed any questions they had regarding the update. CCCD Sister School Presidents, Community College Trustees, student leaders, and Directors of Government Relations from around Orange County attended the event, led by the President of the CCCD Board, Dr. Lorraine Prinsky and Board Clerk Mary Hornbuckle.
  
- ❖ Walk-in Counseling is now being offered for the Spring semester. Students can get their enrollment questions answered at all four centers.

**ACTIVITIES & EVENTS**

- ❖ Spring All-College Meeting: Friday, February 20, 2015. Rose Center and Le-Jao Center in Westminster.

***Becoming a College Without Barriers***

10:00 - 12 noon	CFE Meeting, LJC, Room TBD
11:00 – 11:45	Classified Senate Meeting
11:45 – 1:15	Faculty & Staff Registration
Noon – 1:00	Lunch
1:15 – 3:00	Opening / Plenary (Rose Center Ballroom)
3:00 – 3:15	Break
3:15 – 4:15	All Faculty Meeting (Rose Center)
	Classified Staff Meeting, LJC, Room TBD
4:30 – 5:30	Discipline Meeting, LJC, Room TBD

Contact the Senate Office -- We welcome your input!  
Ann Holliday (714) 241-6156 -- Email: [academicsenate@coastline.edu](mailto:academicsenate@coastline.edu)  
**Academic Senate Website:** <http://www.coastline.edu/academicsenate/>