



*n accordance with California's Code of Regulation, Academic Senate is the organization whose primary function, as the representative of the faculty, is to make recommendations to the administration of a college and to the governing board of a district with respect to academic and professional matters.*

*"Academic and professional matters" means the following policy development and implementation matters:*

*(1) curriculum, including establishing prerequisites and placing courses within disciplines;*

*(2) degree and certificate requirements;*

*(3) grading policies;*

*(4) educational program development;*

*(5) standards or policies regarding student preparation and success;*

*(6) district and college governance structures, as related to faculty roles;*

*(7) faculty roles and involvement in accreditation processes, including self-study and annual reports;*

*(8) policies for faculty professional development activities;*

*(9) processes for program review;*

*(10) processes for institutional planning and budget development; and*

*(11) other academic and professional matters as are mutually agreed upon between the governing*

Zoom- [Link](#) More information can be found at the end

Date of Meeting 09/01/22

2:30 P.M. to 3:00 P.M.



## Special Meeting

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. The Senate reserves the right to change the order of the agenda items as the need arises.

**AGENDA: 09/01/22 2:30 pm**

### I. Establish Quorum and Acknowledge Alternates

### II. Adoption of the Agenda

### III. Faculty issues

a. SEM Dean Hiring Committee (5 minutes) Damon de la Cruz  
Human Resources has approved the move forward with the SEM dean hiring committee. I will ask senate for approval the we allow the original members of the committee move forward with the process. President Cruz is asking for approval of Loyal Lebdeh, Joel Gober, Kirk Domke, and Amy Ward.

b. AB 361 Vote for Remote Meeting in September 2022 (5 minutes) Damon de la Cruz  
Senate will vote on future remote meetings.

### IV. Adjournment

Jaclyn Magginetti (she/hers) is inviting you to a scheduled Cypress College Zoom meeting.

Topic: Senate Sept 1st Special Meeting

Time: Sep 1, 2022 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://cypresscollege-](https://cypresscollege.edu.zoom.us/j/87049702723?pwd=TEtwbW1Ta1ExeIVnYjRFSS9vQ25jdz09)

[edu.zoom.us/j/87049702723?pwd=TEtwbW1Ta1ExeIVnYjRFSS9vQ25jdz09](https://cypresscollege.edu.zoom.us/j/87049702723?pwd=TEtwbW1Ta1ExeIVnYjRFSS9vQ25jdz09)

The agendas for all Cypress College Academic Senate meetings can be found online [here](#). Agendas are physically posted in the CCC Complex, 3<sup>rd</sup> floor at Marc Posner's office. 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 Jaclyn Magginetti, Academic Senate Secretary, at 714-484-7010 or Damon De La Cruz, Academic Senate President, at (714) 484-6006 at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

Meeting ID: 870 4970 2723

Passcode: 095449

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