



Craig Goralski is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Meeting 5/7

Time: May 7, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87463573959>

Meeting ID: 874 6357 3959

One tap mobile

+16699006833,,87463573959# US (San Jose)

+13462487799,,87463573959# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 874 6357 3959

Find your local number: <https://us02web.zoom.us/j/87463573959>

*Cypress College Academic Senate meetings are open to all who wish to attend. Meetings are the 2<sup>nd</sup> and 4<sup>th</sup> 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 05.07.20**  
**Place: CCC – 414 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 04.23.2020**
- 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
  - B. United Faculty
  - C. AdFac
  - D. Professional Development
  - E. Curriculum Committee
  - F. Academic Senate Treasurer’s Report
  - G. Cypress College Foundation
  - H. Student Equity and Achievement Committee
  - I. Student Learning Outcomes Assessment
  - J. Program Review and Department Planning
  - K. District Council on Budget and Facilities
  - L. ACCJC Self Study
  - M. CTE Liaison
  - N. Distance Education
  - O. Diversity, Equity and Inclusion Committee

Preston Jimenez  
Christie Diep  
Jenifer Kalamian  
Michael Brydges/  
Ruth Gutierrez  
Silvie Grote  
Michael Brydges  
Damon de la Cruz  
Alison Robertson/  
Gisela Vurduzco  
Nicole Ledesma/  
Jennifer Coopman  
Bryan Seiling  
Craig Goralski  
Liana Koepfel  
Jeremy Peters  
Kathleen McAlister  
Maha Afra

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



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

**VIII. Faculty Issues – Unfinished Business**

- a. Senate One Unit Teaching Requirement (10 minutes) Bryan Seiling

The origin of the Senate's Constitutional requirement for sitting Senators to teach at least one unit (or the equivalent student contact hours) will be discussed. The Senate will be asked to revisit keeping the requirement, and the process for changing it will be discussed.

- b. Cultural Diversity graduation requirements revision (10 minutes) Silvie Grote

Curriculum committee is proposing revision of Cultural Diversity graduation requirement and is presenting document draft to Senate for its second read.

- c. Instructional Program Review Annual Report (10 minutes) Bryan Seiling

At the April 23rd meeting, the senate was given the Instructional Review Annual Report for 2019/2020 for a first read. The senate is asked to share any feedback from their constituents, suggest edits, and approve the Report following a second read.

**IX. Faculty Issues – New Business**

- a. Call for a Cure and Correct of Brown Act Violations (15 minutes).

Steven Estrada/Bryan Seiling

The Senate will be required to address violations of the Brown Act made at the last Senate meeting. Specifically, a vote was taken on an item that was not on the agenda, and the vote was done by secret ballot. The Senate will be asked to invalidate the original illegal vote, conduct a publicly recorded vote on the issue, and pledge to follow all laws and rules of the Senate going forward.

- b. Acceptance and Approval of Resignation (5 minutes) Craig Goralski

President-Elect Jason Thibodeau has submitted a letter of resignation to Academic Senate Secretary Damon de la Cruz and President Craig Goralski. The acceptance of the letter will be discussed and the Senate will be asked to approve the resignation.

- c. Options for Future Academic Senate Leadership (20 minutes) Craig Goralski

In the event that President-Elect Thibodeau's resignation is approved by Senate, there office of Academic Senate President will be vacant as of May 21 unless action is taken by the senate to fill that position. At the April 23rd meeting, possible remedies were discussed. The senate will be asked to approve one of those remedies, which may require an amendment to the Academic Senate By-Laws, which would be presented to the Senate for a first read.

- d. Distance Education Training Plans and Recommendations (20 minutes)  
Craig Goralski and Kathleen McAlister

The senate will review and provide feedback on a plan that addresses Distance Education Training for Faculty that is consistent with Title V regulations and our own campus standards for Distance Education Training. The senate will be asked to review, suggest edits if needed, and take a formal position regarding this plan. The senate will be asked to formally encourage that faculty follow the plan to address Distance Education training needs for instruction in Summer 2020 and Fall 2020.

- e. Academic Senate Open Positions (10 minutes) Craig Goralski

Elections for the positions of Academic Senate Secretary and Academic Senate Treasurer for the 2020-2021 academic year will take place on at our regular meeting on May 21st. The duties of those positions will be reviewed and discussed.

## X. Adjournment

The agendas for all Cypress College Academic Senate meetings can be found on line at [www.cypresscollege.edu/facultystaff/senate](http://www.cypresscollege.edu/facultystaff/senate). Agendas are physically posted in the window of TE3, 2<sup>nd</sup> 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.