

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		Signature
Business/CIS 1	Bret Clarke	X
Career Technical Education 1	Amanda Gargano (T1, Y1)	Absent
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)	X
Health Science 2	Lynn Mitts (T2, Y1) Alt D.T.	X
Health Science 3	Julia Cherney (T1, Y1)	X
Language Arts 1	Liana Koepfel (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)	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) (Alt S.E.)	X
Adjunct Faculty Senator 1	Jenifer Kalamian (T1, Y1)	Absent
Adjunct Faculty Senator 2	Jaclyn Magginiti (T1, Y2)	X
Adjunct Faculty Senator 3	Daniel Pueblos (T1, Y1)	X
Liaisons		
Associated Students	Robert Mounce (C.L. Alt)	Absent
Campus Diversity	Maha Afra	X
Campus Technology	Peter Maharaj	Absent
CC Foundation:	Damon de la Cruz	X
Program Planning and Review	Maha Afra	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
AdFac United	Tonya Cobb	Absent
Accreditation	Liana Koeppel	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:

ACADEMIC SENATE
Minutes for October 25, 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. Christine Lopes as an alternate for Robert Mounce.

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

- III. Approval of Minutes from October 11, 2018**
 - a. The minutes from May 10th were approved M/S/U
 - b. The Minutes from October 11, 2018 have been adjusted to reflect the name of the club that Gary Zager complimented. The body of the senate then voted to accept the minutes with the update. M/S/U with one abstention, Michael Brydges.

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

- V. Faculty Announcements and Invitations (2 minutes per speaker)**
 - a. Jason Thibodeau – volunteered to the CCAS Liaison for UF, he also commented on the communication between UF and CC Faculty, email Dana with comments regarding negotiations. Additionally, there are monies available for events.
 - b. Marisa Lehmeier – VPSS hiring committee, should have counselors on the committee as opposed to all faculty.
 - c. Bryan Seiling - is considering leaving UF.
 - d. Liana Koeppel - appreciated the new table/chair set up for the senate meeting, it enhances communication.
 - e. Jaclyn Magginetti – Donations for Morris elementary school are advertising the donations go to Cypress College.
 - f. Bill Pinkham – Kinesiology and Fine Arts are collaborating to fight for equal pay labs.

- VI. Special Reports (3 minutes per Report)**

- A. Associated Students Christine Lopes
a. Christina Lopes – AS will be going to General Assembly on Oct 12. They surveyed students regarding resolutions for the General Assembly.
- B. United Faculty Dale Craig
a. Dale Craig announced that an email regarding union negotiations has gone out. Additionally, there is a proposal at District Offices to increase the pay for classes that have work studies/internship. There is also a negotiation to adjust the librarian schedule from ten (10) month to eleven (11) month.
- C. AdFac Tonya Cobb
a. No report
- D. Professional Development Michael Brydges/
Ruth Gutierrez
a. Kenjus Watson is speaking on October 26, 2018.
b. Janet Zadina will be speaking on November 7, 2018 at 4p – Multiple Pathways to the Student Brain.
c. Professional Development is working Cal State Fullerton Safety to develop a Rape Aggression Defense Workshop.
d. There is a strategic conversation in Tuesday, April 9, 2018 at Fullerton College.
- E. Curriculum Committee Silvie Grote
a. DCCC meeting passed on October 11, 2018. They discussed curriculum software. There will be a demo of the software on Monday.
- F. Academic Senate Treasurer's Report Kathleen McAlister
a. No Report
- G. Cypress College Foundation Damon de la Cruz

- a. The Cypress College Golf Classic raised double the funds that it did last year. A food bank on campus is accepting food for a standard food drive and a Thanksgiving themed drive.

H. Student Achievement Committee
 a. No Report

Vacant

I. Student Learning Outcomes Assessment

Christie Diep

- a. The committee will be meeting with department coordinators and reviewed SLOs, PLOs.
- b. Developing a flex day activity to stream-line the SLO process .

J. Program Review and Department Planning

Maha Afra

- a. Program Review Long Forms are being reviewed. There was a meeting clarifying the function of the Program Review and Department Planning.

K. District Council on Budget and Facilities
 a. No Report

Craig Goralski

L. ACCJC Self Study

Liana Koepfel

- a. Open forum for follow up report, good attendance.
- b. Steering committee meeting October 31, 2018
- c. Present the report at the CCAS November 8, 2018 meeting

M. CTE Liaison
 a. No Report

Paul Kelly

N. Distance Education

Kathleen McAlister

- a. No report

O. Diversity Committee
 a. No Report

Maha Arfa

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

- a. Senate meeting Calendar – there will be a special meeting November 29, 2018.

- b. Call for Vice President of Administrative Services (VPAS) hiring committee member, if no senate volunteers President Goralski will find a volunteer outside senate. There was a motion to grant President Goralski the latitude to appoint a person from outside the Senate to this committee M/S/U
- c. President Goralski showed examples of several potential calendars that would include a winter intersession and a summer intersession.

VIII. Faculty Issues – Unfinished Business

- a. No unfinished business

IX. Faculty Issues – New Business

A. Expansive Education Freedom Resolution (20min) Associated Students

Joel Gober

1. Associated students discussed the Expansive Education Freedom Resolution. This included the benefits to students.
2. The discussion exceeded the 20min time limit. Bryan Seiling moved to extend the discussion by seven (7) minutes. M/S/U

B. Joint Resolution of the Faculty Senates/Unions opposing new district directors positions (15 min)

Craig Goralski

1. President Goralski discussed the Resolution to not support the four (4) new director and support staff positions. Gary Zager moved to allow the CCAS President to sign the resolution as he sees fit. Bryan Seiling amended the motion to include “communication with Dr. Marshall must be made prior to the resolution being signed.”
 - a. Call to vote M/S/U, with one abstention, Michael Brydges.
 - b. Vote on amendment M/S/U
 - c. End debate M/S/U, with one abstention, Michael Brydges
 - d. Vote on the original motion, with the amendment, M/S/U with four (4) nays, Brian Seiling, Adam Eckenrode, Michael Brydges, Liana Koppel, and two (2) abstentions Jaclyn Magginetti and Jason Thibodeau

X. Adjournment

- a. The meeting adjourned at 5:01 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.

Hillman, Nicholas W. (2015) "Borrowing and Repaying Student Loans," Journal of Student Financial Aid: Vol. 45: Iss. 3, Article 5.

U.S. Student Loan Debt Statistics for 2017. (2017, February 8). Retrieved March 02, 2017, from <https://studentloanhero.com/student-loan-debt-statistics/>

Amendment to Spring 2017, R7-02.02.03.04-1-A Financial Literacy Program for ALL Students Receiving Financial Aid

Sponsor: Associated Students of Orange Coast College

Amend fourth resolved to strike all language after "Direct Loans".

~~With the mandatory requirement that every student must take an FDIC Money Smart course other similar financial literacy program prior.~~

Spring 2017 R8-02.03.02.03.04.02.06.03-1 Expansive Education

Freedom Author: Aaron Hutchings Cypress College

Sponsor: Region VIII

Projected Resolution Dispositions:

Resolve 1: System Affairs Committee & Regional Affairs Committee
Resolve 2: System Affairs Committee, Regional Affairs Committee, & Legislative Affairs Committee
Resolve 3: System Affairs Committee & Communications Committee
Resolve 4: Regional Affairs Committee

Whereas, the future of students and their success rate, along with academic efficiency could excel at a more enabling pace simply if the student has access and awareness to information in regards to the professor and along with the course structure.

Whereas, Students should have a thorough understanding of what content they are going to learn, any selected course is graded, whether or not online resources are used, and should have access to an accurate biography of how a professor teaches. Biography will be defined as are results-oriented standardized PDF and Word Document file for easy distribution, and that format shall be in an aesthetic manner and designed as a fill-in- the-blank, to the point document.

Whereas, the purpose of this resolution is to help the success of students reach their

highest academic potential and educational efficiency by bringing awareness of content herein the resolves providing results intended to maximize student passing grades whilst reducing academic course failures and class withdrawals.

Whereas, albeit not all students have access to certain resources and are not familiar with online class work in result hindering their success potential. Students shall have the freedom to survey their potential professor via access to a thoroughly-thought-out, standardized biography

with emphasis on content presentation, E.g. use of PowerPoint's, verbal lecture, handouts, outlines, combinations of specific tactics, activities engaged, group work, etc.

Resolved, that the SSCCC go about any means necessary to enact this first resolved to encourage that professors supply their syllabus and *biography containing information regarding structure of their class, grading methodology, description of course material, and report on their teaching style, tools, resources, and materials.

Resolved, that the SSCCC conceive a system as a mechanism to be adapted (and carried out/implemented) by CCC's for serving the purpose of keeping track of all current and new professors, their syllabi and presumed bio, and the entire of all their courses to be recurrently updated if applicable prior to registration of each semester.

Resolved, that the SSCCC allot an official designation for syllabi and bio that shall be unconditional and updated ASAP prior to time of course selection and registration; whilst considering the following ideas: "Develop an entirely new website, or somehow manage granted access to or from RateMyProfessor to include proposed information assets, or oversee colleges reform their websites to include proposed information assets, and, whilst keeping in mind an established location is imperative to the success of this resolution.

Resolved, that the SSCCC encourage ASO's to put forth great effort(s) toward(s) bringing awareness to the entire students as the school's whole regarding the services presumed to be provided and the results herein, and that the SSCCC work with author in reforming and or distributing biography to regions and or CCC's to further distribute to professors.

Spring 2017, R8-02-1 Drop without a "W"

Policy Author: Alex Cervantes

Sponsor: Region VIII

Projected Resolution Dispositions: System Affairs Committee

Whereas, there is currently no obligation for professors to drop students who have not shown up to a single class session. Professors are given the option to drop students during the first two weeks of school, but are not required to drop students.

Whereas, Students who are familiar with the college system think professors will drop students from their classes if they do not attend class.

Whereas, Students sign up for classes and then are unable to attend college. For whatever reason, students forget to drop these classes, or are unaware that failure to drop these classes will result in a failing grade. This mistake causes students to get "W" or "F" grades, even though they never attended class.

Resolved, Colleges create a policy to drop students who have not shown up to a single class session during the "drop without a W" deadline.

Spring 2017, R8-02-1-A Amendment to Drop without a "W" Policy