

# CYPRESS COLLEGE

## ACADEMIC SENATE

Agenda for 08.29.19

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**
- 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 Vurduzco
  - 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

*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.*

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

**VIII. Faculty Issues – Unfinished Business**

**IX. Faculty Issues – New Business**

a. Senate 101

Bryan Seiling and Craig Goralski  
30 minutes

Bryan Seiling will lead a presentation to the senate that reviews the creation and purview of senates under CA law, highlights of our constitution and by-laws, some general guidance for new senators and liaisons, and other essentials as we start the academic year.

b. By-Laws/Constitution Revision Committee

Craig Goralski  
10 minutes

At the last senate meeting of the 2018-2019 year, some consideration was given to forming a by-laws revision committee. The senate will be presented with a proposal for creating a by-laws revision committee. The senate will be asked to review and modify the proposal as needed and members of the senate will be asked to join.

c. Educational and Facilities Master Plan

Craig Goralski  
20 minutes

Last Spring, firms were hired to assist the district in the creation of an Education and Facilities Master Plan. On Monday August 26th, the District Consultation Council meeting is devoted to discussing this Master Plan and the process for soliciting opinions and perspectives from faculty. The DCC meeting material will be presented to senate the senate will be asked for feedback and suggestions moving forward with the process.

**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.