

ACADEMIC SENATE OFFICERS		Present
President: Craig Goralski		X
President-Elect:		Vacant
Secretary: Damon de la Cruz		X
Treasurer: Michael Brydges		X
Curriculum Chair: Silvie Grote		X
Senators: Please indicate departure time if you leave before adjournment.		
Academic Senators		
Business/CIS 1	Peter Molnar (T1, Y1)	X
Career Technical Education 1	Jeremy Peters (T1, Y1)	X
Career Technical Education 2	Michael Klyde/Paul Kelley (T3, Y2)	X
Counseling 1	Sarah Coburn (T1, Y1)	X
Counseling 2	Marisa Lehmeier (T1, 1)	X
Fine Arts 1	Katalin Angelov T2, Y1)	X
Fine Arts 2	Paul Paiement (T3, Y1)	X
Health Science 1	Damon de la Cruz (T1, Y1)	X
Health Science 2	Lori Collins (T1, Y1)	X
Health Science 3	Julia Cherney (T1, Y1) Liz Putman Alt	X
Language Arts 1	Liana Koeppel (T1, Y1)	X
Language Arts 2	Michael Brydges (T1, Y2)	X
Language Arts 3	Kathleen McAlister (T1, Y2)	X
Library/Learning Resource Center 1	Leslie Palmer (T1, Y1)	X

Kinesiology:	Sergio Cutrona (T1,Y1)	X
Science/Engineering/Math 1	Adam Eckenrode (T2, Y2)	X
Science/Engineering/Math 2	Joel Gober (T3, Y1) (Alt Christina Plett)	X
Science/Engineering/Math 3	Victoria Castle (T1, Y1)	Absent
Social Science 1	Steven Estrada (T1, Y1)	X
Social Science 2	Will Hauser Alt Jaclyn Magginetti	X
Adjunct Faculty Senator 1	Jenifer Kalamian (T1, Y1)	X
Adjunct Faculty Senator 2	Layal Lebdeh	X
Adjunct Faculty Senator 3	Vacant	
Liaisons		
Associated Students	Nicolette Garcia	X
Diversity, Equity and Inclusion	Maha Afra	Absent
Campus Technology	Peter Maharaj	Absent
CC Foundation:	Damon de la Cruz	X
Program Planning and Review	Bryan Seiling	X
Professional Development	Michael Brydges	X
United Faculty	Christie Diep	X
Student Equity and Achievement Committee	Alison Robinson/Gisela Verduzco	Absent
Student Learning Outcomes	Jennifer Coopman	X
AdFac United	Jenifer Kalamian	X
Accreditation	Liana Koeppel	X
CTE Liaison	Jeremy Peters	X
Distance Education	Kathleen McAlister	X
Basic Skills	Cindy Shrout	Absent

Council on Budget and Facilities	Craig Goralski	X
GUESTS		
	GUESTS:	
Print Name:		Campus Role:
Deidre Porter		Title V
Liz Putman		Health Sciences

ACADEMIC SENATE
Minutes for May 21, 2020
Place: CCC – 414 3:00 pm to 5:00 pm

AGENDA:

I. Establish Quorum and Acknowledge Alternates

- A. Establishment of quorum at 3:08
- B. Jaclyn Magginetti for Will Hauser

II. Adoption of the Agenda

- A. EMFP moved to 4:15 M/S/U
- B. Move New Business D to after New Business A M/S/U
- C. Agenda adopted with changes. M/S/U

III. Approval of the Minutes from 4.23.2020 and 05.07.2020

- A. 04.23.2020 M/S/U
- B. 05.07.2020 There was discussion regarding the change of Kati from present to absent on the roll and the addition of the the 14:7 poll from the 04.23.2020 meeting M/S/U Michael No, Jaclyn abstain
- C. A motion was made that if Michael's vote was found in the Zoom® Chat then the poll from the 04.28.2020 meeting on the 05.07.2020 meeting minutes would be amended to record that vote M/S/U

IV. Public Commentary (3 minutes per speaker)

No public Commentary

V. Faculty Announcements and Invitations (2 minutes per speaker)

Craig encouraged the Senate body to participate in the Virtual Commencement. Liana announced there would be a drive by celebration for Stuart Rosenburg in Lot 8 next Wednesday at 5:15.

VI. Special Reports (3 minutes per Report)

- A. Associated Students Nicolette Garcia
 - 1. Nicolette discussed the AS upcoming meeting and agenda

2. In the process of re-structuring ICC to open up two new director positions to offer support to clubs
3. Presten has been working with the SSCCCC and the Equitable Practice chair to support the formally and currently incarcerated student caucus

B. United Faculty

Christie Diep

1. Mohammed sent out an MOU update today. A Bargain Demand was sent to Irma over a month ago, there was no response to the demand. A second demand was not responded to so an MOU was drafted and sent forward. Currently, Summer MOUs are being worked on. A meeting occurred on Tuesday.
2. There are 72 newly tenured faculty.

C. AdFac

Jenifer Kalamian

Everything is in flux. Currently, the biggest problem is a memorandum saying Adjunct Faculty need to be DE certified by December 31. The problem is that there are not enough spaced for adjunct to be DE certified.

D. Professional Development

Michael Brydges/Ruth Gutierrez

1. There will not be a Luau this year.
2. Annette Letcher gave a statement about the Diversity Program's success
3. A list should be coming out regarding service years
4. Three faculty are retiring this year Jesscia Puma, Stuart Rosenberg and John Alexander.
5. Working on the Classified appreciation date.
6. Classified workshop is scheduled for next Friday

E. Curriculum Committee

Silvie Grote

1. Silvie thanked Jane Jepson and Brett Clarke for their service with the curriculum committee.
2. There were 100 courses received for the fast-track for fully online. Those courses have been processed and approved by DCCC
3. Working on a new addendum, Emergency Distance Education Addendum.
4. Just a heads up, sometimes things get stuck at Level 2, that's chair and Rep and sometimes Dean.
5. Please review CID document

F. Academic Senate Treasurer's Report

Michael Brydges

The Senate budget is at 15,297.00

G. Cypress College Foundation

Damon de la Cruz

1. We are continuing to fund emergency assistance requests from students.
2. We are also facilitating emergency request funds specifically for 13 nursing students.
3. We are also starting a new alumni network program. For a \$25 first year contribution, they are placed on our alumni list for invites to events and activities - and also will receive an alumni license plate frame.

H. Student Equity and Achievement Committee

Alison Robinson/
Gisela Verduzco

1. No Report; budgets are changing but it unclear as to how this will affect the up coming year

I. Student Learning Outcomes Assessment

Nicole Ledesma
/Jennifer Coopman

1. Remind faculty to asses SLOs in eLumen
2. Please add CSLOs to syllabi to Summer Syllabi

J. Program Review and Department Planning

Bryan Seiling

No report

K. District Council on Budget and Facilities

Craig Goralski

See President's Report

L. ACCJC Self Study

Liana Koepfel

No Report

M. CTE Liaison

Jeremy Peters

No report

N. Distance Education

Kathleen McAlister

There seems to be a lot of miscommunication with regard to DE training. There is an anticipation to get everyone trained before the 12.30.2020 deadline.

O. Diversity, Equity and Inclusion Committee Report

Maha Afra

There was meeting on 05.13.2020. During this meeting there was a discussion about the Virtual Equity walk that took place on 05.01.2020. The Virtual Walk was very enlightening. There were discussion about student food and housing insecurities. The food supplies are close to Fullerton Community College and not accessible to many of our students. There was also a discussion about the nominations for the Diversity and Inclusion Award, a retreat, additional Equity Walk, and budgeting needs.

VII. President's Report and Committee Appointments

A. Appointments:

1. Kathleen McAlister to continue work as DE coordinator. Motion by silvie, second by Michael M/S/U
2. Jennifer Coopman to SLO coordinator. Motion by Michael, second by silvie, M/S/U

B. Craig discussed the DCC reserves and budget cuts and his perspective on how the cuts will affect the campus. There was a discussion on how the reserve will be utilized at this time.

- C. Craig discussed Professor Emeritus Conferal for three faculty: Jesscia Puma, Stuart Rosenberg and John Alexander. Motion by Michael, second by Silvie M/S/U.

VIII. Faculty Issues – Unfinished Business

- A. By-Laws Revisions (10 minutes) Craig Goralski

Craig discussed by-law revisions, this was a second read. The Senate discussed the two revisions. Revision One was accepted M/S/U. Revision Two was accepted motion by Silvie, second by Kathleen M/S/U

IX. Faculty Issues – New Business

- A. Seating of New Senators (5 minutes) Craig Goralski

New Senators Russ Bacarella, Jaclyn Magginetti and Allison Robertson and Daniel Pelletier were welcomed to Senate. Current terms for seated senators was also confirmed. Please see the updated roster attached to these minutes.

- B. Setting of the Meeting Calendar for 2019-2020 (10 minutes) Craig Goralski
Craig discussed the Senate Calendar which included two summer Special Meetings. There was a motion to have the may meetings on odd weeks, May 6 and May 20 Motion made by Steven second by Damon M/S/U.

- C. Senate Elections (20 minutes) Craig Goralski

The senate will accept nominations for the following positions: President-Elect, Secretary, and Treasurer. Nominees will be given an opportunity to speak on their behalf. Following discussion, a vote of the senate will determine who will fill each of these positions for the 2020-2021 academic calendar.

- President-Elect - Damon de la Cruz
- Secretary – Julia Cherney
- Treasurer – Liana Koeppel

- D. Guided Pathways Comprehensive Training Plan (20 minutes) Ruth Gutierrez

Guided Pathways Co-Chairs, Lisa Gaetje and Ruth Gutierrez, reviewed a plan for guided pathways. There was a motion for senate to support the plan. M/S/U

E. EFMP Draft Presentation (20 minutes)

Craig Goralski

The consultants who are working on the EFMP presented an update on the master plan. The discussion included plans for the Fine Arts and SEM Divisions.

X. Adjournment 6:08p

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.

Fall 2020 Roster

		Signature
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Treasurer:	Michael Brydges	
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Council on Budget and Facilities	Craig Goralski	

Proposed Meeting Calendar for Academic Senate, 2020-2021

August 27 th 2020	First regular meeting of the Fall semester (4 th Thursday of the month)
September 10	Regular Meeting - 2 nd Thursday of the month
September 24	Regular Meeting – 4 th Thursday of the Month
October 8	Regular Meeting - 2 nd Thursday of the month
October 22	Regular Meeting – 4 th Thursday of the Month
November 12	Regular Meeting - 2 nd Thursday of the month
November 26	No Meeting (Thanksgiving Break)
December 10	Regular Meeting - 2 nd Thursday of the month
January 28	First regular meeting of the Spring semester (4 th Thursday of the Month)
February 11	Regular Meeting - 2 nd Thursday of the month
February 25	Regular Meeting – 4 th Thursday of the Month
March 11	Regular Meeting - 2 nd Thursday of the month
March 25	Regular Meeting – 4 th Thursday of the Month
April 2	Regular Meeting - 2 nd Thursday of the month
April 22	Regular meeting – 4 th Thursday of the Month
May 13	Regular Meeting – 2nd Thursday of the month
May 6	Irregular Meeting - First Thursday of the month
May 20	Irregular Meeting - Third Thursday of the month

Proposed Summer 2020 Meetings (can be a part of the calendar or Special Meetings can be called per Academic Senate Constitution and By-Laws)

June 25
July 23