



Craig Goralski is inviting you to a scheduled Cypress College Zoom meeting.

Topic: Academic Senate Meeting 5/6

Time: May 6, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/92809702061?pwd=YXI3TkR4dUZvQ0tNQ0I0bGdaY2MxUT09>

Meeting ID: 928 0970 2061

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Find your local number: <https://cypresscollege-edu.zoom.us/u/abxTVUJQ0h>

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 5.06.2021**

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 4.22.2021**
- IV. Public Commentary** (3 minutes per speaker)
- V. Faculty Announcements and Invitations** (2 minutes per speaker)
- VI. Faculty Issues – Unfinished Business**
- VII. Faculty Issues – New Business**
 - A. Accreditation Midterm Report Acceptance (10 minutes) Liana Koeppel
The Accreditation Midterm Report was distributed to the campus via email and posted to the College website on April 6, 2021. It was presented to the Senate for a First Read and questions/feedback on April 22. This is a second read and vote to accept the Report.
 - B. Athletic Director Release Time (10 minutes) Sergio Cutrona and Margaret Mohr
Margaret Mohr will discuss the need to retain our previously granted release time/position for an Assistant Athletic Director. The Kinesiology/Athletics division is looking for support for this issue and seek a “sense of the senate” or “support of the senate”.
 - C. Curriculum Bylaws Revision (10 minutes) Silvie Grote
Curriculum chair Silvie Grote will present a first read of proposed Bylaws revisions in the following areas: division representative term, curriculum chair-elect, curriculum review support structure- technical review.

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- D. Academic Freedom Discussion and Resolution Consideration (10 minutes)
Craig Goralski
Senate President Goralski will lead a discussion regarding Academic Freedom and the senate's role in supporting those freedoms. The senate will be presented with resolution draft affirming the senate's support of Academic Freedom. This will be a first read, and the senate is asked to provide feedback and suggest edits, if needed.
- E. Distance Education Update (5 minutes) Kathleen McAlister
Distance Ed Coordinator Kathleen McAlister wants to make the senate aware of the approved revision to ACCJC's policy on Distance Education and available funding for technology to support remote and distance learning (hyflex).
- F. Program Review Annual Report (5 minutes) Liana Koeppel and Bryan Seiling
The Senate will be presented the Program Review Annual Report and will be asked if they have any questions or comments.
- G. Program Review Handbook Revisions (10 minutes) Liana Koeppel and Bryan Seiling
The Senate will be presented the revised Program Review Handbook and Meetings Bylaws for their consideration and comment. The revision is required every four years.
- H. Posting Program Reviews on the Campus Website (20 minutes) Liana Koeppel and Bryan Seiling
The Senate will be asked to consider allowing the Instructional Program Review Self-Studies to be published on the Program Review webpage of the Cypress College website. The issue is expected to be brought back at the next meeting of the Senate.
- I. Black Lives Matter Task Force Recommendations Progress Report (15 minutes)
Craig Goralski
At the senate's last meeting of the Fall 2020 semester, the Senate endorsed portions of the Black Lives Matter Task Force Recommendations. Senate President Goralski will provide a progress report on activity undertaken by the senate and its subcommittees to support the endorsed recommendations, highlighting progress, identifying lapses and barriers, and suggesting goals for Summer and Fall 2021.

- J. Faculty Code of Ethics (15 minutes) Liana Koeppel
 The Faculty Code of Ethics Accreditation issue was discussed at the October 22, 2020 and February 11, 2021 Academic Senate Meetings. The best way to meet standard IIIA13- "The institution upholds a written code of professional ethics for all of its personnel, including consequences for violation" was discussed and Senate was encouraged to discuss this with their constituents. The Accreditation Chair was asked to bring this topic to a future senate meeting.

VIII. Special Reports (3 minutes per Report)

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| A. Associated Students | Nicolette Garcia |
| B. United Faculty | Christie Diep |
| C. AdFac | Chrystal Johnson |
| D. Professional Development | Michael Brydges/
Ruth Gutierrez |
| E. Curriculum Committee | Silvie Grote |
| F. Academic Senate Treasurer's Report | Liana Koeppel |
| 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 |
| L. ACCJC Self Study | Liana Koeppel |
| M. CTE Liaison | Jeremy Peters |
| N. Distance Education | Kathleen McAlister |
| O. Diversity, Equity and Inclusion Committee | 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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