

ACADEMIC SENATE
Unapproved Minutes for May 11, 2017
Place: CCC – 414 3:00 pm to 5:00 pm

ACADEMIC SENATE OFFICERS		PRESENT
President	Bryan Seiling	X
Past-President	Jolena Grande	X
Secretary	Joel Gober	X
Treasurer	Michael Klyde	X
Curriculum Chair	Mark Majarian	X
ACADEMIC SENATORS		
Business/CIS	Ben Izadi	X
Career Tech. Education 1	Kathleen Reiland	X
Career Tech. Education 2	Michael Klyde	X
Counseling 1	Renee Ssensalo	X
Counseling 2	Yolanda Duenas	X
Fine Arts 1	Joyce Patti	X
Fine Arts 2	Paul Paiement	X
Health Science 1	Lynn Mitts	X
Health Science 2	Liz Putman	X
Health Science 3	Tina Johannsen	X
Language Arts 1	Ruth Gutierrez	X
Language Arts 2	Susan Klein for Keith Vescial	X
Language Arts 3	Kathy Wada	X
Library/Learning Resource Center	Billy Pashaie	Absent
Physical Education	Margaret Mohr	X
Science, Engineering, Math 1	Adam Eckenrode	X
Science, Engineering, Math 2	Joel Gober	X
Science, Engineering, Math 3	Garet Hill	X
Social Science 1	Will Heusser	X
Social Science 2	Craig Goralski	X
Adjunct Senator 1	Tonya Cobb	X
Adjunct Senator 2	Katie King	X
Adjunct Senator 3	Fernando Mallory	Absent
LIAISONS		
Accreditation Self Study	Liana Koeppel	Absent
AdFac	Tonya Cobb	X
Associated Students	Tanya Washington	X
Basic Skills	Christie Diep	X
Campus Diversity	Maha Afra	Absent
Campus Technology	Doug Sallade	Absent
CC Foundation	VACANT	VACANT
CTE	Kathleen Reiland (Interim)	X
Distance Education	Kathleen McAlister	X
Program Planning and Review/SLOs	Kathleen Reiland	X
Professional Development	Ruth Gutierrez	X
Student Learning Outcomes	Sarah Jones	Absent
United Faculty	Tina Johannsen	X
GUESTS:		

- I. After establishing a quorum, Academic Senate President Bryan Seiling called the meeting to order at 3:00 pm with one alternate in attendance.
- II. **Adoption of the Agenda:** On motions duly made and carried, agenda item IX. Faculty Issues—New Business A. Campus Faculty Awards was moved to the end of VIII. Faculty Issues—Unfinished Business, and agenda item C. Further Revisions of the Senate By-Laws was moved to the top of IX. Faculty Issues—New Business. On motions duly made and carried the Agenda was adopted as amended.
- III. **Approval of Minutes:** On motions duly made and carried the April 27, 2017 Academic Senate minutes were approved with minor corrections.
- IV. **Public Commentary:** None.
- V. **Faculty Announcements and Invitations:** Women's Softball is currently 42-0. The Baseball team is in the Super Regionals. The Human Services Clothing Drive was very successful and there are bigger plans for the fall semester.

VI. Special Reports

A. Associated Students: Tanya Washington shared about the success of the Women in Politics Symposium and the Women in Leadership Workshop. Tanya will be transferring in the fall, and she shared her appreciation for her time serving on Senate and the Resolution in Support of Students.

B. United Faculty: Elections are concluded and the official results are as follows: the new UF President is Fullerton College Math Professor, Dana Clahane, and the new UF Vice-President is Cypress College History Professor, Michael Flores. All of the election information is posted on the United Faculty website. A survey is being sent out for faculty to vote on how to apply anything over 1% of COLA (applied to either salary or fringe).

C. Adjunct Faculty United (AdFac): AdFac is still in negotiations on several articles. A Tentative Agreement has been signed for automatic steps. For more information, the AdFac website is: <http://www.adfacunited.org>. The last meeting of the semester is Friday, May 19th at 12:30 in the AdFac office: 305 N. Harbor, Suite 313, Fullerton.

D. Professional Development: The Luau went well. Preparations are underway for the Classified Appreciation Luncheon, which will be held on Friday, June 2nd this year. Preparations are also underway for FLEX. The District has created a menu for FLEX activities. Conference funding approval process just occurred and emails will be sent out.

E. Curriculum Committee: Curriculum Committee Chair Mark Majarian shared that a draft of the revised curriculum guide is being created. The 2007 Panning

and Resource Document will be discussed for efficacy, particularly in regard to seat count guidelines, which must be reviewed at the faculty level through the Curriculum Committee and the Academic Senate. President Seiling reiterated that seat counts are faculty curriculum issues and therefore squarely under Senate purview. Seat counts are determined by faculty through discipline specific pedagogy and not through an administrative budget plan designed to increase income generation.

F. Academic Senate Treasurer's Report: Supplies budget total: \$226.04 (\$500.00 – 273.96 for faculty plaques). Travel budget total: \$4100.00 (conference funding not yet deducted).

G. Cypress College Foundation: No report.

H. Basic Skills Committee: The Integrated Plan Steering Committee met to discuss the new integration requirements for SSSP, Student Equity, and BSI.

I. Student Learning Outcomes Assessment: See below.

J. Program Review and SLO Data Coordinator: A survey went out to all 1878 students who earned either a degree or certificate last year. 18% responded and evaluated how they are doing on ILOs. Generally the scores were above 75%. 78% of SLOs have been assessed. Kathleen Reiland reported on the eLumen demonstration presented to the Program Review Committee and the SLO Committee. After the presentation, which included a demonstration of the curriculum component, both committees voted unanimously to recommend moving to the eLumen software. Kathleen Reiland shared that the District is planning a meeting next fall for faculty from both Fullerton and Cypress to review and discuss curriculum platform choices. Kathleen recommends that we move to eLumen for SLOs and Program Review because the system talks to Banner. In its current form, TracDat doesn't talk to Banner and Curricunet doesn't talk to TracDat. Although the cost for eLumen will be increased compared to the current situation, the time spent dealing with the shortcomings of three systems that don't interact will be exponentially decreased, which works out to money saved. Another eLumen demonstration will be set-up prior to voting on the software at the next Senate meeting.

K. Accreditation Self Study: A consultant has been hired to review the self-study and provide feedback.

L. District Council on Budget and Facilities: Resource allocation is still a point of disagreement. The District believes that the historical model continues to work well. The issue for Cypress is the amount of CTE programs on campus, which are expensive by virtue of their requirements, as compared to the amount of CTE

programs at Fullerton. Both campuses were set-up this way by the District, and it is of concern that Cypress continues to struggle under an inequitable allocation model that does not include full recognition of the added cost factors built into CTE programs.

M. Diversity Committee: No report.

N. CTE: The State of California has a new marketing campaign for general CTE. A new state website and free resources for programs are available to use as part of campus advertising strategies. Cypress is creating a new CTE landing page that will be linked from the state website. The landing page will then link to individual Cypress programs.

O. Distance Education: The Canvas pilot announcement will go out this week. There will be five days to respond for either summer or fall participation. The expectation is that participating faculty will attend feedback meetings in the fall.

VII. President's Report and Committee Appointments

The new Veterans' Memorial Bridge will be wonderful, and ground breaking will begin next summer. Discussion of the SPMS. Graduation update: there will be an after-party at Cherie Dicky's house. A collection was taken up. Appointed readers will be Joel Gober and Carol Lewis. President Seiling explained the process for seating the new Senators and the election of new officers. Secretary Gober suggested that the elections are done in order from President. Academic Senate President receives 60% reassigned time, Past-President or President Elect receives 40%, and Secretary receives 20%.

IX. Faculty Issues—New Business

A. Resolution in Support of Students

Motion to approve the Resolution in Support of Students passed with one abstention.

B. Faculty Code of Ethics Policy

Accreditation is looking for consequences to be attached to the policy. Cypress doesn't have a written policy because this is already spelled out in Board Policy and Ed Code (BP/AP 3050). We need to report that we have discussed this, but we can refer to Board Policy and Ed Code, which we do already. A campus policy is problematic because Board Policy and Ed Code already address this issue. In addition, faculty would expect the union to be included in any discussion in order to ensure the fair and equitable treatment of all faculty Districtwide. However, UF President Tina Johannsen stated that UF will not write a code of ethics policy for faculty.

C. Professor Emeritus Status

Motion to approve Patricia Ganer, Carol Harvey, Robert Johnson, Barbara Marshall, Deborah McPherson, Jeanne Miller, Barbara Meyer, Judy Swytak, and Janet Winkler as Professor Emeritus approved unanimously.

Motion to approve Patricia Ganer, Robert Johnson, and Barbara Marshall Senator Emeritus status approved unanimously.

Faculty Awards (moved from IX. Faculty Issues-New Business A.)

President Seiling announced the following award nominees:

Charger Award: Massoud Saleh from SEM

Outstanding Adjunct Faculty: Mike Hanna from CTE

Outstanding Full-time Faculty: Susan Johnson from Social Sciences

Motion to approve the award nominees approved unanimously.

IX. Faculty Issues-New Business

Senate By-laws Revision

Discussion ensued. Motion to approve easy item changes approved unanimously. Recording secretary item discussed. Senate will return to discussion and vote at next Senate meeting.

B. DE Coordinator

President Simpson had agreed that if the current interim DE Coordinator and the current DE Program Dean both agreed that the term should be three years for the faculty DE Coordinator position then that will be honored. The process has not been clear or consistent thus far. This is an accreditation issue. Administration is uncertain about the reassigned time.

D. Professional Development Coordinator

At one point this position was 100% reassigned time. It was reduced to 60% plus 10 hours classified support. However, the classified support has not been

provided. President Seiling stated that he would like to ask for 80% reassigned time for the position because of the lack of classified support. Discussion ensued. Motion to request 100% reassigned time for Professional Development Coordinator approved unanimously.

E. Graduation Update (Included in President's Report)

F. Strong Workforce Update

Prioritization will take place over the summer. There will be 17% less funding for Round 2. The District is trying to cut over \$700,000 off the top for District expenses. In addition, Past-President Grande is concerned about the lack of research data in connection to CTE for some of the projected allocation.

G. Faculty Leadership and Curriculum Institute

Past-President Grande advocated for sending all Senate Executive Board members to the Leadership Institute and Curriculum Institute including any Curriculum Committee members who might want to be Curriculum Chair in the future. Motion to approve sending all members of the Senate Executive Board to the Faculty Leadership and Curriculum Institute in Sacramento in July passed unanimously.

Adjournment: Meeting adjourned at 5:02 pm.

Respectfully Submitted,

Joel Gober
Academic Senate Secretary

JG/cd

The Minutes of all Academic Senate meetings can be found at <http://www.cypresscollege.edu/facultystaff/senate>.