

<b>ACADEMIC SENATE OFFICERS</b>		<b>Present</b>
<b>President:</b> Craig Goralski		<b>X</b>
<b>President-Elect:</b> Jason Thibodeau		<b>X</b>
<b>Secretary:</b> Damon de la Cruz		<b>X</b>
<b>Treasurer:</b> Michael Brydges		<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>	Peter Molnar (T1, Y1)	<b>X</b>
<b>Career Technical Education 1</b>	Lisa Clark (T1, Y1)	<b>X</b>
<b>Career Technical Education 2</b>	Michael Klyde/Paul Kelley (T3, Y2)	<b>Absent</b>
<b>Counseling 1</b>	Sarah Coburn (T1, Y1)	<b>Absent</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>Absent</b>
<b>Health Science 1</b>	Damon de la Cruz (T1, Y1)	<b>X</b>
<b>Health Science 2</b>	Lori Collins (T1, Y1)	<b>X</b>
<b>Health Science 3</b>	Julia Cherney (T1, Y1)	<b>X</b>
<b>Language Arts 1</b>	Liana Koeppel (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>	Leslie Palmer (T1, Y1)	<b>X</b>
<b>Kinesiology:</b>	Sergio Cutrona (T1, Y1)	<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>	Victoria Castle (T1, Y1)	<b>X</b>
<b>Social Science 1</b>	Steven Estrada (T1, Y1)	<b>X</b>
<b>Social Science 2</b>	Will Heuser (T1, Y1)	<b>X</b>
<b>Adjunct Faculty Senator 1</b>	Jenifer Kalamian (T1, Y1)	<b>Absent</b>
<b>Adjunct Faculty Senator 2</b>	<b>Vacant</b>	<b>X</b>
<b>Adjunct Faculty Senator 3</b>	<b>Vacant</b>	<b>X</b>
<b>Liaisons</b>		
<b>Associated Students</b>	Preston Jimenez	<b>X</b>
<b>Diversity, Equity and Inclusion</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>	Bryan Seiling	<b>X</b>
<b>Professional Development</b>	Michael Brydges	<b>X</b>
<b>United Faculty</b>	Dale Craig	<b>Absent</b>
<b>Student Equity and Achievement Committee</b>	Allison Robinson/Gisela Verduzco	<b>Absent</b>
<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 Koeppel	<b>X</b>
<b>CTE Liaison</b>	Paul Kelly	<b>Absent</b>
<b>Distance Education</b>	Kathleen McAlister	<b>X</b>
<b>Basic Skills</b>	Cindy Shrout	<b>X</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>Cindy Shrout</b>		Math Depart Chair

**ACADEMIC SENATE**  
**Minutes for September 12, 2019**  
**Place: CCC – 414 3:00 pm to 5:00 pm**

**AGENDA:**

- I. Establish Quorum and Acknowledge Alternates**
  - A. Establishment of quorum at 3:04
  - B. No alternates
  
- II. Adoption of the Agenda**
  - A. Move IX C and IX D before IXB
    1. 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. No public commentary
  
- V. Faculty Announcements and Invitations (2 minutes per speaker)**
  - A. Maha Afra presented information about Hispanic Heritage Month:
    1. 09/17 Opening Celebration
    2. 09/19
      1. “Border South” screening
      2. “Hostile Terrain” Opening Reception
      3. “Piedras y Luz” dance by Cypress College
    3. 09/23 Concrete Casting Workshop
    4. 09/26 “Singing our way to Freedom” screening
    5. 10/03 Muralism Presentation
    6. 10/10 Dia de los Muertos lecture
    7. 10/15 Closing Ceremony
  - B. Victoria Castle discussed the study abroad program and the opportunities it provides for students and faculty.
  
- VI. Special Reports (3 minutes per Report)**
  - A. Associated Students Presten Jimenez

1. AS has planned a social event next week for students. The objective is for students to meet the Associated Student leadership. Lunch will be provided.
2. AS held a food pop-up last week. It was well attended, ~80-90 students.

B. United Faculty

Dale Craig

1. No Report

C. AdFac

Tanya Cobb

1. No Report
2. President Goralski will appoint AdFac representatives to Senate by the next meeting.

D. Professional Development

Michael Brydges/Ruth Gutierrez

1. A calendar with summarized events was distributed and will be emailed out.
  - i. September
    1. 9/19 New Faculty Seminar
    2. 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
    3. 9/20 Growth Mindset Workshop #1 9:30a-2:30p
    4. 9/32 Hispanic Heritage Month – Concrete Casting 11a-12:30p
    5. 9/25 Wellness Today 12 -1:30p
    6. 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 F.I.T.E.
    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. 10/14 Funding deadline
  8. 10/15 Hispanic Heritage Month: Closing Ceremony "Siqueiros: A Revolutionary in Art and Life" 3-5 pm
  9. 10/23 Wellness Wednesday 12-1:30 pm
  10. 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

E. Curriculum Committee

Silvie Grote

1. The training with Virginia Mays from ASCCC went very well. There was a request for Academic Senate to approve the training every two years.
2. Marybell Jairam was appointed the Curriculum Specialist
3. The English Department has reported on the reading requirements. Information on this is available in the Minutes of the last Curriculum Committee meeting.
4. The e-catalog has some errors due to software issues. Limited number of The catalog copies should be in print by October 1; these copies are mostly for counselor use.

F. Academic Senate Treasurer's Report

Michael Brydges

1. The Academic Senate President and Treasurer have met with VPI Dominguez and discussed a budget. A report out of the budget should be available at the next Senate meeting.
2. The discussion included better sources of funding for Senate.

G. Cypress College Foundation

Damon de la Cruz

1. No Report

H. Student Equity and Achievement Committee

Alison Robinson/  
Gisela Verduzco

1. Work is being done on defining equity.

I. Student Learning Outcomes Assessment

Christie Diep

1. There may be another Flex Day event for programs that are up for program review in Fall 2020
2. SLOs can still be done from last semester

J. Program Review and Department Planning

Bryan Seiling

1. Money will be infused at the campus level into programs. Money will funnel down from VPs to Deans to Programs. Program budgets will be defined.
2. Programs should discuss this at division meetings.

K. District Council on Budget and Facilities

Craig Goralski

1. President Goralski shared an example of a budgeting approvals system that did not have adequate checks and balances. He is going to try and change this process.

L. ACCJC Self Study

Liana Koeppel

1. No report

M. CTE Liaison

Paul Kelly

1. No report

N. Distance Education

Kathleen McAlister

1. DE is going to offer two trainings over the fall. These will extend from 10/7 to 11/11.
2. Accessibility has been an important discussion. Accessibility is to be handled at the institutional level.

3. DE is working to define fully online, partially online and online with flexible examinations.

O. Diversity, Equity and Inclusion Committee Report

Maha Afra

1. The committee is developing definitions that are agreed upon
2. The committee has developed and Book List as requested by President Schilling requested on Opening Day.

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

A. PAC and PBC one time funding, President Groalski discussed the historical process and the current process. He feels the current process is inappropriate.

B. Appointments

1. Master Plan Steering Committee, two appointees
  1. Craig Goralski
  2. Jason Thibodeau
  3. M/S/U
2. Technology Coordinating Council – Kathleen McAlister M/S/U
3. Faculty Prioritization – 3 Senate Representatives are needed. These will be appointed at the 9/26 meeting.
4. Comprehensive Review, Celeste Phelps – Marisa Lehmeier

C. President’s Report

1. There is an amendment on page two, I mentioned that it looks like the district will be approving around 20 hires district wide as of two hours ago, we were informed that that number is between 10 and 12 district wide. Holdovers from last year, do not count toward the 10 to 12. President Goralski will be advocating that we get a bigger share their share of that number than we have in the past. President Goralski will update as needed.
2. The September 26 President’s report will contain an item regarding free speech.
3. AT PBC goals are being established that have “Champions” or directors. Typically these people are deans. President Goralski does not feel that faculty have a large enough voice on some of these goals.



4. An ad-hoc committee [is being formed] at the campus level that is not under the purview of Academic Senate.

**VIII. Faculty Issues – Unfinished Business**

- A. No unfinished business

**IX. Faculty Issues – New Business**

- A. Innovative Plan for Math AB 705 Implementation Cindy Shrout
  1. A presentation was given on how the Math department is adjusting to AB 705 with the use of eDLAs. eDLAs are available to all faculty to assign and assess students.
  
- B. Educational and Facilities Master Plan Gail Arriola-Nickell and Craig Goralski
  1. The Consulting team that is managing the Educational and Facilities Master Plan delivered an update of the Plan to Senate.
  2. Workshops that for faculty, staff and students are planned for October.
  3. Senate was prompted to discuss this will constituents.
  4. President Goralski encouraged senators to look at the current masterplan and envision the future of Cypress College
  
- C. The Charger Assessment Team (ChAT) Presentation Celeste Phelps
  1. The ChAT team presented to Senate how to report suspect behavior and classroom disturbances. Using the Cypress College Phone application (Cypress Connect).
  2. Reports of title IX issues were also discussed.

**X. Adjournment**

- A. The meeting was adjourned at 5:09p
  1. M/S/U

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.