

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	Lisa Clark (T1, Y1)	X
Career Technical Education 2	Michael Klyde/Paul Kelley (T3, Y2)	Absent
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)	Absent
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)	
Kinesiology:	Sergio Cutrona (T1, Y1)	X

Science/Engineering/Math 1	Adam Eckenrode (T2, Y2)	X
Science/Engineering/Math 2	Joel Gober (T3, Y1)	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	X
Adjunct Faculty Senator 3	Vacant	X
Liaisons		
Associated Students	Preston Jimenez	X
Diversity, Equity and Inclusion	Maha Afra	X
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	Dale Craig	Absent
Student Success Committee	Allison Robinson/Gisela Verduzco	
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	GUESTS	

PLEASE SIGN ON BACK	PLEASE SIGN ON BACK	
	GUESTS:	
Print Name:		Campus Role:
James Tapia		Faculty
Thomas Valentine		Adjunct Faculty

ACADEMIC SENATE
Minutes for August 29, 2019
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. Terra Hurdle in for Katalin Angelov

- II. Adoption of the Agenda**
 - A. M/S/U.

- III. Approval of Minutes from 05.23.2019**
 - A. Approval as amended M/S/U

- IV. Public Commentary (3 minutes per speaker)**
 - A. N/A

- V. Faculty Announcements and Invitations (2 minutes per speaker)**
 - A. Bryan Seiling – Bravo to the D.E. team for the Canvas training that was offered.
 - B. Craig Goralski – Jason de Leon will be exhibiting a “pop-up” instillation “Hostile Terrain” on the work he has done at the US/Mexico border. This will be in the Fine Arts building September 17 and 18th. This is available for students and all members of the community. What this exhibit does is it invites folks to fill out the toe tag of one of the 3000 people that have died, crossing the border into the United States, over the 17th and 18th, those 3000 tags will be filled out. Because we have exact locations for where those bodies were found on the 19th, those will be presented on a large interactive map. It is politically engaging, it is emotional. He was a winner of the MacArthur Genius Award. He is also a National Geographic Emerging Explorer,

- VI. Special Reports (3 minutes per Report)**
 - A. Associated Students Preston Jimenez
 1. It is early in the semester, we are planning more student engagement.
 2. Looking to fill out the various AS positions.

B. United Faculty

1. No Report

C. AdFac

1. No Report

D. Professional Development

Michael Brydges/Ruth Gutierrez

1. A calendar with summarized events was distributed and will be emailed out.
 - i. September
 1. 9/3 and 9/4 Club Rush
 2. 9/4 John Noltner: Peace of Mind 4-5p
 3. 9/10 Suicide Prevention Training 1-5p
 4. 9/19 Hispanic Heritage Month
 - a. Screening of "Border South with Director Raul Paz Pastrana" 4:30-5:40p
 - b. Sergio O'Cadiz Moctezuma: El Artist 6-8p
 - c. Hostile Terrain 6-8p
 5. 9/20 Growth Mindset Workshop #1 9:30a-2:30p
 6. 9/32 Hispanic Heritage Month – Concrete Casting 11a-12:30p
 7. 9/25 Wellness Today 12 -1:30p
 8. 9/26 Hispanic Heritage Month
 - a. Screening of "Singing Our Way to Freedom" 11a-2p
 - ii. October
 1. 10/3 Lift Up- Working with Previously Incarcerated Students
 2. 10/3 Hispanic Heritage Month
 3. 10/7 Flu Clinic and Mobile Clinic 8-11a in Health Center, 2-4p and 3-5p
 4. 10/8 Hispanic Heritage Month Dia de los Muertos Lecture 4-5p
 5. 10/11 Equity Walk 10a-1p
 6. 10/11 Student Talk Back Night following theater production of "The American Clock"

7. 10/15 Hispanic Heritage Month: Closing Ceremony
"Siqueiros: A Revolutionary in Art and Life" 3-5 pm
 8. 10/23 Wellness Wednesday 12-1:30 pm
 9. 10/25 Growth Mindset #2 9:30-2:30 pm
- iii. November
1. 11/20: Wellness Wednesday
 2. 11/21: Great American Smoke Out & Vape Out 10 am-2pm
 3. 11/22: Growth Mindset Workshop #3 9:30 am-2:30 pm
- iv. December
2. Per Bryan Seiling, the Professional Development hiring process at the district is going well.

E. Curriculum Committee

Silvie Grote

1. A reminder that Virginia Mays from ASCCC will be conducting a special training for the Curriculum Committee. This is scheduled for Tuesday 9/3 from 3-5p. This presentation will be an official curriculum training which could be very helpful for many faculty and especially those who are involved in creation and approval of curriculum. We will livestream the meeting and post the recording on our website. The meeting will be live-streamed
2. We welcomed new curriculum specialist Marbelly Jairam. Lastly, I have attended the COCI listening session on new curriculum software management system. The state office will select two to three potential vendors within the next 10 days and will be able to fund schools who adopt the same management system and provide full integration.

F. Academic Senate Treasurer's Report

Michael Brydges

1. There should be a budget report next meeting.

G. Cypress College Foundation

Damon de la Cruz

1. 34th annual Golf Classic Monday October 21/Attendees and donations
2. 45th annual Americana Saturday, February 29/ Attendees and donations
3. Pull For Cypress Recurring Payroll deduction
4. Cypress Legacy Society

H. Student Equity and Achievement Committee

Alison Robinson/
Gisela Verduzco

1. No report

I. Student Learning Outcomes Assessment

Christie Diep

1. During the first meeting there was a discussion about SLOs and PLOs
2. SLOs can still be done from last semester

J. Program Review and Department Planning

Bryan Seiling

1. This year we're going to be focusing on is continuing to tie the program review process to our budgeting process.

K. District Council on Budget and Facilities

Craig Goralski

1. Craig could not attend, Jason and Bryan attended in his absence
2. Jason shared that Fred says we are in good financial shape and there is lots of one time money.
3. Bryan shared that there has been work on the new budget formula for some time. Resource allocation is taking place and you may have heard about the push out formula, we are going to be separate campuses, we are going to be in charge of our of our own budgets, that's something that is in the works. We are going to be running some simulations on how this new budget formula would work along with the current budget. We are in a little bit of an advantage here, because we are in a period of two to three years where we are going to get paid a pretty good amount of money. We are going to probably be getting the 5 million plus what we would normally be getting.

L. ACCJC Self Study

Liana Koepfel

1. Work continues on the plans for improvement and the recommendation for improvement that came out of the self-study.
2. This summer, we did some work on we continue to work on the COA plan the implement implementation of the COA plan.
3. This summer, we focused a great deal on the SLOs for the other areas on campus. Remember, we are creating working on creating this culture of assessment across the campus. Additionally we worked on:

Administrative Service Outcomes, Instructional Service Outcomes, executive offices and student service SLOs.

4. We received the results of the Follow-up Report from ACCJC and have been granted full accreditation for the remainder of the 7 year cycle.

M. CTE Liaison

Paul Kelly

1. FTEs are up The dialogue this summer, there's a regional consortium of La Los Angeles County. We're looking at the curriculum to capture TOP codes accurately

N. Distance Education

Kathleen McAlister

1. First meeting is next Thursday
2. Goal this year is for Cypress College to join the OEI consortium

O. Diversity, Equity and Inclusion Committee Report

Maha Afra

1. No Report

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. Student Services Program Review: Penny Gabourie
2. Dean Review – Leslie Palmer for Treisa Cassens Leslie Palmer
3. Dean Review – Katie Angleoff for Katie Realista
4. Dean Review – Victoria Castle for Richard Fee
5. Appointments M/S/U
6. OEI Advisory Committee – Vincent Romo will serve on this (announcement only, no need for a Senate vote)
7. Need for a Student Services Council – Looking for a volunteer
8. President Goralski discussed the seating of adjunct faculty senator seats

C. President's Report

1. The email from Chancellor Marshall was discussed. President Goralski had a conversation with Chancellor Marshall regarding the Faculty Voice and whether or not it is heard by the Chancellor. President Goralski would like the support of the Senate in the form of more resolutions from the Senate.
2. President Goralski reflected on his opening day statements.

VIII. Faculty Issues – Unfinished Business

- A. No unfinished business

IX. Faculty Issues – New Business

- A. Senate 101

Bryan Seiling

1. Bryan Seiling Reviewed the role/scope of senate the following items were discussed:
 1. Hierarchy of authority
 - a. The roll of senate
 - b. Origins of senate
 2. 10+1
 3. Brown Act
 4. Robert's Rules
 5. Motions
 - a. Motions v. resolutions
2. There was a motion to extend 5 minutes. M/S/U
 1. The discussion continued and included rules of debate

- B. By-Laws/Constitution Revision Committee

Craig Goralski

1. President Goralski proposed the formation of a by-laws committee that would oversee a the by-laws as a “dynamic document” that would change over time to meet the needs of the campus. The purpose of the bylaws revision committee, is to review bylaws for currency, relevancy and effectiveness. to consider whether bylaws revisions would proceed to precipitate a constitutional revision, to create

drafts for senate consideration, perfection and a vote and to report progress to the Senate as needed.

2. Membership parameters were also discussed:
 - i. It was decided that 5 members might be best (members to be decided at the next Senate meeting)
 - ii. Three meetings for the committee would be appropriate
 1. One to discuss or to examine the By-laws and identify places where there needs to be attention
 2. A second meeting to have a first draft of those revisions
 3. A third meeting where the committee works internally to perfect and amend those. At the end of the third meeting, they're ready to send something to Senate.
 4. Meeting intervals would be 2 weeks
3. A vote on the creation of the By-laws committee with the outlined parameters
M/S/U

C. Educational and Facilities Master Plan

Craig Goralski

1. President Goralski discussed interactions with the consulting group that is developing the Educational and Facilities Master Plan. He feels there is a disconnect between the faculty and the consulting group.
2. President Goralski requested the Senators to reach out to their constituents to envision and provide feedback and input for the future of Cypress College.
3. It was stressed that the timeline on this is short.

X. Adjournment

- A. The meeting was adjourned at 5:10p

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.

