

ACADEMIC SENATE OFFICERS		Present
President: Craig Goralski		X
President-Elect: Jason Thibodeau		X
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)	Absent
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)	X
Language Arts 1	Liana Koeppel (T1, Y2)	X
Language Arts 2	Michael Brydges (T1, Y1)	X
Language Arts 3	Kathleen McAlister (T1, Y1)	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)	X
Social Science 1	Steven Estrada (T1, Y1)	X
Social Science 2	Will Heuser (T1, Y1)	X
Adjunct Faculty Senator 1	Jenifer Kalamian (T1, Y1)	X
Adjunct Faculty Senator 2	Vacant	
Adjunct Faculty Senator 3	Vacant	
Liaisons		
Associated Students	Preston Jimenez	Absent
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	X
Student Learning Outcomes	Nicole Ledesma	Absent
AdFac United	Jenifer Kalamian	X
Accreditation	Liana Koeppel	X
CTE Liaison	Lisa Clark	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:
Russel Bacarella		CTE Instructor
Jeanette Jones		CTE Instructor
Deidre Porter		Title V Grant

ACADEMIC SENATE
Minutes for January 30, 2020
Place: CCC – 414 3:00 pm to 5:00 pm

AGENDA:

I. Establish Quorum and Acknowledge Alternates

- A. Establishment of quorum at 3:07
- B. Christina Plett for Joel

II. Adoption of the Agenda

Item VIII B. has been pulled from the agenda.
President Schilling’s address IX A is moved up to 4p. M/S/U
Agenda adopted as amended M/S/U

III. Approval of Minutes from 12.12. 2020

Minutes were not approved need to be amended.

IV. Public Commentary (3 minutes per speaker)

No Public Commentary

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

- 1. Bryan Seiling, Robert Mercer was a champion of transparency in senate. He spoke to the loss of a friend and supporter.
- 2. Craig described that Robert Mercer was a distinct and forceful voice. He was a champion of students attending senate meetings
- 3. Christie Diep described Robert Mercer as a wonderful photographer.

VI. Special Reports (3 minutes per Report)

A. No report

Presten Jimenez

B. United Faculty

Christie Diep

- 1. Steven reported that there will be a meeting February 4th to confirm the 20/21 calendar.
- 2. Jeremy reported on the negotiation update, on February 21st a mediator will meet with district to continue negotiations

3. Christie talked about Red Shirt Wednesday (please wear red on Wednesdays) and thanked everyone for the support. She also provide feedback on the opening day walk-out. She felt the event resonated and had impact.
4. Steven let the senate know that counseling is compiling a list of people who are attending the Board of Trustee meetings.

C. AdFac

1. Jenifer Kalamian is the new AdFac liaison
2. Negotiations will focus on re-hire rights.

D. Professional Development

Michael Brydges/Ruth Gutierrez

1. An email regarding conference funding will be circulated.
2. Please watch for the survey regarding flex day
3. Cornerstone LMS training system for development of Professional Development calendar and tracking system
4. March 26/27 Cypress College Collaborative Equity Training in Arrowhead, CA
5. April 14, the Strategic Conversation
6. Equity 101 training will be available during summer
7. Growth Mind Set 2 during the spring semester.

E. Curriculum Committee

Silvie Grote

1. The Curriculum Committee has not met since the last senate meeting
2. Pre-launch is Friday, January 31
3. The first Curriculum Committee meeting will be February 4. If you have a course that you have not pre-launched, please finish working on them by the deadline.
4. Dean Reiland will be working with the Curriculum committee during the time the VPI position is vacant.
5. The Curriculum Committee is working to enhance curriculum through the equity lens.

F. Academic Senate Treasurer's Report

Michael Brydges

1. No Report

G. Cypress College Foundation

Damon de la Cruz

1. The Foundation is moving into scholarship season and needs faculty to review scholarships
2. The Americana is February 4th, the faculty cost is \$150
3. The foundation could use the help of divisions/faculty donations for Americana silent auction awards.

H. Student Equity and Achievement Committee

Alison Robinson/
Gisela Verduzco

1. The next meeting is Thursday
2. Application for N-core (National Conference on Race and Ethnicity), pulling of resources across campus commitment to equity

I. Student Learning Outcomes Assessment

Nicole Ledesma
/Jennifer Coopman

1. No report

J. Program Review and Department Planning

Bryan Seiling

1. The committees first meeting will be February 10th
2. There will be a focus on special instructional programs.
3. SLO participation are a responsibility for all full-time faculty. Program review will be reflect the completion of these.

K. District Council on Budget and Facilities

Craig Goralski

1. CFB had not met

L. ACCJC Self Study

Liana Koeppel

1. Implementation of COA plan, focus is on administrative outcomes.

M. CTE Liaison

Lisa Clark

1. N/R

N. Distance Education

Kathleen McAlister

1. First meeting is next week
2. The DECO has a new plan for CVC. DE will be putting an application together.
3. DE is establishing a new local peer review team. Teams will be trained using a course quality rubric.
4. DE training will be offered every semester beginning week 7.
5. Kathleen discussed that there are grants for OER course and even degrees on campus and these should be tracked because we can get grants for these.

O. Diversity, Equity and Inclusion Committee Report

Maha Afra

1. No Report
2. Craig addressed that there is a need to replace faculty on this committee. There are two positions that are open. The meetings are the second Wednesday of the month from 2:45 to 4:00

VII. President's Report and Committee Appointments

- A. Call for two faculty for the hiring committee for the Director of Education and Partnership
 1. Ben Izadi
 2. Russ Bacarella
 3. M/S/U
- B. There is a call for hiring committee members for the Director for guided Pathways. Craig has asked the Senate to review the position description and consider volunteering.
- C. EFMP- there are more specific details that are being discussed. For example how to increase the use of common areas. Create more shade (specifically the Piazza level) and add charging stations at various points around campus. The SEM building will be important in the future.
- D. Admin Policy that is being review by the Board of Trustees
 1. Craig discussed how AP2510 addresses 10+1 and talked about how the The Senate and BOT define responsibility of 10+1
 2. Senate presidents met to discuss the importance of Senate control of 10+1 issues. Craig assured the Senate that the presidents would only allow change to this policy that will favor senate control.

- E. The proposed budget that is going through DCC. Craig said the budget is vague and fund allocation needs better definitions. He is going to ask for money to go directly to campuses and let the campuses decide how the money should be allocated.
- F. Craig discussed the current status of LGBTQ+ Liaison position. Assembly bill 620 mandates that the institution designates and employee as a point of contact for the LGBTQ+ community. Janell has been doing this as part of her role as a faculty advisor. Craig feels it is time that Cypress College had a formal role designated. Craig would like this to get approved at the next meeting. The reassign time has been allocated at 20%. The senate discussed the appropriateness of 20% and directed Craig to advocate for 40% reassign time. There was also a discussion about the role of senate in appointing the position and the timeline for filling it. He feels this would do two things, compensate someone for the work they are doing and send a message to our students that they are important to the institution.

VIII. Faculty Issues – Unfinished Business

- A. Resolution: Participatory Governance and the Cypress College Academic Senate (20 minutes) Craig Groalski
 - 1. Craig has sent around the amended version of the resolution with the changes made that were suggested at a previous meeting. He shared his view on the importance of the resolution and asked the body of the senate to share this with division members. Input from constituents was shared.
 - 2. Liana Koepfel made a motion to separate the three “Resolved” portions of the resolution and vote on each separately. Michael Brydges seconded the motion. We debated and voted. The motion did not pass. The vote was 12 to 4 against. Those voting in favor of the motion were Liana, Michael Brydges, Leslie, and Julia. Those voting against were: Silvie, Sergio, Jennifer, Sarah, Lisa, Peter, Steven, Will, Kathleen, Adam, Michael Klyde, and Jason. There were no abstentions.
 - 3. Jason then made a motion to accept the Resolution; the motion was seconded by Steven. The motion passed by a vote of 15 in favor to 1 opposed. Michael Brydges voted against. Those who voted in favor were: Silvie, Sergio, Jennifer, Sarah, Lisa, Peter, Steven, Will, Kathleen, Adam, Michael Klyde, Jason, Liana, Leslie, and Julia. There were no abstentions.

IX. Faculty Issues – New Business

- A. Address from President Schilling (10 minutes) President Schilling
- a. President Schilling addressed the Senate and expressed a desire to be in communication with senate on a more regular basis.
 - b. There will not be an Interim VPI, there will be an immediate search. A “Dean Team” will manage the VPI responsibilities until a permanent person is hired.
 - c. President Schilling shared with senate that have been discussions to acquire a local motel to provide secure housing to support students.

X. Adjournment

- A. The meeting was adjourned at 5:20, motion made by Steven Estrada, seconded by Jenifer Kalamian M/S/U

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.