

ACADEMIC SENATE
Agenda for September 27, 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 13, 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 Koepfel
 - M. Distance Education Kathleen McAlister
 - N. CTE Liaison Paul Kelly
- VII. President’s Report and Committee Appointments** (15 min.)

VIII. Faculty Issues – Unfinished Business

- A. Senate 101 (10 min.) Bryan Seiling
Past-President Seiling will complete the review of senate policies and procedures begun at the 8/27 meeting, and will address questions that have been asked by senators and liaisons since the 8/27 senate meeting.
- B. Faculty Prioritization Rubric Discussion (20 min.) Craig Goralski
The senate will continue discussion of the Faculty Prioritization Rubric presented at the 9/13 senate meeting. The Senators and liaisons will be asked to present feedback from their constituencies, and possible edits of the rubric will be developed based on that feedback.

IX. Faculty Issues – New Business

- A. New Curriculum Management System Decision Making Process (20 min.) Christie Diep
A report on the curriculum management system presentation given at the District on 9/18. I would like to ask Senate to discuss the specifics of the decision-making process for the adoption of a new curriculum system.
- B. Winter Intersession and Extended Summer Session Discussion (10 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.
- C. Proposed VP Instruction/VP Student Success Split (15 min) Craig Goralski
The senate will continue discussion of President Schilling's proposal to split the current EVP position into two positions: a Vice President of Instruction and a Vice President of Student Success.

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.

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.