

ACADEMIC SENATE
Approved Minutes for April 27, 2017
Place: CCC – 414 3:00 pm to 5:00 pm

ACADEMIC SENATE OFFICERS		PRESENT
President	Bryan Seiling	X
Past-President	Jolena Grande	X
Secretary	Joel Gober	X
Treasurer	Michael Klyde	X
Curriculum Chair	Mark Majarian	X
ACADEMIC SENATORS		
Business/CIS	Ben Izadi	Absent
Career Tech. Education 1	Kathleen Reiland	X
Career Tech. Education 2	Michael Klyde	X
Counseling 1	Renee Ssensalo	X
Counseling 2	Yolanda Duenas	X
Fine Arts 1	Joyce Patti	X
Fine Arts 2	Paul Paiement	X
Health Science 1	Rebecca Gomez for Lynn Mitts	X
Health Science 2	Dave McCament	Absent
Health Science 3	Tina Johannsen	X
Language Arts 1	Michael Brydges for Ruth Gutierrez	X
Language Arts 2	Keith Vescial	X
Language Arts 3	Kathy Wada	X
Library/Learning Resource Center	Billy Pashaie	Absent
Physical Education	Margaret Mohr	X
Science, Engineering, Math 1	Adam Eckenrode	X
Science, Engineering, Math 2	Joel Gober	X
Science, Engineering, Math 3	Garet Hill	X
Social Science 1	Will Heusser	Absent
Social Science 2	Craig Goralski	X
Adjunct Senator 1	Tonya Cobb	Absent
Adjunct Senator 2	Katie King	X
Adjunct Senator 3	Fernando Mallory	Absent
LIAISONS		
Accreditation Self Study	Liana Koeppel	X
AdFac	Tonya Cobb	Absent
Associated Students	Tanya Washington	X
Basic Skills	Cindy Shrout	X
Campus Diversity	Maha Afra	Absent
Campus Technology	Doug Sallade	Absent
CC Foundation	VACANT	VACANT
CTE	Kathleen Reiland (Interim)	X
Distance Education	Kathleen McAlister	X
Program Planning and Review/SLOs	Kathleen Reiland	X
Professional Development	Michael Brydges	X
Student Learning Outcomes	Sarah Jones	Absent
United Faculty	Tina Johannsen	X
GUESTS: Michael Flores, Susan Klein, Brad Rippe		

- I. After establishing a quorum, Academic Senate President Bryan Seiling called the meeting to order at 3:00 pm with two alternates in attendance.
- II. **Adoption of the Agenda:** On motions duly made and carried, agenda items IX. Faculty Issues—New Business C. Presentation on my Gateway and E. EEO Office Faculty Internship were moved to directly follow Adoption of the Agenda. On motions duly made and carried the Agenda was adopted as amended.

Moved Item: IX. Faculty Issues—New Business C. Presentation on my Gateway

District IT Project Leader Brad Rippe presented on the new version of MyGateway. Included was a discussion of upcoming changes to Course Studio and Group Studio, which are projected to be available in late June or early July.

After Q & A from faculty, District IT Project Leader Brad Rippe thanked the Senators and left the meeting.

Moved Item: IX. Faculty Issues—New Business E. EEO Office Faculty Internship

History Department faculty member Michael Flores presented information on a new faculty mentorship program being developed by the District. The program aims to provide graduate students who are in the final stages of their degree program with mentorship for community college teaching. Details are being worked out regarding specific requirements and faculty compensation. The program is led by District Director of Diversity and Compliance, Arturo Campo.

After Q & A from faculty, History Department faculty member Michael Flores thanked the Senators and left the meeting.

- III. **Approval of Minutes:** On motions duly made and carried the March 30, 2017 Academic Senate minutes were approved with the addition of the Closed Session notes and minor changes. On motions duly made and carried the February 23, 2017 Academic Senate minutes were approved with an attachment from Senator Kathy Wada.

IV. Public Commentary: None.

V. Faculty Announcements and Invitations: Women's Softball is currently 40-0. Shakespeare's *Much Ado About Nothing* is being performed April 28, 29, 30 and May 4, 5, 6, and 7. The Human Services Clothing Drive was a very big success and will be offered again. Tuesday, May 2nd is "Night with Forensics."

VI. Special Reports

- A. **Associated Students:** Tanya Washington shared her appreciation that students were included in the Lake Arrowhead colloquium. She reported on her Spring Break campus tour of 9 college campuses across six states in seven days.

She also participated in the Puenta Program, Honors Program, and Legacy Program Northern California campuses tour. While visiting UC Davis, two Cypress students received their acceptance letters to UC Davis. UC Davis accepted thirty-seven students from Cypress College.

B. United Faculty: A negotiations summary was shared and will be sent out to all faculty. The need to create a rubric for lab hour compensation was reiterated. UF President Johannsen expressed that she wanted to address Professor Michael Flores' earlier presentation. She learned about the District Internship Program over a year ago and did not know that the District was moving forward. A year ago, UF President Johannsen told the District "no" to this program. She stated that the District has "no intention" of paying faculty and warned that this is job outsourcing. She further warned that this program will create a "new tier" of employment. President Seiling asked if UF has taken a formal position on the program. UF President Johannsen reported that UF is not against the program, but she is concerned that if the program does not go through UF then it will take jobs away from faculty.

C. Adjunct Faculty United (AdFac): Secretary Joel Gober reported for Tonya Cobb. Adjunct faculty are encouraged to look at the AdFac website for information on salary, break times, and how to earn extra money in the summer. The April Newsletter with these updates and more has been sent to adjunct faculty mailboxes and can also be accessed on the AdFac website: <http://www.adfacunited.org>. The last meeting of the semester is Friday, May 19th at 12:30 in the AdFac office: 305 N. Harbor, Suite 313, Fullerton.

D. Professional Development: Michael Brydges reported on the successful Strategic Conversation. Upcoming District presentations: Speakers on Undocumented Students and Women in Politics. Two major upcoming campus events: May 3rd Luau and June 2nd Classified Appreciation Day. Michael gave a short explanation on conference funding. The continued lack of a dedicated administrative assistant was also discussed.

E. Curriculum Committee: Curriculum Committee Chair Mark Majarian shared concern that there have been some serious discussions on various interpretations of the current seat count guidelines. Seat count guidelines must be reviewed at the faculty level through the Curriculum Committee and the Academic Senate. The current units and hours chart, which is linked to apportionment, is under discussion.

F. Academic Senate Treasurer's Report: No report.

G. Cypress College Foundation: No report.

H. Basic Skills Committee: BSI Co-Coordinator Cindy Shrout distributed a handout (see attached) and presented on the Cypress College Transformation Grant, including the allocation of funds towards various projects including the purchase of analytics software.

I. Student Learning Outcomes Assessment: See below.

J. Program Review and SLO Data Coordinator: Kathleen Reiland reported on the eLumine software. Monday, May 1st will be a joint Program Review and SLO Committee meeting for an eLumine demonstration. The Program Review Committee will make a recommendation to the Senate. eLumine would coordinate many of our programs and provide data for faculty. 77% of our courses have now been evaluated for SLOs.

K. Accreditation Self Study: The 2nd draft of the Self Study has been submitted for review. The Board of Trustees presentation went well. The Self Study Team has asked for any substantive feedback from the BOT by May 1st. The inclusion of problems created by the Extended Day funding model in the Cypress College Self Study has generated some criticism and feedback from both the District and Fullerton College.

L. District Council on Budget and Facilities: There is a deficit and we are waiting on the Governor's May revise.

M. Diversity Committee: No report.

N. CTE: The Strong Workforce Steering Group will be meeting to finalize the funding form.

O. Distance Education: Canvas pilot has been approved for up to 28 sections. Participating faculty will need to give feedback in November in order to determine if we want to move to Canvas. The pilot program is only for six months. Currently almost every community college in the state has moved to Canvas. The faculty survey is ready to be sent out in order to gain feedback for the DE plan. The new DE addendum to Curricunet will be included in the fall.

VII. President's Report and Committee Appointments

The Dual Enrollment Committee created by the Academic Senate will be meeting on the 10th of May. This is an open meeting.

The Academic Senate approved the Program Review Committee Chair for 40% reassigned time and the SLO Chair for 60% reassigned time. PBC and PAC agreed to the reassigned time amounts for each position. However, there has been a change in that the positions will not be advertised as three-year terms but as initial one-year terms. Senate approves sending out both positions as one-year terms.

Committee Appointments: Lynn Mitts was approved without objection as a member of the Foundation Director Hiring Committee.

President Seiling moves to IX. Faculty Issues—New Business B. DE Coordinator and D. Faculty Awards

IX. Faculty Issues—New Business

B. DE Coordinator

Administration reduced the DE Coordinator position to a one-year term based on the budget. Academic Senate approved a three-year term and put a lot of energy and time into defining the position as a three-year term. The position has now become a budget discussion. President Seiling expressed that if the position is made into a one-year term it will actually be a four-year term for whoever takes the job because it is too much work to ask someone to do for only a one-year commitment from administration. Administration is putting DE front and center for the QFE and administrative commitment needs to be delivered. The DE Coordinator needs to become an institutionalized position in order to protect both faculty and students. Liana Koepfel pointed out that this potential change creates a conflict with what has been written concerning the QFE, and ACCJC is particular about the QFE being a 2-3 year project. If we don't have a faculty person as part of that DE project over the next 2-3 years then it will not sit well with ACCJC. The Self Study Steering Committee will bring this forward.

D. Faculty Awards

After discussion, a special closed session for voting on the Faculty Awards was unanimously approved to take place at 2:15 preceding the next Academic Senate meeting. An email will go out from President Seiling.

Adjournment: Meeting adjourned at 5:04 pm.

Respectfully Submitted,

Joel Gober
Academic Senate Secretary

JG/cd

The Minutes of all Academic Senate meetings can be found at <http://www.cypresscollege.edu/facultystaff/senate>.