

CYPRESS COLLEGE

ACADEMIC SENATE
Agenda for October 11, 2018
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 September 27, 2018**
- 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 Vacant
 - 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 Achievement Committee Vacant
 - I. Student Learning Outcomes Assessment Christie Diep
 - J. Program Review and Department Planning David Halahmy
 - K. District Council on Budget and Facilities Craig Goralski
 - L. ACCJC Self Study Liana Koeppel
 - M. CTE Liaison Paul Kelly
 - N. Distance Education Kathleen McAlister
- VII. President’s Report and Committee Appointments** (15 min.)

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.

VIII. Faculty Issues – Unfinished Business

- A. Winter Intersession and Extended Summer Session Discussion (20 min.)

Craig Goralski

The senate will review the decision made by Chancellor Marshall to offer a shortened Winter Intersession and pursue an extended Summer Session in the future. The senate will be asked to share any concerns or questions they have regarding this decision, which will then be communicated to the Chancellor.

- B. Faculty Prioritization Rubric Discussion (20 min.)

Craig Goralski

The senate will continue discussion of the Faculty Prioritization Rubric presented at the 9/13 and 9/27 senate meeting. Any proposed edits to the rubric will be discussed and the senate will be asked to approve or reject the edited rubric for use in Faculty hiring decisions in the future.

- C. New Curriculum Management System Decision Making Process (20 min.)

Christie Diep

The senate will continue discussion regarding the process by which our new curriculum management system is being chosen. The senate will be updated on the current process and will be asked whether this process provides for adequate faculty input, and whether a statement regarding this process should be drafted by senate.

IX. Faculty Issues – New Business

- A. Academic Senate/United Faculty Cooperation (20 min.)

Craig Goralski

The senate will discuss concerns regarding United Faculty (UF) participation in shared governance. A plan to improve United Faculty/Academic Senate communication and cooperation will be presented to senate for consideration, which includes an action plan for both Academic Senate leadership, senators, and liaisons, and UF leadership and representatives.

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.