



Craig Goralski is inviting you to a scheduled Zoom meeting.

Topic: Cypress College Academic Senate April 2

Time: Apr 2, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 689 371 115

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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.



ACADEMIC SENATE
Agenda for 04.02.20
Place: CCC – 414 3 p.m. to 5 p.m.

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 03.12.2020**

I do not have the minutes complete. Unfortunately, they are in my office and I have not been able to access them to write up a draft of the meeting minutes.

- IV. Public Commentary** (3 minutes per speaker)
- V. Faculty Announcements and Invitations** (2 minutes per speaker)
- VI. Special Reports** (3 minutes per Report)

A. Associated Students	Preston Jimenez
B. United Faculty	Christie Diep
C. AdFac	Jenifer Kalamian
D. Professional Development	Michael Brydges/ Ruth Gutierrez
E. Curriculum Committee	Silvie Grote
F. Academic Senate Treasurer’s Report	Michael Brydges
G. Cypress College Foundation	Damon de la Cruz
H. Student Equity and Achievement Committee	Alison Robertson/ Gisela Vurduzco
I. Student Learning Outcomes Assessment	Nicole Ledesma/ 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

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

VIII. Faculty Issues – Unfinished Business

- a. CTE Medals for Graduation (5 minutes) Michael Klyde
The CTE Division would like to have Senate approval for the graduates to wear medals at graduation.

- b. Resolution in Support of Funding the Theater (10 minutes) Liana Koeppel

The Senate will be presented a resolution coming from the Instructional Program Review Committee in support of funding the Theater. This will be a first read.

- c. Update on the state of curriculum at our college. (15 minutes) Silvie Grote

This will be an interactive demonstration of curriculum management system and available resources and reports to assist faculty in the curriculum process.

- d. Campus Technology Update (15 Minutes) Peter Maharaj
Campus Technology Liaison will update the senate on several developments of interest to faculty. The senate will be presented with information related to: a computer refresh and revision of the current operating plan; changes to the Technology Master Plan to include classroom upgrades; and general technology and Construction Updates.

IX. Faculty Issues – New Business

- a. Consideration to Remove President-Elect (20 minutes) Elizabeth Putman and Craig Goralski
The senate is being asked to consider removing the President-Elect from their position. Lacking a formal policy for officer removal in the Senate's Constitution and By-Laws, the senate will discuss potential processes for removal and whether to initiate such a process.

- b. COVID-19 Campus and District Feedback and Discussion (10 minutes) Craig Goralski
The senate will discuss the campus and district responses to the COVID-19 epidemic thus far and will be asked to provide feedback and guidance on future decisions related to the response.



c. Educational and Facilities Master Plan EFMP Draft Update (5 Minutes)

Craig Goralski

The senate was provided a draft update of the EFMP and is asked to provide initial feedback. More detailed feedback that reflects discussions among their constituencies is requested prior to our next senate meeting, when a final draft may be presented to the senate for approval.

d. Professional Development Faculty Flex Proposal (10 Minutes)

Ruth Gutierrez and Michael Brydges

Professional Development Coordinators Ruth Gutierrez and Michael Brydges are presenting a draft of the Faculty Flex Proposal Form for Senate consideration and approval.

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 Damon de la Cruz, Academic Senate Secretary, at 714-484-7000 ext. 46006 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.