



In 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

3/14

3 to 5 P.M.



Regular 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. 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: March 14

Future meetings 03/21, 04/11, 04/25, 05/02, 05/16

- I. **Establish Quorum and Acknowledge Alternates**
- II. **Adoption of the Agenda**
- III. **Approval of Minutes from 02/22/2024**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished Business**
 - a. Resolution of the Fullerton College Academic Senate: "Reaffirmed Commitment to Academic Freedom" second read (Action, 10 minutes) Kathleen McAlister
Senators will present division feedback and vote on whether to join Fullerton College's Faculty Senate in support of the resolution.
 - b. Support for the Definition of Low-Cost Textbook as "any textbook that costs less than \$40" (Action, 10 minutes) Sam Simmons
Senators will present division feedback and vote on the proposal to add an LTC designation for textbooks costing less than \$40.
 - c. Reassigned Time Process Proposal Application (10 minutes) Kathleen McAlister
The Senate will discuss how to develop the application for the Reassigned Time Process Proposal approved at the 2/22 meeting.

The agendas for all Cypress College Academic Senate meetings can be found online [here](#). 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 Magginiti, Academic Senate Secretary, at 714-484-7010 or Kathleen McAlister, Academic Senate President, at (714) 484-7000 at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

VII. Faculty Issues – New Business

- a. Faculty Awards Selection Committee (10 minutes) Kathleen McAlister
President will seek volunteers to join the Faculty Awards selection committee.
- b. Annual Governance Groups Self-Evaluation (10 minutes) Kathleen McAlister
President McAlister will discuss the governance group self-evaluation process and timeline.
- c. Senate Budget Update (5 minutes) Kathleen McAlister
President McAlister will provide a budget update.
- d. Schedule Parliamentary Training Fall 2024 (10 Minutes) Hilary Reuter
Discuss the feasibility of having Mary Avalos return in the first or second meeting of Fall 2024 of the Academic Senate to do a follow-up training on Parliamentary Procedure. This would give incoming 2024-2025 senators a training and could also address some items that Mary Avalos needed more time to do in the original presentation (role plays) and spend more time on the role of the Senator inside and outside the meetings.
- e. ASCCC Upcoming Events—Spring Plenary and Summer Leadership Institute (5 minutes) Kathleen McAlister
President will update the Senate on upcoming events: [ASCCC Spring Plenary](#), 4/18-4/20, and the [ASCCC Faculty Leadership Institute](#), 6/20-6/22.

VIII. Special Reports (3 minutes per Report)

- a. **Academic Senate Treasurer’s Report – Joel Gober**
- b. **Accreditation Steering Committee and ACCJC Self Study - Jill Bauer**
- c. **Adjunct Faculty United – Loyal Lebdeh**
- d. **Associated Students – Arjun Ayyappan**
- e. **CTE Liaison – Enrique Aispuro**
- f. **Curriculum Committee - Joyce Peacock**
- g. **Cypress College Foundation - Damon de la Cruz**
- h. **Distance Education – Samantha Simmons**
- i. **DEIAA - Maha Afra**
- j. **Guided Pathways Steering Committee - Liana Koppel**
- k. **IDEAA Ombuds - Michael Brydges**
- l. **Instructional Program Review and Department Planning- Jill Bauer**
- m. **Instructional Professional Development – Jane Jepson**
- n. **Student Equity and Achievement Committee – Jenelle Herman**
- o. **Student Outcomes Assessment - Jennifer Coopman**
- p. **United Faculty-**
- q. **President’s Report and Committee Appointments (15 min.)**

IX. Adjournment

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

Topic: Academic Senate

Time: Mar 14, 2024 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/87444075256?pwd=6ED868QmE4d7leKhAbliQIXkklQ0OF.1>

Meeting ID: 874 4407 5256

Passcode: 292998

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

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+1 305 224 1968 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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