



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: 5/19/2022

- I. **Establish Quorum and Acknowledge Alternates**
- II. **Adoption of the Agenda**
- III. **Approval of Minutes from 4/28/2022**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished Business**
 - a. 2021-2024 Strategic Plan (5 minutes) Liana Koeppel/Bryan Ventura
Second read of the 2021-2024 Strategic Plan.
 - b. Approval of Senate Budget (5 minutes) Liana Koeppel
Senate will vote to approve the budget.
 - c. DE Update (10 minutes) Kathleen McAlister
Kathleen will provide a DE Program update and request feedback on some DE issues: CVC status and the PO CR course badging process; the next DE Program planning cycle (student and faculty surveys); updates to DE certification training; compensation for DE training.
 - d. Proposed By-Laws Revisions (20 minutes) Ruth Gutierrez, Liana Koeppel, Steven Estrada, and Craig Goralski
At the May 5th meeting of the Academic Senate, the Constitution and Bylaws revision workgroup asked for feedback from the senate on a previously presented draft of proposed changes to the Senate

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 Magginietti, 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.

By-Laws. The workgroup is asking for any further discussion on the proposed changes to the by-laws and proposes that the senate vote on those additions. The workgroup is also seeking discussion and approval to hold meetings of the workgroup over the summer to further develop proposed constitutional revisions for senate discussion in Fall 2022.

VII. Faculty Issues – New Business

- a. Senate Elections (15 minutes) Damon de la Cruz
Sitting of the new Senators. and voting on the Senate's president elect, treasurer, and secretary.
- b. Senate Executive Elections (5 minutes) Damon de la Cruz
Senate will vote on the Senate's president elect, treasurer, and secretary.
- c. Vote on the 22/23 Senate Calendar (5 minutes) Damon de la Cruz
Senate will vote on the 22/23 Senate Calendar
- d. AB 361 Vote for Remote Meeting in August 2022 (5 minutes) Damon de la Cruz
Senate will vote on future remote meetings.
- e. Support of Classified hybrid work schedule (15 minutes) Damon de la Cruz/Christy Montenegro
Classified Senate is seeking support from Academic Senate to include permanent Language into the Classified Contract regarding a hybrid work schedule option. This option would be added to article 10 of our current contract under alternate work schedules.
- f. Fall 2021 CSLO Assessment Status Report (5 minutes) Jennifer Coopman
Review the Fall 2021 CSLO Assessment status report.

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>

Meeting ID: 945 0584 8930

Passcode: 567750

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