

<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>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>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>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>	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>
Ian Holmes		Media Arts
Jacky Rangel		Articulation Officer
Deidre Porter		Title V Grant
Eileen Haddad		Research Office

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

**AGENDA:**

**I. Establish Quorum and Acknowledge Alternates**

- A. Establishment of quorum at 3:06
- B. No alternates

**II. Adoption of the Agenda**

Item VIII A. will be moved to Unfinished Business in Spring. M/S/U

**III. Approval of Minutes from 10.10.2019, 10.24.2019**

M/S/U

**IV. Public Commentary (3 minutes per speaker)**

No Public Commentary

**V. Faculty Announcements and Invitations (2 minutes per speaker)**

- 1. Janell Herman discussed the tracking of Trans and Non-Binary Students. She also discussed naming and bathroom concerns.

- 1. Jennifer made a motion for Craig to advocate for gender inclusive restrooms as part of the Ten Year Master Plan.

M/S/U

- 2. Ian Holmes discussed the renaming of Media Arts Design to Film, Animation, Multimedia and Entertainment.

- 3. Jason Thibodeau reflected on the discussion about Title V from the previous meeting. He discussed the use of procedural rules during senate.

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

**A. Associated Students**

Presten Jimenez

- 1. The “Friends Giving” day was a success
- 2. The next AS meeting is January 3
- 3. AS has a delegate for State Conference
- 4. The Finals de-stress is going well
- 5. The Town-Hall meeting went well

B. United Faculty

Christie Diep

1. Christie reported that negotiations are at an impasse. Bargaining has been ineffective.
2. Mediation is going to take place, fact finding may follow.

C. AdFac

1. Thank you to those who showed up to the Board of Trustees meeting on Tuesday—including our UF and CSEA colleagues to show solidarity in our fight for fair rehire rights. Adjuncts spoke about how the lack of rehire rights has affected them personally and professionally. Look us up on Facebook to see pictures and join the conversation.
2. Our next meeting is tomorrow at 12:30 at our office in Fullerton.
3. Formal Negotiations began today! Your union will keep you posted.
4. 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. The Equity Walk was successful
2. The film *White Like Me* with Tim Wise will be shown on campus
3. Tim Wise will be here for Flex on January 23, there will be two workshops available.
4. March 26 and 27 there will be a retreat, Leading for Equity
5. There have been 18 flex proposals.

E. Curriculum Committee

Silvie Grote

1. Prelaunch for 21/22 cycle is January 31, 2020.
2. Silvie announced that all curriculum approved by the CC curriculum committee to date went through DCCC on December 6<sup>th</sup>.
3. Per discussion at DCCC, lottery money can be used for course material fees.
4. There was a discussion about changes to the Cultural Diversity policy. A subcommittee will work through this Spring to update the guidelines.

5. A discussion with the curriculum committee and President Schilling included the evaluation of curriculum with a diversity lens. President Schilling has made a commitment to support the work of the curriculum committee in this endeavor.

F. Academic Senate Treasurer's Report

Michael Brydges

1. No Report

G. Cypress College Foundation

Damon de la Cruz

1. No Report

H. Student Equity and Achievement Committee

Alison Robinson/  
Gisela Verduzco

1. There was a discussion regarding funding bilingual education

I. Student Learning Outcomes Assessment

Nicole Ledesma  
/Jennifer Coopman

1. The SLO handbook will have a first read at the January 30 Senate meeting
2. Classes that are taught by adjunct faculty should have SLOs completed
3. SLOs need to be on all Syllabi, these can be found in Curricunet

J. Program Review and Department Planning

Bryan Seiling

1. All programs have been reviewed
2. Bryan discussed how budgeting grants will be different in the future

K. District Council on Budget and Facilities

Craig Goralski

1. The emailed President's Report has some information on the CBF meeting.
2. Craig also discussed the current state of a food contract with a food vendor.

L. ACCJC Self Study

Liana Koeppel

1. The Self-Study Steering Committee will met in November
2. There was an update to the adjunct evaluation form
3. Need adjunct faculty to participate in the SLO process

M. CTE Liaison

Lisa Clark

1. Perkins V 3/15 deadline, programs can be funded for more than three years.

N. Distance Education

Kathleen McAlister

1. 80% of the DE course participants passed
2. Finished interviews for an administrative assistant
3. Online classes are listed in the COC
4. Technology Coordinating Council is trying to consolidate instances of Canvas district-wide
5. There is work to get add-codes prior to the first week of class
6. Success and retention has improved on DE courses

O. Diversity, Equity and Inclusion Committee Report

Maha Afra

1. The committee was able to fund three speakers
2. There is a recommendation to keep White Fragility as the Common Book Recommendation
3. Discussed the Equity walk.

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

- A. President's report – See president's report email
- B. Craig discussed the current state of a food vendor on campus

**VIII. Faculty Issues – Unfinished Business**

Review of ASCCC Fall Plenary

- a. Craig Reviewed some highlights from the Fall Plenary

3.07 Enable Canvas Name preference option

6.02 Expansion of the Baccalaureate programs in Allied Health

6.03 Opposition to Cal Bright, no program duplication

7.07 Continued advocacy for collegial consultation during implementation of guided pathways

b. Jason discussed:

The keynote speaker from El Camino College

He also attended a breakout group on diversity and equity

There was a discussion regarding equity in hiring

## IX. Faculty Issues – New Business

A. Resolution: Participatory Governance and the Cypress College Academic Senate  
20 minutes Craig Goralski

a. Craig discussed a resolution related to shared governance.

b. Liana made motion to table the discussion until the first senate meeting in the spring when we would have a full senate body. The meeting had run long and there was not a quorum. M/S/U

B. Program Mapper (10 Minutes)

Jacquelyn Rangel

Jacquelyn Rangel discussed program maps at the review level. All the maps are done. These are two year maps.

## X. Adjournment

A. The meeting was adjourned at 5:25pm

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.