



ACADEMIC SENATE
Agenda for 02.13.20
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 12.12.2019 and 1.30.2020**
- 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
Tonya Cobb
Michael Brydges/
Ruth Gutierrez
Silvie Grote
Michael Brydges
Damon de la Cruz
Alison Robertson/
Gisela Vurduzco
Nicole Ledesma/
Jennifer Coopman
Brian Seiling
Craig Goralski
Liana Koepfel
Lisa Clark
Kathleen McAlister
Maha Afra

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.

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

VIII. Faculty Issues – Unfinished Business

- a. Data collection on student drops (10 Minutes) Steven Estrada

David Halahmy of the Social Sciences Division has asked me to bring the issue of potentially surveying students after they have dropped a class to collect data on student-identified causes/reasons for dropping the course. The suggested survey would seek to find out if work schedule, family obligations, course instructor, etc would be identified by the student as contributing factors for dropping the course.

- b. New Library System (5 Minutes) Leslie Palmer

Senator Palmer will share information with the Senate regarding a new Library System coming in Spring 2020.

IX. Faculty Issues – New Business

- a. LGBTQ+ Liaison Position 5 Minutes Jenelle Herman and Craig Goralski
At the Jan 30th meeting, a first draft of the liaisons position was brought to senate. The amended position will be brought to senate for approval, and a timeline and process for appointing the position will be discussed.

- b. Guided Pathways Self-Assessment Document Discussion 10 minutes

Eileen Haddad and Craig Goralski

At the end of last Fall and over the Winter Break, members of the campus community have reviewed and edited the Guided Pathways Self-Assessment Document, which requires the Academic Senate President's signature prior to submission to the State Chancellor's office. Eileen Haddad, Interim Director, Institutional Research and Planning, will review the document and the process why which it was created. The document will be presented to the senate for a first read and



- c. Academic Senate Spring Calendar Discussion 5 Minutes Craig Goralski
The approved academic calendar for this Spring has the senate scheduled to meet March 19th, and not again until April 23rd (our regularly scheduled meeting for April 9th falls during Spring Break). The senate will be asked to consider amending the approved calendar from last Spring to include a meeting on April 2nd to facilitate discussion of the EFMP, selection of faculty of the year awards, and other time sensitive senate business.

- d. SLO Handbook (5 minutes) Nicole Ledesma/Jennifer Coopman
This will be a first read of the updated SLO Handbook. Senators will be asked to please provide any feedback and comments regarding the handbook so that the SLO Coordinators can make any necessary edits to the handbook.

- e. Transfer Center (15 min) Penny Gabourie
Transfer Center staff will demonstrate the new Transfer Center Hub Canvas website to service distance education students. 10 - 15 min should be plenty so we have time for questions.

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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