

<b>ACADEMIC SENATE OFFICERS</b>		<b>Present</b>
<b>President:</b> Craig Goralski		<b>X</b>
<b>Past-President:</b> Bryan Seiling		<b>X</b>
<b>Secretary:</b> Damon de la Cruz		<b>X</b>
<b>Treasurer:</b> Kathleen McAlister		<b>X</b>
<b>Curriculum Chair:</b> Silvie Grote		<b>X</b>
<b>Senators: Please indicate departure time if you leave before adjournment.</b>		
<b>Academic Senators</b>		
<b>Business/CIS 1</b>	Bret Clarke	<b>X</b>
<b>Career Technical Education 1</b>	Jeremy Peters (Alt)	<b>X</b>
<b>Career Technical Education 2</b>	Michael Klyde/Paul Kelley (T3, Y2)	<b>X</b>
<b>Counseling 1</b>	Mymy Lam (T1, Y2) (Sara Coburn Alt)	<b>X</b>
<b>Counseling 2</b>	Marisa Lehmeier (T1, 1)	<b>X</b>
<b>Fine Arts 1</b>	Katalin Angelov (T2, Y1)	<b>X</b>
<b>Fine Arts 2</b>	Paul Paiement (T3, Y1)	<b>X</b>
<b>Health Science 1</b>	Damon de la Cruz (T1, Y1)	<b>X</b>
<b>Health Science 2</b>	Lynn Mitts (T2, Y1)	<b>X</b>
<b>Health Science 3</b>	Julia Cherney (T1, Y1)	<b>X</b>
<b>Language Arts 1</b>	Liana Koepfel (T1, Y2)	<b>X</b>
<b>Language Arts 2</b>	Michael Brydges (T1, Y1)	<b>X</b>
<b>Language Arts 3</b>	Kathleen McAlister (T1, Y1)	<b>X</b>
<b>Library/Learning Resource Center 1</b>	VACANT	
<b>Kinesiology:</b>	Bill Pinkham/Margaret Mohr (T2,Y2)	<b>X</b>
<b>Science/Engineering/Math 1</b>	Adam Eckenrode (T2, Y2)	<b>X</b>
<b>Science/Engineering/Math 2</b>	Joel Gober (T3, Y1)	<b>X</b>
<b>Science/Engineering/Math 3</b>	Ron Armale (T1, Y1)	<b>X</b>
<b>Social Science 1</b>	Gary Zager (T1, Y2)	<b>X</b>

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

**ACADEMIC SENATE**  
**Minutes for May 23, 2019**  
**Place: CCC – 414 3:00 pm to 5:00 pm**

**AGENDA:**

- I. Establish Quorum and Acknowledge Alternates**
  - A. Establishment of quorum at 3:05
  - B. Sara Coburn for Mymy Lam
  
- II. Adoption of the Agenda**
  - A. Motion to move Faculty New Business (IX) A, B and C after the President's report.
  - B. The agenda was adopted Joel/Bryan(M/S/U/)
  
- III. Approval of Minutes from 05.09.2019**
  - A. Approval M/S/U
  
- IV. Public Commentary (3 minutes per speaker)**
  - A. Kelly Carter – Civitas Steering Team (predictive analytics) for study success. Looking for a faculty member from each division for analytics
  - B. Gisella Verduzco – Update on student equity and achievement plan. Enrollment is up by 11.4%. The discussion included several areas where the enrollment process has stymied students. Other areas included retention from fall to spring, completion to transfer, food and housing security, and professional development. Bryan moved to allow the senate president and Maja act as advocates for this plan over the summer. Second by Gary Zager (M/S/U).
  
- V. Faculty Announcements and Invitations (2 minutes per speaker)**
  - A. Gary Zager welcomed Jolena Grande, as a former senate president, to the meeting.
  
- VI. Special Reports (3 minutes per Report)**
  - A. Associated Students Robert Mounce
    1. No report

B. United Faculty

1. No Report
2. Tentative agreement did not pass

C. AdFac –

1. No Report

D. Professional Development

Michael Brydges/Ruth Gutierrez

1. Flex responses have gone out.
2. Per Bryan Seiling, the Professional Development hiring process at the district is going well.

E. Curriculum Committee

Silvie Grote

1. Met 5/7/19, in addition to approval of programs and courses, approved FSA for Interdisciplinary Studies. Discussed the benefits of Interdisciplinary Studies FSA. Some language changes have been made to the catalog can use any path but need to use our path with cultural development for graduation.
2. Some language changes have been made to the catalog and students can use any degree path but need to use cultural diversity requirement for graduation.
3. The committee recommends eLumen, as the new curriculum software system.

F. Academic Senate Treasurer's Report

Kathleen McAlister

1. No Report

G. Cypress College Foundation

Damon de la Cruz

1. No report

H. Student Equity and Achievement Committee

Alison Robinson/  
Gisela Verduzco

1. Funding project for campus for a variety student support services.
2. Gisella presented a living document
3. FSEA item can be stricken from the senate agenda.

I. Student Learning Outcomes Assessment Christie Diep

1. A reminder to enter SLOs was given

J. Program Review and Department Planning Maha Afra

1. Working on a specialized instructional program instruction program review.

K. District Council on Budget and Facilities Craig Goralski

1. The new budget formula may go to year six, the numbers are in good shape but it's on time funding.

L. ACCJC Self Study Liana Koeppel

1. No Report

M. CTE Liaison Paul Kelly

1. No Report

N. Distance Education Kathleen McAlister

1. Summer training June 24, 2 mandatory on campus meetings (6/24 and 8/06)
2. District IT merge campus instances, Fullerton, Cypress and NOCE to join the OEI consortium
3. District Direction of IT could impact the individual campuses

O. Diversity, Equity and Inclusion Committee Report Maha Afra

1. Nominations have been received for the Diversity, Equity and inclusion award. The discussion of implementing equity on our campus continues.

**VII. President’s Report and Committee Appointments**

- A. PAC and PPC one time funding, President Groalski discussed the historical process and the current process. He feels the current process is inappropriate.
- B. Appointments
  - 1. President Goralski asked for Senate approval to appoint David Halahmy (20%) and Bryan Seiling (40%) as co-chairs for program review. Joel motions, Gary second, M/S/U, One abstention, Bryan Seiling.
- C. Adfac United – Board minutes should reflect that the district had broken the law in negotiations. A representative was asked to stop talking, this was not fair. The Senate President wants to know how best to respond to this. Bryan motioned to approve vociferously against the silencing of dissenting voices. Joel Gober, second vote was in acclimation.

**VIII. Faculty Issues – Unfinished Business**

- A. Guided Pathways Faculty Leadership Structure Craig Goralski
  - 1. The Senate President and the College VPI had a discussion about 13 different models for guided pathway leadership, Craig Goralski outlined the these various options. These models can include clusters, metamajors/schools and address reassign time. These models have a specialist or have multiple people who help manage. Craig asked for senate permission to keep working on this over the summer and provide model to senate in the fall. M/S/U.

**IX. Faculty Issues – New Business**

- A. Seating of New Senators Bryan Seiling
  - 1. New senators were installed
    - 1. Steven Estrada – Social Sciences/Ethnic Studies
    - 2. Lori Collins – Health and Education/Mortuary Science
    - 3. Liana Koeppel Language Arts/Communication Studies
    - 4. Sarah Colburn – Counseling/Planning Center
    - 5. Peter Molnar – Business/CIS
    - 6. Some positions still need to be filled

B. Setting of the Meeting Calendar for 2019-2020

Craig Goralski

1. The 2019/2020 calendar was discussed and approved. M/S/U

C. Senate Elections

Craig Goralski

1. President Elect – Jason Thibodeau
2. Secretary -Damon de la Cruz
3. Treasurer - Michael Brydges

D. SLO Hand Book

Nicole Ledesma/Christie Diep

1. The SLO handbook has been sent out, please provide feedback after you have reviewed it. There will be a vote in the fall about the handbook.

E. Revised Curriculum By-Laws

Silvie Grote

1. Sylvie discussed some major revisions to made to the curriculum by-laws. This was a first read. Changes include:
  - i. Isolating a chief instructional officer
  - ii. Clarifying the role of the chief instructional officer
  - iii. Added language to make Lab/Lecture more consistent (MOU).
  - iv. CTE language has been updated
  - v. Curriculum Chair elect compensation is being discussed
  - vi. Term limits for the chair still need to be set.

F. Curricunet Approval Workflow

Silvie Grote

1. Sylvie discussed the curricunet work flow this was a second read with senate recommendation. Jason motioned, Steven second M/S/U

**X. Adjournment**

- A. The meeting was adjourned at 5:29p

The agendas for all Cypress College Academic Senate meetings can be found on line at [www.cypresscollege.edu/facultystaff/senate](http://www.cypresscollege.edu/facultystaff/senate). Agendas are physically posted in the window of TE3, 2<sup>nd</sup> 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.