



ACADEMIC SENATE
Agenda for 02.27.20
Place: CCCPLX – 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 02.13.2020**
- 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
Brian Seiling
Craig Goralski
Liana Koepfel
Jeremy Peters
Kathleen McAlister
Maha Afra
- VII. President’s Report and Committee Appointments** (15 min.)

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.

VIII. Faculty Issues – Unfinished Business

a. 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.

IX. Faculty Issues – New Business

a. Evaluation of DE Faculty (5 minutes)

Kathleen McAlister

Currently, there are no clear contract guidelines for the evaluation of faculty online or for the collection and distribution of student survey results. We do have an established practice at Cypress College, but we have received requests that do not align with our practice. The process is also inefficient, and yields poor results. Evaluators often fail to complete observations within the allotted timeframe and students fail to complete the survey.

b. Graduation Sash for Speech and Debate Team (5 minutes)

Liana Koeppel

The Communication Studies Department would like to have Senate approval for the Speech and Debate Team members to wear a sash at graduation and include the sash description in the graduation program.

c. Graduation Sash for International Students Program (5 minutes)

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Han

The International Students Program would like to have Senate approval for to wear a sash at graduation and include the sash description in the graduation program.

d. Student Per Diem Increase (10 minutes)

Liana Koeppel

The \$25 per diem allotment for students traveling to off-campus events is woefully inadequate and should be increased to provide enough to adequately feed students who are representing Cypress College. We are asking for a Sense of the Senate to request that President Schilling propose a change in District student per diem limitations.

e. Test Guided Pathways Self-Assessment Document Discussion (10 minutes)

Eileen Haddad and Craig Goralski

At the 2/13 meeting of Academic Senate, Eileen Haddad presented a first draft of the Guided Pathways Self-Assessment Document, which requires the Academic Senate



President's signature prior to submission to the State Chancellor's office. Feedback from the senate and others has been incorporated into a second draft, which will be presented to the senate for review, perfection, and approval. The senate will be asked to approve the draft as written or with amendments for the Academic Senate President's signature.

- f. Discussion of Proposed Associate Vice-Chancellor of Human Resources Position (15 min)

Craig Goralski

The Tuesday February 25th Board of Trustees agenda included an agenda item asking the Board to approve a position reclassification and appointment to a new Associate Vice-Chancellor position. Information related to the agenda item will be shared with the senate, and the senate will be asked whether they would like to take a formal position based on that information.

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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