



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

Date of Meeting

3:00 P.M. to 5:00 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:4/28/2022

- I. **Establish Quorum and Acknowledge Alternates**
- II. **Adoption of the Agenda**
- III. **Approval of Minutes from 4/14/2022**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished Business**
- VII. **Faculty Issues – New Business**
 - a. AB 361 Vote for Remote Meeting in February (5 minutes) Damon de la Cruz
President de la Cruz will ask Senate to review, discuss and vote upon the Ab362 resolution.
 - b. Duel Enrollment Update (10 minutes) Damon de la Cruz/Stephanie Teer
Stephanie Teer will provide an annual update to the Academic Senate on our enrollments, pathways, and success rates of the students.
 - c. Proposed IDEA (Inclusion, Diversity, Equity, Anti-Racism) Ombuds (20 minutes) Ruth Gutierrez, Liana Koeppel, Steven Estrada, and Craig Goralski

The agendas for all Cypress College Academic Senate meetings can be found online [here](#). Agendas are physically posted in the CCC Complex, 3rd 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.

At the April 14th meeting of the Academic Senate, the Constitution and Bylaws revision workgroup asked for feedback on the draft of an IDEA ombuds position that was presented at the March 10th meeting of the senate. The workgroup would welcome any further discussion of the IDEA Ombuds position and a vote on the position if possible.

- d. Proposed By-Laws Revisions (20 minutes) Ruth Gutierrez, Liana Koeppel, Steven Estrada, and Craig Goralski

At the April 14th meeting of the Academic Senate, the Constitution and Bylaws revision workgroup asked for feedback from the senate on a draft of proposed changes to the Senate By-Laws that was presented at the previous meeting. Senators requested additional time to review the proposed changes. The workgroup again seeks feedback from the senate on the proposed changes, with the intent of incorporating the feedback into a revised draft for a possible vote later this semester.

- e. Ascend Pilot Intro & Invitation (15 Minutes) Alison Robertson/Kathy Wada
Faculty will learn about Ascend, a free, data-driven professional learning program that enables college instructors to learn how their students are experiencing courses and what they can do to make those experiences more equitable, more engaging, and more supportive of student success. Senators and faculty will be invited to join the Fall 2022 pilot. The Ascend pilot is partnership of Cypress College, Sacramento City College, CSUF, Wheelhouse Center for Community College Leadership and Research/UC Davis, and PERTS/Stanford University.

- f. DE Update (15 minutes) Kathleen McAlister
Kathleen will provide a DE Program update and request feedback on some DE issues: increased support for DE (Instructional Designer position approved), the next DE Program planning cycle (student and faculty surveys), updates to DE certification training, compensation for DE training, CVC status and the POCR course badging process

VIII. Special Reports (3 minutes per Report)

- a. **Associated Students - Sydney Pike**
- b. **United Faculty Christie Diep**
- c. **AdFac Chrystal Johnson**
- d. **Professional Development Michael Brydges/Ruth Gutierrez**
- e. **Curriculum Committee Silvie Grote**
- f. **Academic Senate Treasurer's Report Liana Koeppel**
- g. **Cypress College Foundation Damon de la Cruz**
- h. **Student Equity and Achievement Committee Alison Robertson/ Gisela Verduzco**
- i. **Outcomes Assessment Jennifer Coopman**
- j. **Program Review and Department Planning Bryan Seiling**
- k. **District Council on Budget and Facilities Damon de la Cruz**
- l. **ACCJC Self Study Liana Koeppel**
- m. **CTE Liaison Jeanette Jones/Douglas Sallade**
- n. **Distance Education Kathleen McAlister**
- o. **Diversity, Equity and Inclusion Committee Maha Afra**
- p. **President's Report and Committee Appointments (15 min.)**

IX. Adjournment

Damon De La Cruz is inviting you to a scheduled Cypress College Zoom meeting.

Topic: CCAS

Time: Feb 10, 2022 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/94505848930?pwd=ekNnSklnelUxODVteFRsTjFqT0VtQT09>

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