



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: 11/17/22

Future Meetings 12/08, 1/26, 2/09, 2/23, 3/09, 3/30, 4/13, 4/27, 5/04, 5/18

-
- I. **Establish Quorum and Acknowledge Alternates**
 - II. **Adoption of the Agenda**
 - III. **Approval of Minutes from 10/13/2022**
 - IV. **Public Commentary (3 minutes per speaker)**
 - V. **Faculty Announcements and Invitations (2 minutes per speaker)**
 - VI. **Faculty Issues – Unfinished Business**
 - a. Technology Committee (5 minutes) Damon de la Cruz and Jose Sanchez
Jose Sanchez will be asking Senate for people to serve on the Technology Committee
 - VII. **Faculty Issues – New Business**
 - a. Update on Changes Made to the EW and P/NP Policies (10 minutes)
Damon de la Cruz and David Booze
Davis Booze will update Senate on the new changed to the EW and P/NP policies to align with Fullerton College's policies.
 - b. New Student Education Plan (20 minutes) Damon de la Cruz and Paul de Dios
Paul de Dios will present the new Student Education Plan to Senate.

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 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.

- c. Proposed Changes to AP 7120-4: Management Employee Hiring (10 minutes) Kathleen McAlister
Kathleen McAlister will solicit Senate feedback with regard to proposed changes to AP 7120-4.
- d. Draft of NOCCCD Mission Vision and Values (15 minutes) Jaclyn Magginetti and Jason Thibideau
A draft of the revised NOCCCD Mission, Vision, and and Values statements will be presented to the Senate. Comments, feedback, and questions from Senators will be appreciated.
- e. Cypress College Shared Governance Handbook. (15 minutes) Liana Koeppel
The Accreditation Governance Workgroup has been working on a Shared Governance Handbook in response to a Recommendation for Improvement received ACCJC. This is a presentation (first read) of a draft of the Handbook and a request for feedback. The Workgroup is particularly looking for feedback and/or questions from Committee Chairs.

VIII. Special Reports (3 minutes per Report)

- a. **Associated Students – Jesse Change**
- b. **United Faculty- Christie Diep**
- c. **AdFac – Loyal Lebdeh**
- d. **Professional Development - Michael Brydges/Ruth Gutierrez**
- e. **Curriculum Committee - Joyce Peacock**
- 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- Stephanie Rosati**
- k. **District Council on Budget and Facilities - Damon de la Cruz**
- l. **ACCJC Self Study - Jill Bauer**
- m. **CTE Liaison - Lisa Clark**
- n. **Distance Education - Kathleen McAlister**
- o. **Diversity, Equity and Inclusion Committee - Maha Afra**
- p. **Guided Pathways Steering committee - Liana Koppel**
- 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: Nov 17, 2022 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege->

[edu.zoom.us/j/87262580437?pwd=R2FYa2ZFMmM5dUhdL2NwQkd3UTc5UT09](https://cypresscollege-edu.zoom.us/j/87262580437?pwd=R2FYa2ZFMmM5dUhdL2NwQkd3UTc5UT09)

Meeting ID: 872 6258 0437

Passcode: Senate

One tap mobile

+16469313860,,87262580437# US

+13017158592,,87262580437# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+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

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

Meeting ID: 872 6258 0437

Find your local number: <https://cypresscollege-edu.zoom.us/j/87262580437>