



**ACADEMIC SENATE**  
**Agenda for 10.24.19**  
**Place: CCC – 419 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 10.10.2019**
- 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  
Brian Seiling  
Craig Goralski  
Liana Koeppel  
Paul Kelly  
Kathleen McAlister  
Maha Afra





## **IX. Faculty Issues – New Business**

- a. Civitas Presentation Lisa Gaetje and Craig Goralski 15 min

Members of the Civitas workgroup will present on the use of Civitas to inform data-driven decision making.

- b. Budget Presentation Alex Porter and Craig Goralski 15 minutes

VP-Administrative Services Alex Porter will provide a brief overview of the campus budget and will answer questions from the senate.

- c. NOCCCD Academic Calendar Christie Diep 10 minutes

UF President Christie Diep will discuss UF/District conversations regarding the 20/21 and 21/22 Academic Calendars.

## **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.