

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 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	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 Magginetti (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

ACADEMIC SENATE
Minutes for November 8, 2018
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. Alternate Diana Tira for Lynn Mitts
 - c. Silvie Grote for Bill Pinkham
 - d. Steven Estrada for Jason Thibodeau

- II. Adoption of the Agenda**
 - a. Move Professional Development Committee Report to a later point in the agenda M/S/U

- III. Approval of Minutes from 10.25.2018**
 - a. M/S/U

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

- V. Faculty Announcements and Invitations (2 minutes per speaker)**
 - a. Gary Zager was impressed with the Connect with Cypress Day
 - b. President Goralski – if you were involved with the Connect with Cypress day please communicate the success of this event to help continue this event
 - c. Bryan Seiling – Planning on leaving the union, alerted United Faculty to deliverables including recognition of an issue that UF has created, regular and personal contact from the UF President, improved email communications, transparent negotiations, salary study, improved meetings (Union “101”) and food expense management.

- VI. Special Reports (3 minutes per Report)**
 - A. Associated Students Robert Mounce
 1. No Report

 - B. United Faculty Dale Craig
 1. Negotiations for increased pay for internship /work studies are taking place, the next negotiation is in two weeks

C. AdFac

Tonya Cobb

1. There is a joint letter signed with the district for pathfinder.
2. Retirement workshop December 5th at Fullerton College, information can be found on facebook.
3. Friday the 16th is the next AdFac meeting

D. Professional Development

Michael Brydges/
Ruth Gutierrez

1. Dr. Zadina – multiple pathways to the student brain was a success
2. Rape Aggression Defense 10a Friday
3. February 22nd Emerging Technology Symposium
4. March 1st Equity Summit
5. Leadership academy has a team to address why people have not been able to attend professional development events
6. Schools First Spirit of Innovation funding deadline with a grant
7. Conference funding is due in April.

E. Curriculum Committee

Silvie Grote

1. Approval of courses for Fall 19
2. Three more curriculum meetings this semester
3. Division representatives will receive a timeline to create a more transparent process
4. Addition to catalog with feedback from counseling
5. Prelaunch is happening for Fall 2020, the deadline is February 1st.
6. Kathleen McAlister reported on a recent resolution that was passed at plenary encouraging to adopt the OEI rubric.

F. Academic Senate Treasurer's Report

Kathleen McAlister

1. No Report

G. Cypress College Foundation

Damon de la Cruz

1. No Report

H. Student Achievement Committee

Vacant

1. No Report

I. Student Learning Outcomes Assessment

Christie Diep

1. Department Coordinators have been updated to the cycle and mapping of the different xLOs

J. Program Review and Department Planning

Maha Afra

1. Program Review has started

K. District Council on Budget and Facilities

Craig Goralski

1. No report

L. ACCJC Self Study

Liana Koepfel

1. Defer to agenda item

M. CTE Liaison

Paul Kelly

1. No Report

N. Distance Education

Kathleen McAlister

1. Club pages can now be available with self-enrollment
2. Title V Training
3. Enrolling instructors into templates

O. Diversity Committee

Maha Afra

1. No Report

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

1. Classified needs assessment

2. Institutional Standards, degree completion
3. Update on Strategic Plan Fund
4. Student success score card
5. Budget forum Tuesday, Nov 13th from 2p to 3p in CCC414
6. ASCCC – important meeting for presidents, secretary and curriculum chairs and helps gauge institutional performance
7. Craig also discussed an ASCCC resolution that was passed at Fall Plenary expressing frustration with Chancellor Ortiz.

VIII. Faculty Issues – Unfinished Business

- a. No unfinished business

IX. Faculty Issues – New Business

A. Accreditation Follow-up Report (5 minutes) Liana Koeppel and Phil Dykstra

1. The follow up report is completed and can be accessed on the accreditation website for review and feedback
2. The first draft will go to the board of trustees on the 27th.
3. The follow-up report is due in March
4. Accreditation is a continual process
5. Focusing on the recommendation for improvement and the QFE items that were identified in the report due in Oct 2021.

B. ASCCC Resolutions and the Cypress College Academic Senate (20 minutes) Craig Goralski

President Goralski reported on several ASCCC resolutions including

1. General
2. AB705 related
3. Guided Pathways related
4. Distance Education related
5. Curriculum related
6. 17.02 Open Educational Resource student access to free resources. Motion to have an open call to identify a person to manage these resources? M/S/U

There was a motion to extend discussion 10 minutes M/S/U

Motion to form workgroup to address the Academic Freedom change M/S/U, one Nay Michael Brydges

He asked that senators report/ share resolution 17.03 with their respective divisions. There was a motion to move this under the Academic Freedom Charge M/S/U

C. Curriculum Submission Practices (20 minutes) Craig Goralski and Silvie Grote

President Goralski asked about the uniformity of department curriculum and how curriculum is reviewed by “Level 2” people including DE, Department Chairs and Deans.

Approve the formation of a workgroup to examine curriculum submission at division and department level and report back to the senate.

Move that Silvie ask the curriculum committee to create a hybrid workgroup with curriculum committee members and faculty at large M/S/U

D. Lab/Lecture Pay (10 minutes)

Maha Afra

Maha and Craig drafted a resolution that asks for equitable pay across all classes. A revision of that resolution is attached to the minutes.

There was motion to extend for three minutes M/S/U, Nays Michael Brydges and Marisa Lehmeier

X. Adjournment

- a. The meeting was adjourned at 5:05

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.

Whereas, faculty in the Fine Arts and Kinesiology/Athletics Divisions teach in programs that produce degrees and certificates just like other divisions, and;

Whereas, these degree and certificate programs include lab classes that include specific lab activities, problem sets, and unique research, and;

Whereas, this lab activity requires constant action, motion, and supervision on the part of the faculty teaching the lab, and ;

Whereas, labs that require sustained level of faculty action and interaction with students have been deemed worthy of equal pay with lecture units;

Therefore, be it resolved, that;

The Academic Senate of Cypress College supports the compensation of lab instruction by faculty at a rate that is comparable with colleagues teaching lectures in other divisions, and;

The Academic Senate of Cypress College urges United Faculty to negotiate the aforementioned, equitable compensation of lab units for all faculty in all divisions equally.