



ACADEMIC SENATE

APPROVED MINUTES

April 12, 2007

DIVISION SENATORS: BUSINESS DIVISION, Susana Jianto;  
COUSELING DIVISION, Deidre Porter;  
FINE ARTS DIVISION, Rob Johnson;  
HEALTH SCIENCE DIVISION, Kathy Boettger;  
LANGUAGE ARTS DIVISION, Kathy Llanos;  
PHYSICAL EDUCATION DIVISION, Nancy Welliver;  
SCIENCE/ENGINEERING/MATH DIVISION, Craig Tomooka;  
SOCIAL SCIENCE DIVISION, Will Heusser;  
VOCATIONAL TECHNICAL DIVISION, Dan Snook;

SENATORS-AT-LARGE: Michael Brydges, Nancy Deutsch, Cherie Dickey, Michael Flores,  
Michael Frey, Pat Ganer, Ian Holmes, Beth Piburn, Karen Watson.

ADJUNCT SENATOR:  
LIAISONS: ASSOCIATED STUDENTS: Josh Luna;  
CAMPUS DIVERSITY: Allison Gotoh;  
CAMPUS TECHNOLOGY COMMITTEE: Rob Johnson;  
CURRICULUM COMMITTEE: Peggy Austin;  
FOUNDATION: Beth Piburn;  
IQA COMMITTEE: Kathy Alvarez;  
SITE AND FACILITIES COMMITTEE: Mark Majarian;  
STAFF DEVELOPMENT: Nancy Deutsch;  
UNITED FACULTY:

ACADEMIC SENATE PRESIDENT: Steve Gold  
ACADEMIC SENATE PAST-PRESIDENT: Fola Odebunmi  
Senators and Officers Absent: Kathy Llanos, Nancy Welliver  
Alternates in Attendance: Hong Chi for Kathy Llanos; Michael Flores for Will Heusser  
Liaisons in Attendance: Peggy Austin, Nancy Deutsch, Beth Piburn  
Guests: Ahab Afifi, Deborah Michelle

The meeting was called to order by President Steve Gold at 3:10 p.m.

- I. M/S/1 abstention (Piburn/Johnson) to approve the minutes of the March 22, 2007 meeting.
- II. Public Commentary: (Public commentary is time made available for issues to be brought before the Senate. No action will be taken at the time of the commentary and statements do not reflect the Senate position absent any action.)

No public commentary.

### III. President's Report *Steve Gold*

#### A. Strategic Conversation #8

Steve encouraged Senators to participate in future Strategic Conversations since it provides an opportunity to speak directly with Board Members. At the most recent Strategic Conversation, he and other faculty had an opportunity to express concern about the allocation of resources within the District.

#### B. Shared Governance

The two items which originally caused concern about shared governance processes at DPC (\$1.1 million for classified positions and \$800,000+ for SCE) came up for a vote at the Board of Trustees meeting Tuesday night. The items were removed from the block vote items, and, after considerable discussion among the Trustees and the members of the resource table, the Trustees voted 5-2 to return the items to the DPC for a recommendation.

#### C. Shelter In Place Drill

A Cypress College Emergency Management Protocol drill will be held Wednesday, April 18. This is a Shelter In Place (SIP) drill rather than an evacuation drill. Details were sent to faculty via email.

#### D. Program Discontinuance and Academic Freedom Policies

Michael Brydges asked for an update on the Program Discontinuance and Academic Freedom policies. He expressed concern that work on the Program Discontinuance Policy had begun in 2003, but there is still no approved document. Steve explained there really is no recent progress to report. The approach has been to approve the policies one at a time. Since the Senate Presidents only meet with the Chancellor once a month, this is a slow process. Steve has expressed frustration with the process and has requested that they work on multiple policies at once.

#### E. Committee Appointments

Steve announced the following appointments:

- Selection Committee for the Career Technical Education Teacher Preparation Pipeline Grant Outreach Coordinator – Nancy Deutsch and Marty Orozco
- Selection Committee for the Cypress College OC Teacher of the Year Nominee – Jolena Grande and Regina Rhymes

#### F. Leadership Meeting

All Senators are encouraged to attend the Leadership Meeting on Friday, April 13. Discussion will center on integrating the Educational Master Plan (EMP) with the

various other college plans and on answering the five questions Steve had posed at the end of the EMP.

#### G. ASCCC Spring Plenary Session

The Senate Plenary Session is next week. Steve Gold and Cherie Dickey will be attending.

#### H. State Chancellor Visit

On April 24, as mentioned at the last Senate meeting, Cypress College will host a visit from

- Mark Drummond, State Chancellor
- Scott Lay, President of the Community College League of California
- Ian Walton, President of the Academic Senate for California Community Colleges
- Larry Toy, President of the Foundation of California Community Colleges

Steve encouraged Senators to join him in attending one or both of the following events that day:

- 9 a.m. Open Forum in CCC – 414 (faculty, staff, and students are all invited)
- 1 p.m. ASCCC Presidents meet with the area Senate Presidents in CCC - 404

### IV. Faculty Issues

#### A. Curriculum Approval Process – Revisions *Peggy Austin*

Peggy asked to have this item taken off the agenda.

#### B. Professors Emeriti

James R. Harkrider was granted Professor Emeritus status at a previous meeting. M/S/C (Boettger/Brydges) to grant Professor Emeritus status, with all the associated rights and privileges, to the following retirees:

- Ellen Berger
- Dana Brown
- Anthony Jones
- Charles Licari
- Russell C. Sandore
- Susan Williams
- Margaret A. Wilson
- Nancy R. Byrnes
- Marilyn J. Glattly

C. Learning Communities     *Michael Brydges*

Michael announced that the Learning Community Development Program (LCDP) will offer training in Fall 2007 on Wednesdays, 2-5 p.m., for ten weeks, beginning September 12, 2007. This is a great opportunity to learn all about learning communities and to begin thinking about a fellow faculty member with whom you would like to try integrated teaching. Nancy Deutsch noted that 2007-2008 is the last year of the Title V grant, which provides a stipend for training.

D. Local Awards     *Cherie Dickey*

Division Senators should see Cherie to obtain the recommendation packets for the Outstanding Full-time Faculty Award nominees and the Outstanding Adjunct Faculty Award nominees. At-Large Senators should see Cherie to obtain the recommendation packets for the Charger Award nominees. The names of the nominees are confidential. On April 26, prior to the Senate meeting, the Division Senators will meet at 2:30 in the Senate Office, room CCC – 411, and the At-Large Senators will meet at the same time in the new Senate meeting location, room CCC – 419, to select the award recipients.

The award process is under review, so Senators should keep note of any suggested modifications.

The three award winners and the Cypress College nominee for O.C. Teacher of the Year will be invited to be marshals and lead in the faculty at graduation.

E. Constitution Update

Discussion continued on updates to the Constitution. Senators should bring their annotated copies of the Constitution to the next meeting.

V. Special Reports:

A. Curriculum Committee     *Peggy Austin*

The Curriculum Committee will pilot the proposed shorter approval process in the Fall, make any necessary adjustments, and then present a proposed revision of the approval process, for Senate approval at that time. Peggy will soon be providing a calendar for course submissions in May; processing would begin in May, be held over the summer, and then resume in the Fall. By the end of this semester, instructions will be distributed for fast-tracking an online proposal for an existing class; this will enable a department to submit paperwork in Fall 2007 and offer the online class in Spring 2008. The committee is also working on

- Title V compliance for AA degrees
- Impact of recent Title V changes
- Process of approval for distance education
- Change in the math requirement for an AA degree
- Curriculum training, as well as CurricUNET training

B. Staff Development    *Nancy Deutsch*

At the next Senate meeting, there will be a presentation about development of the District portal. Nancy urged faculty to complete the Staff Development Needs Assessment Survey by the closing date, April 16. Staff Development will use the survey to develop the three-year Human Resources Plan and to develop workshops for next year. Faculty will be receiving a list of workshops for the optional flex days, August 15 and 16. One of the workshops will be on using Blackboard for web-enhanced classes. Dr. Behzad Izadi, Computer Information Science full-time faculty member, was selected as the SLO coordinator. The End of the Year Luau will be Tuesday, May 15.

C. Campus Diversity

A brochure (on file) was distributed; it highlights books, videos and DVDs particularly relevant to Gay, Lesbian, Bisexual, & Transgender (GLBT) Awareness Month, April 2007. The books, videos, and DVDs are available for checkout at the Cypress College Library.

VI. Resolutions

VII. Announcements

VIII. Adjournment of the meeting at 5:00 p.m. M/S/U (Snook/Johnson).

Respectfully submitted,

Karen Watson, Secretary