



ACADEMIC SENATE
APPROVED MINUTES
November 29, 2007

DIVISION SENATORS: BUSINESS DIVISION, Jesse Saldana;
COUSELING DIVISION, Deborah Michelle;
FINE ARTS DIVISION, Rob Johnson;
HEALTH SCIENCE DIVISION, Rosalie Majid;
LANGUAGE ARTS DIVISION, Barbara Kashi;
PHYSICAL EDUCATION DIVISION, Bill Pinkham;
SCIENCE/ENGINEERING/MATH DIVISION, Victoria Castle-Donovetsky;
SOCIAL SCIENCE DIVISION, Regina Rhymes;
VOCATIONAL TECHNICAL DIVISION, Dan Snook;

SENATORS-AT-LARGE: Michael Brydges, Nancy Deutsch, Kathy Llanos, Karen Watson,
Michael Frey, Pat Ganer, Ian Holmes, Beth Piburn, Ed Giardina.

ADJUNCT SENATOR:

LIAISONS: ASSOCIATED STUDENTS: Jeanette Vazquez;
CAMPUS DIVERSITY: Allison Gotoh;
CAMPUS TECHNOLOGY COMMITTEE: Rob Johnson;
CURRICULUM COMMITTEE: Peggy Austin;
FOUNDATION: Beth Piburn;
IQA COMMITTEE: Kathy Alvarez;
STAFF DEVELOPMENT: Nancy Deutsch;
UNITED FACULTY: Dale Craig

ACADEMIC SENATE PRESIDENT: Cherie Dickey
ACADEMIC SENATE PAST-PRESIDENT: Steve Gold
Senators and Officers Absent: Rosalie Majid, Regina Rhymes, Dan Snook, Ed Giardina
Alternates in Attendance:
Liaisons in Attendance: Nancy Deutsch, Rob Johnson, Peggy Austin, Beth Piburn
Guests:

The meeting was called to order by President Cherie Dickey 3:05 p.m.

- I. M/S/1 (Llanos/Castle) to approve the minutes of the October 25, 2007 meeting, as corrected.
- 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.)

Associated Students Vice President Josh Luna spoke of the need for the senate to help encourage faculty volunteer as campus club advisors. He noted the reduction of the

number of clubs on campus and the need for more faculty advisors. He handed out a sheet detailing the responsibilities of club advisors.

III. President's Report Cherie Dickey

Cherie Dickey, Steve Gold, and Rob Johnson will meet with EVP Bob Simpson on December 5th to discuss the new policy of coordinators having to place half of their release time on their staff assignment sheet.

Cherie reminded the senate that there will be a senate meeting on December 13th, unless it is later determined that there is not a need to hold the meeting.

Planning and Budget

The one time funding requests have been finalized, the draft of the Mid-Term Accreditation report has been distributed for review, and several requests for funding were considered.

President's Advisory Cabinet

A new construction update was provided.

The Children on Campus guidelines were discussed in the committee. The senate's statement was debated. It was felt by different members of the committee that it might encourage students to bring their children on campus and did not go far enough to discourage them from bringing their children. The guidelines were handed back to the task force to work on the language.

DPC/Chancellor's Cabinet

The approval of several administrative practices was completed. The reworded 4.0 section of the Academic Freedom Policy endorsed at the last Cypress College senate meeting was looked over and received good comments. Members were asked to have their constituents look at it and it will be brought back to the next Chancellor's Cabinet meeting for a final vote. A subcommittee will look at Adjunct hiring practices and policies. There is concern that Adjunct faculty will not have a representative on this committee. The senate will look into means to assure the Adjunct faculty will have a representative on this committee. Cherie will report back on this.

Board of Trustees Meeting

The Board voted four to two to approve the constituent groups appointing their own representatives on the hiring committee. There is a need to clarify the procedures for appointing the Chancellor.

IV. Faculty Issues

A. Academic Freedom Policy

As stated above, the 4.0 section language was sent back to the constituent groups for their approval. It was a sense of the senate that this was acceptable.

B. Review funding, rules, and procedures for the faculty awards

Was postponed to the next meeting.

C. Children on Campus Guidelines – Update

A straw poll was taken by the senate to see what the sense of the senate was. There was no definitive position taken by the senate in this poll.

D. Chancellor's Hiring Committee – Update

The hiring committee has been formed with Rob Johnson representing the Cypress College Academic Senate.

E. Graduation Speaker

The senate suggested several possible speakers for the event. Cherie will work on contacting those individuals suggested.

V. Special Reports

A. Associated Students

None

B. Treasurer's Report Karen Watson

None

C. IQA Committee Kathy Alvarez

None

D. Curriculum Committee Peggy Austin

The Curriculum committee has set up a subcommittee to look at the courses that are not in compliance with Title 5. These courses that are out of compliance cannot be placed in the Catalog for 2008.

Of the 341 Curriculum changes in line for approval only 136 are finished with only three more meetings left.

Peggy's term as chair of the Curriculum committee is up at the end of the year. She plans not to continue with the committee which means that there is a need for a new chair. This person must have served on the committee before, but not necessarily serving now.

E. Campus Tech Committee

The meeting will be held Friday to discuss phase 3 of the webpage. The faculty pages will be high creative pages which will allow them to design their page for their classes, within design parameters.

F. Staff Development Nancy Deutsch

My Gateway is up and running. Nancy sent emails providing links to helpful web locations for using My Gateway. All seems to be going well.

SLOs are going well. 128 faculty have gone through training. We are at the benchmarks of 20% of classes having SLOs and 10% with CATs.

G. Foundation Report Beth Piburn

None

H. Adjunct Faculty Ahab Afifi

None

I. United Faculty

None

J. Campus Diversity

None

VI. Adjournment of the meeting at 5:00 p.m. M/S/U (Llanos/Afifi)

Respectfully Submitted,
Michael Frey
Academic Senate Secretary