

<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>X</b>
<b>Counseling 2</b>	Marisa Lehmeier (T1, 1)	<b>X</b>
<b>Fine Arts 1</b>	Katalin Angelov (T2, Y1)	<b>Absent</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>X</b>
<b>Adjunct Faculty Senator 2</b>	<b>Vacant</b>	
<b>Adjunct Faculty Senator 3</b>	<b>Vacant</b>	
<b>Liaisons</b>		
<b>Associated Students</b>	Preston Jimenez	<b>Absent</b>
<b>Diversity, Equity and Inclusion</b>	Maha Afra	<b>Absent</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>	Christie Diep	<b>X</b>
<b>Student Equity and Achievement Committee</b>	Alison Robinson/Gisela Verduzco	<b>X</b>
<b>Student Learning Outcomes</b>	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>	Lisa Clark	<b>X</b>
<b>Distance Education</b>	Kathleen McAlister	<b>X</b>
<b>Basic Skills</b>	Cindy Shrout	<b>Absent</b>
<b>Council on Budget and Facilities</b>	Craig Goralski	<b>X</b>
<b>GUESTS</b>		
	<b>GUESTS:</b>	
<b>Print Name:</b>		<b>Campus Role:</b>
<b>Russ Bacarella</b>		<b>CTE</b>

**ACADEMIC SENATE**  
**Minutes for November 14, 2019**  
**Place: CCC – 414 3:00 pm to 5:00 pm**

**AGENDA:**

- I. Establish Quorum and Acknowledge Alternates**
  - A. Establishment of quorum at 3:06
  - B. No alternates
  
- II. Adoption of the Agenda**

M/S/U one abstention, Leslie Palmer
  
- III. Approval of Minutes from 10.10.2019, 10.24.2019**

M/S/U one abstention, Michael Brydges
  
- IV. Public Commentary (3 minutes per speaker)**

No Public Commentary
  
- V. Faculty Announcements and Invitations (2 minutes per speaker)**
  1. Maha announced a Celebration of Dance event that will be held November 22-24.
  2. Victoria Castle discussed a study abroad program that will take place in Rome
  
- VI. Special Reports (3 minutes per Report)**
  - A. Associated Students Presten Jimenez
    1. There was a leadership conference October 25-27.
    2. AS will be hosting a region Eight event.
    3. There is an AS Benefit Sticker campaign going on next week.
    4. There will be a student body town hall social Wednesday at 11:30 in the Student Activities Center.
    5. Work is being done on the Friends Giving Event scheduled for 11/27

B. United Faculty

Christie Diep

1. Christie reported that the Tuesday night meeting was well attended and faculty were vocal. Public commentary lasted about 2 hours and not everyone had the opportunity to speak.
2. Mohammed updated the senate on the contract negotiations.

C. AdFac

1. Our next Negotiations Update is next Friday, November 22 on the Anaheim Campus in room 1014, 12:30-1:30. Our Board meeting will begin shortly thereafter.
2. Through committee work, we are diligently working with the district on fair Rehire Rights for all unit members. Additionally, both sides regularly meet with the Chancellor on this issues and others as it pertains to workplace matters. Formal negotiations are expected to resume on Thursday, December 12th.
3. We will host an EDD Clinic (for unemployment compensation) at Cypress and Fullerton in early December. Stay tuned for more information on exact dates and times.
4. If you haven't already taken the Rehire Rights Survey, visit our website to do so. We need your input!
5. Our online membership form can be accessed via our website and Facebook page: <https://leadernet.aft.org/webform/adjunct-faculty-united>

D. Professional Development

Michael Brydges/Ruth Gutierrez

Ruth Gutierrez presented information about some upcoming events, listed below:

1. 11/15 - Equity Walk
2. Book Club on campus: *White Fragility*; there is an online Canvas shell to facilitate discussion of the book was a small group but a robust conversation.
3. The film *White Like Me* with Tim Wise will be shown on campus
4. Tim Wise will be here for Flex on January 23, there will be two workshops available.

E. Curriculum Committee

Silvie Grote

1. Silvie attended the fall regional curriculum meeting at Pierce College, meeting attendees included other Curriculum Chairs, VPIs and Curriculum specialists and articulation officers.
2. Curriculum software options are still being discussed. The BOG should be approving the software in January
3. The Educational Facilities Master plan consultants will be presenting and engaging in Q & A session with the curriculum committee next week (11/19).
4. Silvie discussed Fall Plenary.

F. Academic Senate Treasurer's Report

Michael Brydges

1. Michael Brydges reported on the budget allocation for CCAS. Some of this money was reported to have been allocated to Plenary.

G. Cypress College Foundation

Damon de la Cruz

1. The American Kick-off is being held in the Theater Lobby this evening.

H. Student Equity and Achievement Committee

Alison Robinson/  
Gisela Verduzco

1. Several projects are being funded
2. The committee is in the process of updating its members list

I. Student Learning Outcomes Assessment

Nicole Ledesma  
/Jennifer Coopman

1. Report is an agenda item.

J. Program Review and Department Planning

Bryan Seiling

1. Bryan discussed the progress of program review.

K. District Council on Budget and Facilities

Craig Goralski

1. CBF has not met since the last Senate meeting.

L. ACCJC Self Study

Liana Koeppel

1. The committee is continuing to work on the COA plan
2. Work continues on the various plans for improvement and recommendations.
3. The accreditation steering committee is meeting Nov. 20 at 3p.

M. CTE Liaison

Lisa Clark

1. The division is focusing on marketing and internships

N. Distance Education

Kathleen McAlister

1. The committee met last week and approved the addendum for the new curriculum. This changed the definitions to Partially Online, Fully Online, or Online with Flexible schedule exams.
2. Goals for the next year include increased accessibility.
3. There was a discussion about the need for faculty evaluation in the online environment.
4. There was a discussion about the growth in online FTES in recent years.

O. Diversity, Equity and Inclusion Committee Report

Maha Afra

1. There was a 50 minute presentation that Maha reported on. The discussion included positives and negatives obtained from a student survey.
2. There was a conversation regarding a safe space for intersexuality.

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

A. President's report – The Board is focusing on a stadium. There was an approval to expand the stadium at Fullerton College.

B. PAC

1. There was a report of the EFMP
2. Please promote the campus climate survey
3. The mobile app is very functional

C. One time funding

1. One time funding had been designated for the following: Professional Development, Tech, Institutional Needs, ADA, Student Success and Emergency procedures.

**VIII. Faculty Issues – Unfinished Business**

**IX. Faculty Issues – New Business**

A. SLO Handbook New First Read

5 Minutes

Jennifer Coopman and Nicole Ledesma

- a. The SLO handbook will be mailed to us for a first read.

B. Cypress College Title V Grant and Senate Involvement in Guided Pathways

30 Minutes Craig Goralski and Deidre Porter

- a. Craig reported on a Title V grant and guided pathways plan that were presented on November 1.
  - i. Deidre Porter discussed her role in the Title V grant.
  - ii. There was a discussion regarding the appropriateness of the submission of the grant proposal with a potential director named without Senate approval.
  - iii. Liana motioned to approve Deidre Porter as the director of the grant for the guided pathways. The motion was seconded.
  - iv. The Senate discussed the motion.
  - v. Joel Called the Question, seconded.
  - vi. The Question was Called
  - vii. The original motion was voted on.
    1. M/S/U Jason voted no, Will abstained.

C. Resolution: Participatory Governance and the Cypress College Academic Senate

20 minutes Craig Goralski

- a. Craig discussed a resolution related to shared governance.
  - i. Bryan commented that we (Cypress College) uses the term Shared Governance.
  - ii. There was a suggestion to amend to read “participatory/shared governance”.

- iii. There was a suggestion to change the second resolve to read “and campus level participatory/shared governance”.
- iv. The third resolve would be amended to read “campus administration commitments to participatory/shared governance.”
- v. The resolution will be amended as above and distributed to be read by campus constituents for a vote on the December 14 meeting. M/S/U
- vi. There was a motion to add “draft, sign, and date” to the resolve draft. Second. M/S/U.

## **X. Adjournment**

- A. The meeting was adjourned at 5:22pm
  - 1. M (Jason)/S (Damon) /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.