

ACADEMIC SENATE
Agenda for March 14, 2019
Place: CCC – 414 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 02.28.2019**
- 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 Robert Mounce
 - B. United Faculty Dale Craig
 - C. AdFac Tonya Cobb
 - D. Professional Development Michael Brydges/
Ruth Gutierrez
 - E. Curriculum Committee Silvie Grote
 - F. Academic Senate Treasurer’s Report Kathleen McAlister
 - G. Cypress College Foundation Damon de la Cruz
 - H. Student Equity and Achievement Committee Vacant
 - I. Student Learning Outcomes Assessment Christie Diep
 - J. Program Review and Department Planning Maha Afra
 - K. District Council on Budget and Facilities Craig Goralski
 - L. ACCJC Self Study Liana Koepfel
 - M. CTE Liaison Paul Kelly
 - N. Distance Education Kathleen McAlister
 - O. Diversity, Equity and Inclusion Committee Maha Afra

VII. President's Report and Committee Appointments (15 min.)

VIII. Faculty Issues – Unfinished Business

- a. Faculty Awards (10 minutes) Bryan Seiling
The Senate will presented the procedures for nominating the Full-Time Faculty of the year, Adjunct Faculty of the Year, and Charger Award for the this year.
- b. Senate Elections (10 minutes) Bryan Seiling
The Senate will be notified as to the process and schedule for selecting the Senate Officers for next year. This semester the Senate will need to select a Treasurer, Secretary, and President-Elect.

IX. Faculty Issues – New Business

- a. Update on unfinished business regarding Senate lecture/lab pay resolution. (10 minutes) Christie Diep
- b. Presentation on Grade Submission and Excused Withdrawls (15 Minutes) Craig Goralski
David Booze, Paul de Dios and Carmen Dominguez will present on the topics of grade submission and excused withdrawls.
- c. District Director Position Follow-Up (10 minutes) Craig Goralski
Academic Senate President will update the Senate on the discussion regarding district director positions in light of the 3/11 CBF meeting
- d. Graduation Program (10 minutes) Craig Goralski and Therese Mosqueda-Ponce
The Senate will be updated on the Program for this year's Graduation Ceremony

X. Adjournment

The agendas for all Cypress College Academic Senate meetings can be found on line at www.cypresscollege.edu/facultystaff/senate. Agendas are physically posted in the window of TE3, 2nd 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.

Cypress College Academic Senate meetings are open to all who wish to attend. Meetings are the 2nd and 4th Thursday of each month from 3:00 to 5:00 pm in the Cypress College Complex, Room 414.