

| ACADEMIC SENATE OFFICERS | | Present |
|--|-------------------------------------|------------------|
| President: Craig Goralski | | X |
| Past-President: Bryan Seiling | | X |
| Secretary: Damon de la Cruz (Alt J.G.) | | X |
| Treasurer: Kathleen McAlister | | Absent |
| Curriculum Chair: Silvie Grote | | X |
| Senators: Please indicate departure time if you leave before adjournment. | | |
| Academic Senators | | Signature |
| Business/CIS 1 | Ben Izadi | X |
| Career Technical Education 1 | Amanda Gargano (T1, Y1) | X |
| Career Technical Education 2 | Michael Klyde/Paul Kelley (T3, Y2) | Absent |
| Counseling 1 | Mymy Lam (T1, Y2) | X |
| Counseling 2 | Marisa Lehmeier (T1, Y1) | X |
| 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) | Absent |
| Health Science 2 | Lynn Mitts (T2, 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) | Absent |
| Library/Learning Resource Center 1 | VACANT | |
| Kinesiology: | Bill Pinkham/Margaret Mohr (T2, Y2) | X |
| Science/Engineering/Math 1 | Adam Eckenrode (T2, Y2) | X |
| Science/Engineering/Math 2 | Joel Gober (T3, Y1) | X |
| Science/Engineering/Math 3 | Ron Armale (T1, Y1) | 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 | Absent |
| Campus Diversity | Maha Afra | X |
| Campus Technology | Peter Maharaj | Absent |
| CC Foundation: | Damon de la Cruz | Absent |
| Program Planning and Review | David Halahmy (Alt M.A.) | X |
| Professional Development | Michael Brydges/ Ruth Gutierrez | X |
| United Faculty | Dale Craig | X |
| Student Success Committee | VACANT | |
| Student Learning Outcomes | Christie Diep/ Nicole Ledesma | X |

ACADEMIC SENATE
Minutes for October 11, 2018
Place: CCC – 414 3:00 pm to 5:00 pm

AGENDA:

- I. Establish Quorum and Acknowledge Alternates**
 - a. The meeting was called to order at 3:07
 - b. There were no alternates

- II. Adoption of the Agenda**
 - a. The agenda was adopted with no edits M/S/U

- III. Approval of Minutes from September 27, 2018**
 - a. The Minutes from September 27, have been adjusted to reflect that Adam Eckenrode was a Nay in the vote to split the EVP position. The body of the senate then voted to accept the minutes with the update. M/S/U with one abstention, Ron Armale

- IV. Public Commentary (3 minutes per speaker)**
 - a. No public commentary

- V. Faculty Announcements and Invitations (2 minutes per speaker)**
 - a. Gary Zager complimented the FITE club the and the National Coming out Day event.

- VI. Special Reports (3 minutes per Report)**
 - A. Associated Students Robert Mounce

Christina Lopes - The Cypress College Associated Students is asking to have the Expansion of Education Freedom Resolution to be placed on the next Academic Senate Agenda.

 - B. United Faculty Dale Craig

Dale Craig has been appointed as the Cypress College United Faculty Representative. UF has sent out an update on negotiations. Dale will entertain any questions regarding the negotiation via email. UF is going to survey faculty regarding student surveys. Dale also discussed the submission of an appointment by UF of a committee member. Senate members also requested updates to benefits. The 1:1 lab ratio was also discussed.

 - C. AdFac Tonya Cobb

Still no fact finder report. AdFac is launching a membership drive on the 30th and 31st near the pond. The next AdFac meeting is Friday, October 18.

 - D. Professional Development Michael Brydges/

Ruth Gutierrez

No Report

E. Curriculum Committee

Silvie Grote

The committee is continuing to move forward with the approval for the Fall 19/ Spring 20 cycle. Silvie will discuss the new curriculum software selection process during the next scheduled DCCC meeting.

F. Academic Senate Treasurer's Report

Kathleen McAlister

No Report

G. Cypress College Foundation

Damon de la Cruz

No report

H. Student Achievement Committee

Vacant

No Report

I. Student Learning Outcomes Assessment

Christie Diep

The committee is working on correcting the issue with the mapping of the SLOs to PLOs.

J. Program Review and Department Planning

David Halahmy

No report, there will be a Meeting Monday. Craig Goralski and Bryan Seiling will be attending this meeting to get clarification the structure of the Program Review committee.

K. District Council on Budget and Facilities

Craig Goralski

This will be reported upon in the President's report.

L. ACCJC Self Study

Liana Koepfel

The follow-up report is posted on the website:

<http://www.cypresscollege.edu/accreditation-2018-follow-up-report/>.

The Accreditation Open Forum at October 16, 3:00pm in Complex 414

M. CTE Liaison

Paul Kelly

No Report

N. Distance Education

Kathleen McAlister

No report

VII. President's Report and Committee Appointments (15 min.)

Board of Trustees Meeting Report: Craig Goralski addressed the senate regarding the best delivery of the Board of Trustees meeting summary. There was special comment that the Fullerton Community appears to be in opposition to the build of stadium.

CBF Report – Additional funds for faculty support. New faculty for hires for next year.

PAC Report – President Schilling's list for faculty hires was presented. It is anticipated the Cypress College will get somewhere between 22 and 27 positions.

According to Kathleen McAlister Student surveys in Canvas will be anonymous and faculty will not be able to view them until the semester has ended. DE is working to get the surveys out next week.

VPI Hiring Committee – Craig Goralski, Silvie Grote and Jackie Rangle. M/S/U, one opposition, Brett Clark.

VPSS Hiring Committee – Craig Goralski will have the authority to appoint a counselor to the committee. M/S/U

Bryan Seiling and Joel Gober were approved for this. M/S/U

VIII. Faculty Issues – Unfinished Business

A. Winter Intersession and Extended Summer Session Discussion (20 min.)

Craig Goralski

A small pilot winter intersession (2020) will not change the current schedule. The courses will be one unit classes, non-credit course, extended workshops (bootcamps). This will not affect the Spring Semester course load.

For Summer 2019 there will be a range of start dates within a ten week period. These have not been determined yet. Faculty are also being asked to consider a 6 week calendar option.

B. Faculty Prioritization Rubric Discussion (20 min.)

Craig Goralski

The proposed Prioritization Rubric is open to modification based on faculty input. There was discussion regarding the appropriateness of SLOs as a criteria in the proposed rubric. It was suggested that Program review could be utilized in the assessment. The academic senate chooses not to pursue the faculty prioritization rubric but instead recommends ways to incorporate program review in the process while meeting accreditation requirements. There was a call to end debate. M/S/U

C. New Curriculum Management System Decision Making Process (20 min.)

Christie Diep

Craig Goralski reported for Christie Diep that it appears the faculty body at large does not have any knowledge of the decision making process that will be used to select a new district wide curriculum management system. To date it appears the faculty are not reviewing the systems being considered. The creation, implementation and management of curriculum is a senate issue. There are only two more meetings to discuss the system(s) and the senate has no knowledge of the decision-making timeline. My motion is: Curriculum creation and management is a primary responsibility of NOCCCD faculty, therefore, to ensure transparency concerning faculty purview over their own curriculum responsibilities the Cypress College Academic Senate requests that the district provide the Cypress College, Fullerton College and NOCE Senate Presidents, with a report detailing the decision making process and specific timeline for the new curriculum management system. Including how the process was created, and including how all faculty will be included in the process.

Motion to amend “full-time faculty” to “all faculty” - Gary Zager M/S/U 2 abstentions
Michael Brydges and Bill Pinkham

Motion to amend the language from all faculty to include Cypress College, Fullerton College and NOCE Senate Presidents M/S/U abstentions Michael Brydges and Bill Pinkham

Motion to end debate M/S/U

Christie Diep/ Joel Gober motion as amended M/S/U, one abstention, Michael Brydges

IX. Faculty Issues – New Business

A. Academic Senate/United Faculty Cooperation (20 min.) Craig Goralski

Craig Goralski discussed an action plan the was developed between Academic Senate and united Faculty. Academic Senate will have Division Representatives at each United Faculty meeting. The United Faculty will communicate more effectively with Cypress College. United Faculty has also agreed to appoint UF reps to the various campus committees that they have a position on.

5:00 motion to extend discussion 5min. M/S/U one opposed, Michael Brydges

X. Adjournment

a. The meeting adjourned at 5:08 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.