

ACADEMIC SENATE
Agenda for November 29, 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**
- 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 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
 - O. Diversity Committee Maha Afra
- VII. President’s Report and Committee Appointments** (15 min.)

VIII. Faculty Issues – Unfinished Business

- a. ASCCC Resolutions and the Cypress College Academic Senate
 20 minutes Craig Goralski

At the November 8th Senate meeting, resolutions from the ASCCC Fall Plenary meeting were begun and President Goralski was tasked with designing workgroups to explore implementation of some of the resolutions. Workgroup membership and tasks related to the Nov 8th resolutions will be presented to the Senate for consideration and approval. The senate will be asked to continue the discussion of the remaining ASCCC resolutions and explore strategies for implementing these resolutions at a local level.

- b. Curriculum Submission Practices 10 minutes Craig Goralski and Silvie Grote

At the November 8th Senate meeting, Senate voted to direct Curriculum Committee Chair Silvie Grote to create a hybrid workgroup with curriculum committee members and faculty at large to investigate curriculum submission policy and practices at the department and division levels. Silvie will present progress to date and share information related to this issue for the senate’s consideration.

- c. Lab/Lecture Pay 10 minutes Maha Afra

At the November 8th Senate Meeting, a first draft of a resolution regarding lecture/lab pay was presented to the senate for consideration. An amended draft of the resolution will be presented to the Senate for a vote.

IX. Faculty Issues – New Business

- a. Cypress College Non-Participation on the District Insurance and Benefits Committee (DIBC). 10 minutes Joel Gober

The DIBC met and no UF representatives from Cypress College (CC) or Fullerton College (FC) were present. Dale Craig was the only UF representative present, and UF/CC/FC is entitled by contract to have 4 representatives. The contract stipulates that the total membership of the DIBC shall not exceed 11, and now it looks like, to me, that there are 12, which includes the no-shows from UF, CC, and FC. The DIBC is critical because the committee must approve all new benefit plans, modifications to the existing plan, and can recommend specific carriers. Without UF/CC/FC participation ANY new plan can be legally forced upon faculty. The Cypress College Academic Senate should work to ensure that the DIBC functions in the interests of CC faculty by demanding that proper committee membership is followed, clear identification of the chair and representatives is published, and publishing notification of the agenda and minutes according to the Brown act.

- b. Dual Enrollment Update 15 minutes Craig Goralski
and Henry Hua

Senate will be presented with statistics related to the progress of the 2017-18 Dual Enrollment program. Steering Committee work for the 2017-2018 and 2018-19 programs will be reviewed. The senate is encouraged to provide feedback and ask questions or share concerns they may have.

- c. Curriculum Committee MOUs and Faculty Pay 20 minutes Craig Goralski
and Silvie Grote

In 2012, the curriculum committee entered into an agreement regarding the reporting of classes and faculty pay via a Memorandum of Understanding (MOU). These MOUs will be presented to the Senate and discussed as they relate to Title V, Board Policy, Curriculum Committee policies, and Academic Senate policy. The senate will be asked to consider whether to continue honoring or terminate these MOUs.

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.