

**ACADEMIC SENATE**  
**Agenda for March 28, 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 03.14.2019**
- 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**

**IX. Faculty Issues – New Business**

- a. Student Petitions for Final Grade Change (20 min.) Bryan Seiling  
Based on conversations from the last Senate session, the Senate will discuss a revised process for students to petition for final grade changes. VPI Carmen Dominguez will be part of the discussion to help answer questions and concerns.

- b. Instructional Program Review Update (20 min.) Bryan Seiling

The Senate will be presented an update from the Instructional Program Review Committee on revisions made to the review processes and forms. The committee Annual Report will also be presented for a first read.

- c. Guided Pathways Update (15 min.) Bryan Seiling

The Senate will be given an update on the work being done on Guided Pathways across the campus. Particular emphasis will be on how these efforts fit into work we will be doing at the Strategic Conversation and Leadership Team Meeting.

- d. CUE SEPI Conference Discussion (15 minutes)  
Gisela Verduzco and Phil Dykstra

Gisela and Phil will review information shared at the Center for Urban Education's Student Equity Planning Institute and how that relates to our own student equity efforts at the campus and district levels.

- e. Presentation of the 2019-2022 Transfer Center Plan (10 minutes)  
Penny Gabourie

The senate will be given a presentation regarding the 2019-2011 Transfer Center Plan

- f. Discussion of District and Campus-Level administration and management positions (10 minutes) Craig Goralski  
President Goralski will present additional information related to additional positions at the district or campus levels that have been Board approved or are being considered. A sense of the senate will be taken regarding these positions and whether to draft a resolution in response to these plans will be considered.

## X. Adjournment

The agendas for all Cypress College Academic Senate meetings can be found on line at [www.cypresscollege.edu/facultystaff/senate](http://www.cypresscollege.edu/facultystaff/senate). Agendas are physically posted in the window of TE3, 2<sup>nd</sup> 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.