



ACADEMIC SENATE
Agenda for April 25, 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 04.11.2019**
- 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. Athletics Director Position Discussion (10 minutes) Bryan Seiling

In a follow-up to last meeting, the Senate will discuss the creation of an Athletic Director position at the college. The Senate will be expected to vote on the proposal. Vote needed on topic

- b. 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.

- c. Board Policy Changes - Discussion (20 minutes) Craig Goralski and Bryan Seiling

The Senate will discuss proposed changes to Board Policy that have the potential to impact faculty. The senate will be asked to review the language of specific board policies and provide feedback to the Board.

IX. Faculty Issues – New Business

- a. Grade Petition Policy (15 minutes) Bryan Seiling

The Senate will be presented a revision to the Grade Petition Policy for a second reading. The Senate will be expected to vote on the proposal.

- b. Faculty Awards (10 minutes) Bryan Seiling

The Senate will officially recognize the recipients of the Full-Time Faculty of the Year, Adjunct Faculty of the Year, and Charger Award. The award winners will be determined in a Special Closed Session Meeting of the Senate held immediately preceding the regular meeting.

- c. 'Don't Cancel That Class' Expansion (10 Minutes) Craig Goralski

A proposal for expanding the 'Don't cancel that class' program presented by Penny Gabourie at a previous senate meeting to include other student services on campus will be discussed. The senate will be asked to provide feedback on the proposal and President Goralski will ask for the senate to support further development the proposal and begin implementation.

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.