



Zoom Information is below:

Craig Goralski is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Meeting 4/23

Time: Apr 23, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83911225309>

Meeting ID: 839 1122 5309

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*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.*



**ACADEMIC SENATE**  
**Agenda for 04.23.20**  
**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 03.12.2020 and 04.02.2020**
- 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
- VII. President’s Report and Committee Appointments** (15 min.)

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**VIII. Faculty Issues – Unfinished Business**

- a. 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.

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

The Senate will a second read a resolution coming from the Instructional Program Review Committee in support of funding the Theater.

- 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.

**IX. Faculty Issues – New Business**

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

The Instructional Program Review Committee will be presented to the Senate for a first read.

- b. 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.

- c. Cultural Diversity graduation requirements revision (15 min)- first read

Silvie Grote

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

- d. Approval of Award Winners (5 minutes)

Craig Goralski



At a special meeting prior to today's regular senate meeting, nominations for Full Time Faculty of the Year, Part Time Faculty of the Year, and the Charger Award were considered by members of the senate. Their recommendations for the award winners for this year will be discussed and the senate will be asked to approve those recommendations.

- e. Best Practices in DE Education and Online Training (15 minutes)  
Kathleen McAlister, Silvie Grote, Craig Goralski

With the Summer 2020 schedule being taught remotely, and with the possibility that Fall 2020 may also be taught remotely due to the COVID-19 epidemic, guidance is needed from the Senate on how to promote quality distance education and implement faculty DE training while acknowledging the emergency circumstances faculty and students are experiencing.

- f. EW and Pass/No Pass Options (10 minutes) Craig Goralski  
Since the 4/2 meeting of the Senate, there have been informal discussions regarding the Emergency Withdrawl (EW) and Pass/No Pass options available to students. The senate will review those discussions to date and will provide additional guidance on those policies and how best to communicate those to faculty and students.

- g. Senate Leadership Discussion (10 minutes) Craig Goralski

At a Special Meeting of the Academic Senate on 4/16, the future of Senate leadership was discussed. The senate is asked to reflect on that meeting and provide any additional comments related to the topic.

- h. Educational and Facilities Master Plan EFMP Draft Update (10 minutes)  
Gail Arriola-Nickel and Craig Goralski

The draft of the EFMP continues to be developed based on feedback from faculty, students, classified staff and administration. An updated draft of the EFMP is presented to the senate for their consideration and feedback. Final draft approval is sought from the senate prior to the end of the semester.

## **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

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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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