



**ACADEMIC SENATE**  
**Agenda for February 08, 2018**  
**Place: CCC – 414 3:00 pm to 5:00 pm**

Members of the public may address the Senate regarding items on the agenda as these items are taken up by the Senate, according to the rules of the Senate. Members of the public wishing to address matters not on the agenda will be invited to do so under "Public Commentary" at the beginning of the meeting. The Senate reserves the right to change the order of the agenda items as the need arises.

**AGENDA:**

**I. Establish Quorum and Acknowledge Alternates**

**II. Adoption of the Agenda**

**III. Approval of Minutes from November 30<sup>th</sup> and December 14**

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

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

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

A. Associated Students	Kami Olimberio
B. United Faculty	Tina Johannsen
C. AdFac	Tonya Cobb
D. Professional Development	Michael Brydges/Ruth Gutierrez
E. Curriculum Committee	Mark Majarian
F. Academic Senate Treasurer's Report	Michael Klyde
G. Cypress College Foundation	Damon de la Cruz
H. Student Success Committee	Keith Vescial
I. Student Learning Outcomes Assessment	Christie Diep
J. Program Review and Department Planning	Jolena Grande
K. Accreditation Self-Study	Liana Koeppel
L. District Council on Budget and Facilities	Bryan Seiling
M. Diversity Committee	Maha Afra
N. CTE Liaison	Carlos Urquidi
O. Distance Education	Kathleen McAlister

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

There will be discussion of the Academic Senate President's Report including information from DCC, IECC, CBF, PBC, PAC, the Board, and other relevant meetings.

The Senate will need to appoint a representative to the following committees:

1. Sabbatical Committee (1 member)
2. Hiring Committee, Director of the Foundation (2 members)

*Cypress College Academic Senate meetings are open to all who wish to attend. Meetings are the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month from 3:00 to 5:00 pm in the Cypress College Complex, Room 414.*

### VIII. Faculty Issues – Unfinished Business

- A. The Impact of Assembly Bill 705 (15 min.) Bryan Seiling  
Curriculum Chair Mark Majarian will provide the Senate an update on AB 705 and its potential impact on our developmental sequences in Basic Skills.
- B. Winter Intersession (10 min.) Craig Goralski  
The Senate will be given an update from the Winter Intersession Taskforce and discuss whether it supports a pilot Winter Intersession in winter 2020.
- C. Curriculum Committee By-Laws (10 min.) Bryan Seiling  
The Senate will be presented a draft of the By Laws for the Curriculum Committee. This will be a first read.
- D. Curriculum Committee Chair (10 min.) Bryan Seiling  
The Senate will discuss the process for selecting a new Curriculum Chair.

### IX. Faculty Issues – New Business

- A. DSS Presentation on ChAT (10 min.) Bryan Seiling  
The Senate will be given a presentation on the Charger Assessment Team (ChAT). ChAT is a behavior intervention team that will provide faculty with a strategic and proactive plan and centralized mechanism to deal with students whose behaviors are distressed and/or disruptive.
- B. Interim Program Review Chair (15 min.) Bryan Seiling  
Due to personnel changes on campus, the Senate needs to approve an interim Program Review Chair for this spring semester.
- C. Accreditation Report Update (15 min.) Bryan Seiling  
The Senate will be given an update on the accreditation report and the plans to make the campus compliant with ACCJC findings.
- D. Distance Education Plan and Committee Membership (10 min.) Bryan Seiling  
The Senate will be presented an update on the Distance Education Plan and composition of the Distance Education Committee. The Senate will be asked to vote to approve the plan and committee membership.

### X. Adjournment

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 on the doors of the Student Union.

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 Bryan Seiling, Academic Senate President, at 714-484-7000 ext. 48598 or Craig Goralski, Academic Senate President Elect, 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.

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