



Craig Goralski is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Meeting 9/24

Time: Sep 24, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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Cypress College Academic Senate meetings are open to all who wish to attend. Meetings are the 2nd and 4th Thursday of each month from 3:00 to 5:00 pm in the Cypress College Complex, Room 414 or by Zoom.



ACADEMIC SENATE

Agenda for 09.24.20

Place: CCC – 414 (Zoom) 3:00 pm to 5:00 pm

Members of the public may address the Senate regarding items on the agenda as these items are taken up by the Senate, according to the rules of the Senate. Members of the public wishing to address matters not on the agenda will be invited to do so under “Public Commentary” at the beginning of the meeting. The Senate reserves the right to change the order of the agenda items as the need arises.

AGENDA:

- I. **Establish Quorum and Acknowledge Alternates**
- II. **Adoption of the Agenda**
- III. **Approval of Minutes from 09.10.2020**
- IV. **Public Commentary** (3 minutes per speaker)
- V. **Faculty Announcements and Invitations** (2 minutes per speaker)
- VI. **Faculty Issues – Unfinished Business**
 - A. Credit for Prior Learning Coordinator Job Duties (5 minutes) Silvie Grote

Curriculum Chair will share new proposed position for Cypress Campus—Credit for Prior Learning Coordinator and will ask Senate to endorse the position and its allocated release time
 - B. BLM Task Force Recommendations Ad Hoc Interim Report (15 minutes) Craig Goralski

At the August 27th meeting of the Academic Senate, the senate voted to create an Ad Hoc Committee to respond to the recommendations made by the Black Lives Matter Task Force Recommendations Report. Members of the Ad Hoc Committee will provide an update on their work since the committee was formed.
- VII. **Faculty Issues – New Business**
 - A. Faculty Evaluations Online (20 minutes) Kathleen McAlister

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Kathleen will discuss the approved practice for conducting faculty evaluations online and her concerns about the uninformed motion and vote which occurred at the last Senate meeting when she asked for a “sense of the Senate” regarding the “evaluation permissions” document.

- B. Academic Calendar for 2021-2022 and 2022-2023 (10 minutes) Craig Goralski and Christie Diep

United Faculty President Christie Diep will present a draft of the Academic Calendars for 2021-22 and 2022-2023 for the senate's consideration and approval.

- C. Cypress College's Behavior Intervention Team (ChAT) (15 minutes) Craig Goralski and Adrienne Sanchez

ChAT Resource Facilitator Adrienne Sanchez will share information with the senate about Cypress College's behavior intervention team, ChAT. Language that faculty can provide in their Syllabi informing students about the services ChAT provides will be included in the presentation

- D. COVID-19 Ad Hoc Recommendations Status Update (20 minutes) Craig Goralski

At the Sept 10th meeting, Academic Senate President Goralski asked that senators representing divisions with faculty teaching on campus speak with those faculty to gauge the extent to which those recommendations are being followed, and if alternative solutions to promote safe COVID-19 teaching and learning space have been developed. Senators from those divisions are asked to report out to the senate.

VIII. Special Reports (3 minutes per Report)

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| A. Associated Students | Nicolette Garcia |
| B. United Faculty | Christie Diep |
| C. AdFac | Tonya Cobb |
| D. Professional Development | Michael Brydges/
Ruth Gutierrez |
| E. Curriculum Committee | Silvie Grote |
| F. Academic Senate Treasurer's Report | Liana Koepfel |
| G. Cypress College Foundation | Damon de la Cruz |
| H. Student Equity and Achievement Committee | Alison Robertson/
Gisela Verduzco |
| I. Student Learning Outcomes Assessment | Jennifer Coopman |
| J. Program Review and Department Planning | Bryan Seiling |
| K. District Council on Budget and Facilities | Craig Goralski |

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L. ACCJC Self Study
M. CTE Liaison
N. Distance Education
O. Diversity, Equity and Inclusion Committee

Liana Koeppel
Amanda Gargano
Kathleen McAlister
Maha Afra

IX. President's Report and Committee Appointments (15 min.)

X. Adjournment

The agendas for all Cypress College Academic Senate meetings can be found on line at www.cypresscollege.edu/facultystaff/senate. Agendas are physically posted in the window of TE3, 2nd floor.

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the NOCCCD will attempt to accommodate you in every reasonable manner. Please contact Julia Cherney, Academic Senate Secretary, at 714-484-7000 ext. 47292 or Craig Goralski, Academic Senate President, at (714) 484-7000 ext. 48374 at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

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