



Craig Goralski is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate 5/21

Time: May 21, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85963310088>

Meeting ID: 859 6331 0088

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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 via Zoom.



ACADEMIC SENATE
Agenda for 05.21.20
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 and 05.07.2020**
- 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 Nicolette Garcia
 - 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 Koepfel
 - M. CTE Liaison Jeremy Peters
 - N. Distance Education Kathleen McAlister
 - O. Diversity, Equity and Inclusion Committee Maha Afra

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

VIII. Faculty Issues – Unfinished Business

By-Laws Revisions (10 minutes)

Craig Goralski

At the May 7th meeting, two additions to the By-Laws were presented to senate that would address: a) The Resignation or Removal of a President-Elect; and b) The Extension of Term for a Sitting President. These additions are being brought to the senate for a second read, further discussion and revision, and a vote.

IX. Faculty Issues – New Business

a. Seating of New Senators (5 minutes)

Craig Goralski

New senators will be recognized and seated to begin their terms. The senate will be reminded of any remaining vacancies and will be asked to fill those vacancies prior to the Senate's first meeting in the Fall. Any changes to liaison positions will similarly be noted, and any vacancies will be addressed.

b. Setting of the Meeting Calendar for 2019-2020 (10 minutes) Craig Goralski

The senate will be asked to review and approve the meeting calendar for the 2020-2021 academic year. Whether to include proposed meetings during Summer 2020 on the calendar or to call them as Special Meetings will also be discussed.

c. Senate Elections (20 minutes)

Craig Goralski

The senate will accept nominations for the following positions: President-Elect, Secretary, and Treasurer. Nominees will be given an opportunity to speak on their behalf. Following discussion, a vote of the senate will determine who will fill each of these positions for the 2020-2021 academic calendar.

d. Guided Pathways Comprehensive Training Plan (20 minutes)

Ruth Gutierrez

Guided Pathways Co-Chairs, Lisa Gaetje and Ruth Gutierrez, will share with the Academic Senate the Guided Pathways Comprehensive Training Plan.

e. EFMP Draft Presentation (20 minutes)

Craig Goralski

The consultants hired to assist in the creation of the district Educational and Facilities Master Plan for 2020-2030 will present their latest draft for comments and suggestions prior to a formal approval and acceptance of the plan at the district level in May or June.



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.

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