

ACADEMIC SENATE
Minutes for August 23rd, 2018
Place: CCC – 414 3:00 pm to 5:00 pm

ACADEMIC SENATE OFFICERS		PRESENT
President	Craig Goralski	X
Past President	Bryan Seiling	X
Secretary	Damon de la Cruz	X
Treasurer	Kathleen McAlister	X
Curriculum Chair	Silvie Grote	ABSENT
ACADEMIC SENATORS		
Business/CIS 1	Bret Clarke	X
Career Technical Education 1	Amanda Gargano	X
Career Technical Education 2	Michael Klyde/Paul Kelley (T3, Y2)	X(PK)
Counseling 1	Mymy Lam (T1, Y2)	X
Counseling 2	Marisa Lehmeier (T1, Y1)	ABSENT
Fine Arts 1	Katalin Angelov (T2, Y1)	X
Fine Arts 2	Paul Paiement (T3, Y1)	ABSENT
Health Science 1	Damon de la Cruz (T1, Y1)	X
Health Science 2	Lynn Mitts (T2, Y1)	X
Health Science 3	Julia Cherney (T1,Y1)	X
Language Arts 1	Liana Koppel (T1, Y2)	X
Language Arts 2	Michael Brydges (T1, Y1)	X
Language Arts 3	Kathleen McAlister (T1, Y1)	X
Library/Learning Resource Center 1		Vacant
Physical Ed:	Bill Pinkham	X
Science/Engineering/Math 1	Adam Eckenrode (T2, Y2)	X
Science/Engineering/Math 2	Joel Gober (T3, Y1)	X
Science/Engineering/Math 3	Ron Armale (Alt Kirk Domke)	X
Social Science 1	Gary Zager (T1, Y2)	X
Social Science 2	Jason Thibodeau (T1, Y2)	X
Adjunct Faculty Senator 1	Jenifer Kalamian (T1,Y1)	ABSENT
Adjunct Faculty Senator 2	Jacklyn Magginetti (T1, Y2)	X
Adjunct Faculty Senator 3	Daniel Pueblos	X
Liaisons		
Associated Students	Robert Mounce (Alt Diondre Hollingsworth)	X
Campus Diversity	Maha Afra	ABSENT
Campus Technology	Peter Maharaj	ABSENT
CC Foundation:	Damon de la Cruz	X
Program Planning and Review	David Halahmy	ABSENT
Professional Development	Michael Brydges/ Ruth Gutierrez	X (MB)
United Faculty:		Vacant
Student Achievement Committee		Vacant
Student Learning Outcomes	Christie Diep	X
AdFac	Tonya Cobb	ABSENT
Accreditation	Liana Koeppel	X
CTE Liason	Paul Kelly	X

Distance Education	Kathleen McAlister	X
Basic Skills	Cindy Shrout	ABSENT
Council on Budget and Facilities	Craig Goralski	X

GUESTS:

- I. After establishing a quorum, President Craig Goralski called the meeting to order at 3:06 p.m. with Kirk Domke as an alternate for Ron Armale and Diondre Hollingsworth as an alternate for Robert Mounce.
- II. **Adoption of the Agenda:** Agenda adopted with the change to public commentary allowing President Schilling more time to speak if necessary. M/S/U
- III. **Approval of Minutes:** Minutes for March 22, 2018 were not available for approval

IV. Public Commentary:

President Schilling discussed the proposal to reorganize the executive team of Cypress College. This includes splitting the current Executive Vice President position into a Vice President of Instruction and a Vice President of Student Services. This would include the creation of a Director of Guided Pathways position and the movement of the Director of Campus Safety to report to the Vice President of Student Services.

Bryan Seiling thanked Michael Brydges, Ruth Gutierrez, Kathleen McAlister and Treisa Cassens and Terry Gleason for the Canvas Flex day event(s). Michael Brydges has asked all Faculty to thank Dr. Schilling for the lunch served on Flex Day, for it was the President's office that covered lunch.

V. Faculty Announcements and Invitations:

Michael Brydges reported that there is a search for a faculty position for professional development. Craig Goralski thanked Bryan Seiling for his service to campus as the Academic Senate President.

VI. Special Reports

A. Associated Students:

Associated Student Rep Fees being collected changed to an "opt out" function in an effort to increase revenue. Welcome Back is Scheduled for Welcome Back is scheduled for September 10th -13th. Club Rush is scheduled for September 4th at 11:30- 1:30. Craig Goralski extended himself to the associated students.

B. United Faculty:

No report

C. AdFac:

No report

D. Professional Development:

Michael Brydges reported that there will be a Mixology September 6th, Lift Up will include a discussion regarding previously incarcerated students. November will feature Dr. Zadina. First Conference funding deadline date is due 12:00p on October 8, 2018. There will only be three (3) funding deadline dates this year. The upcoming Pluralism, Inclusion and Equity (P.I.E.) Series will feature Tim Wise.

E. Curriculum Committee:

No report

F. AS Treasurer's Report:

No report

G. Cypress College Foundation:

Damon de la Cruz reported the Student Pledge Center will be dedicated on September 19th 4-5p, The Foundation Golf Classic is October 1st at Sea Cliff Country Club, The President's Evening at the Theater is October 13th, the American Kick-off is November 8th, the American Awards is February 23rd, and the Scholarship Ceremony is April 25th.

H. Student Achievement Committee

No report

I. Student Learning Outcomes Assessment:

Christie Diep reported that fall courses will not be loaded until after census. SLOs are being mapped to PLOs and Institutional SLOs. A CourseLeaf demonstration will occur on campus October 3rd. The first SLO committee meeting is scheduled for September 17th.

J. Program Review and Department Planning:

Craig Goralski reported for David Halahmy the first program review meeting is Monday September 10th. Forms have been distributed to the programs that have to undergo program review. These forms are due October 25th. Presentations will occur in November. Journalism has asked to delay program review. The committee is looking for a co-chair.

K. District Council on Budget and Facilities:

No report

L. ACCJC Self Study:

The first draft of the Follow-up Report has been written, it will be posted to the website October 1st. An open forum on October 16th to give feed back regarding the report. Senate will review the report on November 8th. The report will then go to the Board of Trustees for review on November the 27th. A final read will occur in January. The Report will be sent out in February to meet the March deadline.

M. CTE Liaison

No Report

VII. President's Report:

No committee appointments at this time. The Equal Employment Opportunity Advisory Committee is looking for a Faculty Representative.

Opened the possibility to revisit the censure/call for the removal of the Chancellor. It was reported that the Board of Trustees discussed the second session of each month to study sessions. The Full-time Obligation Number (F.O.N.) was not met.

There was reflection on the Academic Senate President's Opening Day speech.

VIII. Faculty Issues - Unfinished Business

A. Winter Intersession and the Academic Calendar

It was discussed that no division is in favor of a winter intersession if it has a "negative" impact on the Academic Calendar. Michael Brydges indicated that adjuncts in Language Arts are in favor of an intersession. It was determined that the Cypress College Academic Senate would not vote on an intersession until we have firm dates. M/S/U

IX. Faculty Issues –New Business

A. 'Senate 101'

Craig moved to extend the meeting time to 5:05p to allot enough time for the delivery of 'Senate 101'. Unanimous, one abstention (Joel Gober)
Bryan Seiling presented 'Senate 101'.

B. Dave McCament – Professor Emeritus

Gary Zager motioned to move this item to item Faculty Issues – New Business Item A. M/S/U

There was discussion regarding the parameter for granting emeritus status. Craig Goralski indicated that not enough information is available regarding this concern at this time. Liana Koepfel moved to agendize this item until next meeting to allow for more research on this item M/S/U

X. Adjournment – The meeting was adjourned at 5:14 pm.

Damon de la Cruz
Cypress College Academic Senate Secretary