



In accordance with California's Code of Regulation, Title 5 ARC's 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: 5/5/22

- I. **Establish Quorum and Acknowledge Alternates**
- II. **Adoption of the Agenda**
- III. **Approval of Minutes from 4/14/ 2022 and 4/28/2022**
- 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. Hiring Policy Workgroup Update (5 minutes) Daniel Pelletier
Daniel Pelletier will update Senate on the workgroup.
 - b. 2021-2024 Strategic Plan (5 minutes) Liana Koeppel/Bryan Ventura
First-read of the 2021-2024 Strategic Plan
 - c. Institution-Set Standards (15 minutes) Liana Koeppel/Bryan Ventura
Revision to previously approved methodology for setting institution-set standards (ISS). ISS are an Accreditation Requirement under Standard I.B.3.
 - d. Proposed By-Laws Revisions (20 minutes) Liana Koeppel/Ruth Gutierrez, Steven Estrada, and Craig Goralski
At the April 28th 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 feedback on the proposed new language to the by-laws discussed on April 28th and possibly a vote on those additions. The workgroup is also seeking feedback on language the workgroup proposes can be moved from the constitution to the by-laws. Lastly, the workgroup seeks feedback on proposed language that may result in future changes to the constitution. Feedback from the senate on moved language and language that may impact the constitution will be incorporated into a future draft for consideration and a possible vote.

- e. DE Update (15 minutes) – Possible 4:30 start time 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
- f. Senate Elections (15 minutes) – Damon de la Cruz
The Senate will vote on President Elect, Secretary, and treasurer.

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: Cypress College Academic Senate

Time: Sep 9, 2021 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/98305681363?pwd=akYwS3l0TjdkODFGRXN3QW9lZ3BEZz09>

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