

**ACADEMIC SENATE**  
**Agenda for May 23, 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 05.09.2019**
- 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 Alison Robertson/  
Gisela Verduzco
  - 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. Guided Pathways Faculty Leadership Structure (15 minutes) Craig Goralski  
The senate will be presented with various models adopted by other colleges for structuring their Guided Pathways leadership at the faculty level. The senate will be asked to review these models and evaluate their ability to support Guided Pathways goals for faculty in the future.

**IX. Faculty Issues – New Business**

- a. Seating of New Senators (5 minutes) Bryan Seiling  
New senators will be recognized and seated to begin their terms. The senate will be reminded of any remaining vacancies and will be asked to fill those vacancies prior to the Senate's first meeting in the Fall. Any changes to liaison positions will similarly be noted, and any vacancies will be addressed.
- b. Setting of the Meeting Calendar for 2019-2020 (5 minutes) Craig Goralski  
The senate will be asked to review and approve the meeting calendar for the 2019-2020 academic year.
- c. Senate Elections (15 minutes) Craig Goralski  
The senate will accept nominations for the following positions: President-Elect, Secretary, and Treasurer. Nominees will be given an opportunity to speak on their behalf. Following discussion, a vote of the senate will determine who will fill each of these positions for the 2019-2020 academic calendar.
- d. SLO Handbook (5 minutes) Nicole Ledesma/Christie Diep  
The Senate will be asked to review a first draft of the updated SLO Handbook and will also be asked to provide any feedback. During the next Senate meeting, the Senate will be asked to vote on the approval of the handbook.
- e. Revised Curriculum By-Laws (15min) Silvie Grote  
Curriculum Committee members have made edits to the by-laws and the Chair will present the proposed draft to the Senate.
- f. Curricunet Approval Workflow (15 Min) Silvie Grote  
Per Senate's recommendations, Curriculum Committee discussed changes to the Curricunet workflow. Senate may be asked to vote on the changes to the Curricunet workflow.

**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.

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