

ACADEMIC SENATE OFFICERS		Present
President: Craig Goralski		X
Past-President: Bryan Seiling		X
Secretary: Damon de la Cruz		X
Treasurer: Kathleen McAlister		X
Curriculum Chair: Silvie Grote		X
Senators: Please indicate departure time if you leave before adjournment.		
Academic Senators		
Business/CIS 1	Bret Clarke	X
Career Technical Education 1	Jeremy Peters (Alt)	X
Career Technical Education 2	Michael Klyde/Paul Kelley (T3, Y2)	X
Counseling 1	Mymy Lam (T1, Y2)	X
Counseling 2	Marisa Lehmeier (T1, 1)	X
Fine Arts 1	Katalin Angelov (T2, Y1)	Absent
Fine Arts 2	Paul Paiement (T3, Y1)	Absent
Health Science 1	Damon de la Cruz (T1, Y1)	X
Health Science 2	Lynn Mitts (T2, Y1) Diana Tira (Alt)	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	VACANT	
Kinesiology:	Bill Pinkham/Margaret Mohr (T2,Y2) Thomas Valentine for Mohr(ALT)	X
Science/Engineering/Math 1	Adam Eckenrode (T2, Y2)	Absent
Science/Engineering/Math 2	Joel Gober (T3, Y1)	X
Science/Engineering/Math 3	Ron Armale (T1, Y1) Nicole Ledesma (Alt)	X
Social Science 1	Gary Zager (T1, Y2)	X

Social Science 2	Jason Thibodeau (T1, Y2)	X
Adjunct Faculty Senator 1	Jenifer Kalamian (T1, Y1)	X
Adjunct Faculty Senator 2	Jaclyn Magginetti (T1, Y2)	X
Adjunct Faculty Senator 3	Daniel Pueblos (T1, Y1)	X
Liaisons		
Associated Students	Robert Mounce	X
Campus Diversity	Maha Afra	Absent
Campus Technology	Peter Maharaj	Absent
CC Foundation:	Damon de la Cruz	X
Program Planning and Review	Maha Afra	Absent
Professional Development	Michael Brydges/ Ruth Gutierrez (Alt)	X
United Faculty	Dale Craig	X
Student Success Committee	VACANT	
Student Learning Outcomes	Christie Diep/ Nicole Ledesma	X
AdFac United	Tonya Cobb	Absent
Accreditation	Liana Koepfel	X
CTE Liaison	Carlos Urquidi	Absent
Distance Education	Kathleen McAlister	X
Basic Skills	Cindy Shrout	Absent
Council on Budget and Facilities	Craig Goralski	X
GUESTS PLEASE SIGN ON BACK	GUESTS PLEASE SIGN ON BACK	
	GUESTS:	
Print Name:		Campus Role:
Peter Molnar		Faculty CIS
Steven Estrada		Faculty Social Sciences

ACADEMIC SENATE

Minutes for March 28, 2019
Place: CCC – 414 3:00 pm to 5:00 pm

AGENDA:

- I. Establish Quorum and Acknowledge Alternates**
 - a. Establishment of quorum at 3:00

- II. Adoption of the Agenda**
 - a. Motion to move IX D and E after Special Reports
 - b. Motion to move IX A to after President's Report
 - c. Motions were made by Craig Goralski and Seconded by Gary Zager (M/S/U)

- III. Approval of Minutes from 03.14.2019**
 - a. Bryan Motion, Jason Second M/S/U
 - b. One abstention, Margret Mohr
- IV. Public Commentary (3 minutes per speaker)**
 - a. Marc Posner discussed a new program at commencement, Presidential Scholars of Distinction. This will highlight students who have overcome significant challenges and been successful academically. Ten students will be awarded \$1000 each and have recognition at Commencement. The selection process would be nominations from Divisions. Please discuss this at your April division meetings.

- V. Faculty Announcements and Invitations (2 minutes per speaker)**
 - a. Gary Zager would like to thank Christie Diep for running for UF President. He also mentioned that election ballots should be easier to find.
 - b. Bret Clarke briefed the senate on the attached email that he sent to UF President Dana Clahane. The email details his concern regarding communication between UF and Cypress College

- VI. Special Reports (3 minutes per Report)**
 - a. Associated Students Robert Mounce
 1. Robert discussed the lunch with Tom Epstein
 2. Banquet in May
 3. A student Trustee has been sworn in for the B.O.T.
 4. Club Carnival (03.26.2019) was a success
 5. AS retreat is upcoming
 6. AS Banquet is upcoming

B. United Faculty

Dale Craig

1. Negotiations occurred last Monday, no response from district
2. Negotiations will continue on Wednesday
3. The Contract ends June 30, 2019. There will be town Hall meeting at the end of April for faculty to interact with UF regarding the contract.

C. AdFac

Tonya Cobb

1. AdFac United will co-host the annual California Part-time Faculty Association (CPFA) Conference at Fullerton College on Saturday, April 6th. Assemblymember Sharon Quirk-Silva will be one of the guest speakers. Adjuncts can refer to our website to register for the event.
2. Don't forget! Adjuncts who were not able to attend the paid professional development (Sexual Harassment, Payroll, Risk Management, and Title IX) at Cypress or Fullerton can register and attend the training on April 16th at the Anaheim Campus.
3. Several delegates attended the 100th California Federation of Teachers (CFT) Conference this past weekend at the historic Millennium Biltmore in Los Angeles. Delegates voted on several resolutions and elected a new president and secretary-treasurer.
4. Our online membership form can be accessed via our website and Facebook page: <https://leadernet.aft.org/webform/adjunct-faculty-united>
5. Our next E-Board meeting is scheduled for Friday, April 26th at 12:30 in the ADFAC office located at 305 N. Harbor Blvd., Suite 313 in Fullerton.
6. Please look us up on Facebook and our website for regular updates and information.

D. Professional Development

Michael Brydges/
Ruth Gutierrez

1. Thursday is Canvas "Training for Beginners" 1p-3p. Training includes Ally training for Canvas accessibility.
2. April 5 and April 9 Banner Training
3. April 9 District Strategic Conversation/ Food Drive
4. April 26 Student Equity Summit. A discussion with other campuses that have been successful with equity.

E. Curriculum Committee

Silvie Grote

1. Software demonstration for curriculum vendors @ Cypress College. Everyone is invited
 - a. April 23 CourseLeaf
 - b. April 24 eLumen
2. Substitutes for the curriculum committee representatives will be provided by the VPIs office
3. The committee has made some revisions to by-laws and will present these revisions to the Senate once completed.
4. Work flow in Curricunet is being streamlined
5. Three divisions are up for Curriculum Committee Representatives Re-election

F. Academic Senate Treasurer's Report

Kathleen McAlister

1. No Report

G. Cypress College Foundation

Damon de la Cruz

1. The Foundation Website is being updated
2. A Strategic Planning meeting is scheduled for summer to get faculty involved with how the Foundation can better meet the needs of the campus
3. Golf Classic is scheduled for October 21 at the Los Coyotes Country Club
4. Fourth Annual Yom Hashoah. \$10 preferred seating will available.
5. Looking for Alumnus of the Year to speak at Commencement
6. Scholarships are online, more students have applied than previous years
 - a. The foundation is looking for scholarship reviewers.
7. The Scholarship reception is scheduled for April 25 at 4p.

H. Student Equity and Achievement Committee

Allison Robertson/
Gisela Verduzco

1. No Report

I. Student Learning Outcomes Assessment

Christie Diep

1. Meeting Monday to establish data load
2. Current courses are in elumen

J. Program Review and Department Planning Maha Afra

1. No Report

K. District Council on Budget and Facilities Craig Goralski

1. Has not met since last Academic Senate Meeting

L. ACCJC Self Study Liana Koeppel

1. Continuing to work on RFI (recommendations for improvement)
2. Student services program review is being worked on
3. Administrative services program review is being worked on
4. Special program - program review is being worked on

M. CTE Liaison Paul Kelly

1. No Report

N. Distance Education Kathleen McAlister

1. Thursday is Canvas "Training for Beginners" 1p-3p. Includes Ally training for Canvas accessibility.
2. Basic training for faculty who want to teach online at the end of April – Faculty should let area dean's know that they are interested.
3. Some problems with Canvas exist i.e. emails going to junk and students not being dropped from canvas enrollment when they have dropped the course. Email Terry Glison for help or to report concerns.

O. Diversity, Equity and Inclusion Committee Maha Afra

1. No Report

VII. President's Report and Committee Appointments

a. Appointments

1. Allison Roberson has agreed to be the Academic Co-Chair for the Student Equity and Achievement Committee
2. Strong Work Force - Appointment of Julie Cherney, Michael Klyde, Bret Clarke and Regina Rhymes (non-voting member) volunteered to serve on this committee. Joel Gober Motions, and Jeremy Peters seconds M/S/U

- b. Board of Trustees Meeting
 - 1. Board policy is being reviewed
 - 2. BP 7100 – Diversity in employment and recruitment within the district. President Goralski expressed concern on how to actively assess this.
 - 3. Recommendations were changed from “should” to “shall” in the language of this Board Policy.
- c. President’s Advisory Council
 - 1. Review of BPAP 3900 – Freedom of Speech on Campus. President Goralski has expressed that changes to BPAP 3900 need to be respectful of academic Freedom
- d. ACCJC – Some changes have been made to the set standards - We are being asked to develop goals to for the following:
 - 1. Successful course completion
 - 2. Certificate completion
 - 3. Degree completion
- e. Agendized – Academic Rigor and Academic Freedom as it relates to the current funding model that is based on student success.
- f. Area D meeting – State Academic Senate Report, budget items were discussed, a paper that was addresses the new student funding formula.
- g. Silvie attended the ASCCC Region D Area meeting on March 23rd at Norco College. Silvie shared about the ASCCC’s Paper on the SCFF also partially described in the President’s update. The State Senate suggests the following:
 - 1. level the point system for Associate and Transfer Awards
 - 2. keep performance at 10% in the Funding Formula
 - 3. give one award per student per year

Other updates: 140 mill deficit partially due to hold harmless.

Resolutions regarding curriculum will be reviewed at the Curriculum meeting.

VIII. Faculty Issues – Unfinished Business

IX. Faculty Issues – New Business

- a. Student Petitions for Final Grade Change (20 min.) Bryan Seiling

VPI Dominguez and Bryan Seiling discussed the need to redesign the Student Petitions for Grade Change. They offered a proposed new pathway and asked for Senator/ Liaison input on the pathway

President Goralski made a motion that Bryan continue to edit the new Petition Pathway
Bret Clarke second M/S/U

b. Instructional Program Review Update (20 min.)

Bryan Seiling

Bryan Seiling described the changes to the Program Review Compliance Status

1. This was a first read of the changes to the program review
2. Three Program Status:
 1. Compliance
 2. Compliance Needs Improvement
 3. Not in Compliance

c. CUE SEPI Conference Discussion (15 minutes)

Gisela Verduzco and Phil Dykstra

Gisela and Phil discussed the Center for Urban Education's Student Equity Planning Institute. The data to meet the goals of the CUE has not been available. This makes the metrics challenging to work with. Setting goals without this data is very challenging. Phil and Gisela will return to at the next meeting to discuss the plan and goals. They hope to have a template from the State Chancellor's Office. Data will allow for plan and second phase evaluation.

Gisela and Phil also discussed Q Conference that was held at the University of Southern California.

d. Presentation of the 2019-2022 Transfer Center Plan (10 minutes)

Penny Gabourie

Penny delivered an up date on the number of transfers to date and a history of the Transfer center. Penny also offered that her department could give a presentation to classes in need of a substitute.

X. Adjournment

- a. Jason Thibodeau moved to adjourn, Joel Gober, second. The meeting was adjourned at 5:15 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.