



ACADEMIC SENATE

APPROVED MINUTES

May 12, 2005

DIVISION SENATORS: BUSINESS DIVISION, Ali Moady;  
COUSELING DIVISION, Deidre Porter;  
FINE ARTS DIVISION, Mark Majarian;  
HEALTH SCIENCE DIVISION, Kathy Boettger;  
LANGUAGE ARTS DIVISION, Kathy Llanos;  
PHYSICAL EDUCATION DIVISION, Nancy Welliver;  
SCIENCE/ENGINEERING/MATH DIVISION, Karen Watson;  
SOCIAL SCIENCE DIVISION, Carlos Sandoval;  
VOCATIONAL TECHNICAL DIVISION, Dan Snook.

SENATORS-AT-LARGE: Cindy Alibrandi, Nancy Deutsch, Cherie Dickey, Pat Ganer,  
Fola Odebunmi, Beth Piburn, Doug Sallade, Randa Wahbe, Jane Wood.

ADJUNCT SENATOR: Catherine Whitsett;

LIAISONS: ASSOCIATED STUDENTS: Tara Paulis for Karen Johnson;  
CAMPUS DIVERSITY: Randa Wahbe;  
CAMPUS TECHNOLOGY COMMITTEE: Gary Zager; absent  
CURRICULUM COMMITTEE: Pat Ganer;  
FOUNDATION: Kelly Carter;  
IQA COMMITTEE: Renee Ssensalo; absent  
SITE AND FACILITIES COMMITTEE: Mark Majarian;  
STAFF DEVELOPMENT: Nancy Deutsch;  
UNITED FACULTY: Tony Jones. absent

ACADEMIC SENATE PRESIDENT: Michael Brydges.  
ACADEMIC SENATE PAST-PRESIDENT: Steve Gold.  
Guests: Peggy Austin  
*Senators Absent: Nancy Welliver, Dan Snook, Cindy Alibrandi, Doug Sallade*

The meeting was called to order by President Michael Brydges at 3:05 p.m.

I. M/S/U (Boettger/Wood) to approve the minutes of the April 28, 2005, meeting.

A. Faculty Issues:

Emeritus Faculty – (M/S/U) approval of the following named faculty to be granted Emeritus status (Piburn/Boettger).

Laurie Dodson – Health Information  
Henry Koerper – Anthropology  
Diana Polsky – Theater Arts

Sandy Schaefer – Reading  
Donald Tyrrell – Counseling

Senator-at-large results: Steve Gold

Nominations for the following Officers positions:

President-Elect – Steve Gold M/S/U (Watson/Piburn) voted by acclamation

Secretary – Cherie Dickey M/S/U (Piburn/Boettger) voted by acclamation

Treasurer – Beth Piburn M/S/U (Boettger/Wood) voted by acclamation

*Introduction of new Division Representatives:*

Rob Johnson, incoming Fine Arts rep.

Kathy Boettger, Kathy Llanos re-elected as Health Science and Language Arts representatives, respectively.

Will Heusser, incoming Social Science rep.

Bill Pinkham (Fall) and Nancy Welliver (Spring) for Physical Education

Ali Moady, Business Division rep.

Deidre Porter, re-elected as Counseling rep.

Craig Tomooka, SEM Division rep.

*Introduction of new Liaisons:*

Peggy Austin as new Curriculum Coordinator

Beth Piburn as Foundation liaison.

Michael expressed appreciation to the senate for a wonderful year of support and accomplishments. Michael emphasized that the Academic Senate has become more visible across campus and that we must continue that effort throughout the next academic year. Michael also thanked his executive committee for all of their support and active participation in this process.

The gavel was then passed to Fola Odebunmi as the new President of Academic Senate.

Emeritus Faculty – Steve Gold

Steve passed around sample of the emeritus certificate that will be put on the plaques for our retiring faculty receiving emeritus status.

Equivalency Committee: Participation of Discipline Experts – Steve Gold

Steve said that Andrea Sibley-Smith has called for a meeting of the presidents of the 3 campuses to discuss this issue.

There is still work to be done regarding Steve's original concern about inclusion of the discipline experts. Additional concerns were raised that there is a communication gap between the equivalency committee and the campus senate to be sure that faculty are aware of what is going on in terms of changes – this also needs to be communicated with faculty reps on all committees.

Those faculty members present who had previously served on an equivalency committee stated that they were always able to stay throughout the entire meeting. Additionally, in past

situations, the department looked at the documents in order to advise their discipline rep before attending the committee meeting and the discipline experts from both campuses met together before speaking to the committee. The more the process is clear and open and faculty have a clear understanding, the various departments would feel more comfortable with the outcome.

II. Special Reports:

A. Academic Senate President's Report: *Fola Odebunmi*

Fola thanked Michael for the support and experience of working alongside him throughout this year and hoped that they will build on that throughout the next year. Fola presented Michael with a gift for all of his hard work.

*Outstanding faculty awards:*

Outstanding Adjunct : Tara Johnson in Language Arts  
Outstanding Full-time Faculty: Helena DeCoro in the Fine Arts Dept.  
Outstanding Development; Jessica Puma in Language Arts

Graduation committee – some questions as to whether we were going to announce faculty awards at graduation. Michael said that he would definitely be there to make those announcements as well as announce the emeritus status that have been conveyed.

PAC – Regarding the classified positions: The distance ed position was removed from the list because it will be funded with other monies. It was hard to argue for departmental needs when there was nothing concrete to present for consideration. The senate representatives will continue to stress the divisional needs across campus.

B. Treasurer's Report: *Beth Piburn*

Beth explained that we will be using some money from the supply account for awards/presentations.

We have \$937 in our travel account for anyone planning on registering for any senate-related conferences.

C. IQA Committee: *Renee Ssensalo* Absent.

D. Curriculum Committee: *Pat Ganer*

We have completed the pressing issues that went through the last meeting. At the board meeting this week, the board approved the purchase of the CurricuNet system. It won't go into effect until the year after next, but this summer the process should be started in terms of purchase and formatting. The system is not currently set up to connect with our current Banner system, but the intention is that ultimately it will.

The Curriculum Committee gave a wonderful gift to Pat that she suggests everyone stop by her office to see.

Peggy brought copies of the curriculum schedule for fall (attached).

E. Campus Technology Committee: *Gary Zager* Absent.

F. Site and Facilities Committee: *Mark Majarian*

Mark asked that everyone be sure and read Nancy Byrnes' email regarding the testing of the Cogeneration plant.

G. Staff Development: *Nancy Deutsch*

Staff Development has moved to the first floor of Business. Preparing for the End-of-the-Year Luau. Are expecting approximately 175 people, which includes professor emeritus and retired classified who will be coming back for the event. Some of the baskets are phenomenal. They will open at 9:00 for people to buy tickets for the opportunity drawing. You do not have to be present to win.

The classified appreciation luncheon was an outstanding event. The members of the Staff Development Committee put in a great deal of work into the event.

Graduation party - Nancy will send out information soon.

They are hoping to continue with travel funding but do not have specific numbers from PBC as yet.

H. Foundation Report: *Kelly Carter*

This morning had a meeting on how to ask for money. Approximately 15 board members were there and they got positive feedback about the workshop.

I. Adjunct Faculty Report: *Catherine Whitsett*

No report.

J. United Faculty: *Tony Jones* Absent

K. Associated Students: *Tara Paulis* for *Karen Johnson*

Summer elections were completed, but were declared invalid. They will be having re-elections on the 18<sup>th</sup> of May. AS has tried to talk with students about what AS is here for, but unfortunately the voter turnout has been rather low. It was suggested that AS ask the student body what they would like to see AS doing for them. Also suggested that there be more visible recognition of what current AS members have accomplished so that students are more aware of the efforts and strides made.

Had a stress-relief event of handing out blue books and scantrons to students.

L. Campus Diversity: *Randa Wahbe*

Randa reported that the committee had its last meeting of the semester. Randa passed out a draft of their calendar for next year as well as a brochure on the Asian-American Heritage month displays on campus. (attached).

Two people will be rotating off of the Diversity committee, so elections will need to be held in the new school year. It was suggested that September would be a good time to hold the

election; however, if we have the election at the end of the school year, then the new people are ready to start in the fall.

III. Resolutions:

RESOLUTION ON PROFESSOR EMERITUS PRIVILEGES – Nancy Deutsch & Michael Brydges M/S/U (Deutsch/Brydges)

Session April 28, 2005

Subject Professor Emeritus Privileges

Authors Michael Brydges, Patricia Ganer, and Nancy Deutsch Division Language Arts

Mover Nancy Deutsch Division Language Arts

Seconded Michael Brydges Division Language Arts

Vote: Yeah X Nay          Passed May 12, 2005

WHEREAS, the emeritus faculty have contributed to the shaping of the Cypress College culture, including its core values of Integrity, Excellence, Collegiality, and Inclusiveness; and

WHEREAS, the emeritus faculty have played a critical role in setting the foundations of the College's instructional and student support services programs; and

WHEREAS, the emeritus faculty maintain rich historical knowledge of departments, divisions, and the College as a whole; and

WHEREAS, the Cypress College Foundation has benefited from the financial contributions of the emeritus faculty; and

WHEREAS, the emeritus faculty have contributed to the College by performing a number of tasks and services; and

WHEREAS, both the College and the emeritus faculty can benefit from continued contact and interaction;

THEREFORE, BE IT RESOLVED that the Academic Senate recommends that Cypress College Professor Emeriti should receive, upon request, free faculty parking, an active e-mail account, and a lifetime library card and privileges at Cypress College.

V. Announcements:

Karen Watson reminded everyone that at the beginning of the 2005-2006 year, division representatives have been charged with discussing with their divisions the concerns for classified and supply needs and gathering the details on those items.

VI. Adjournment of the meeting at 4:47 p.m. M/S/U (Brydges/Piburn).

Respectfully submitted,

Cherie Dickey, Secretary