



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: 9/08/22

- I. **Establish Quorum and Acknowledge Alternates**
- II. **Adoption of the Agenda**
- III. **Approval of Minutes from 05/19/2022 and 09/01/22**
- 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. Emergency Preparedness Plans (15 minutes) Damon de la Cruz and Craig Lee
Craig Lee will share what has been done, what still needs to be done, the timeline got our emergency preparedness plans, and answer questions.
 - b. Guided Pathways 3.0 Presentation (15 Minutes) Liana Koeppel and Lisa Gaetje
Liana Koeppel and Lisa Gaetje will present updates and the next steps in the College's Guided Pathways efforts.
 - c. DE Information and CVC Resolution (20 minutes) Kathleen McAlister
The DE Coordinator will provide information about additional support and training for distance education, our CVC status, the CidLabs

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.

Canvas design tool, and recent legislation affecting the use of remote proctoring applications.

- d. Senate 101 (45 minutes) Damon de la Cruz
President Cruz will go over rules and procedures of the Senate.
- e. President Elect Elections (5 minutes) Damon de la Cruz
The Senate will vote on the President Elect position.

VIII. Special Reports (3 minutes per Report)

- a. **Associated Students – Jesse Chang**
- b. **United Faculty- Christie Diep**
- c. **AdFac**
- 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: Senate 9/08/22

Time: Sep 8, 2022 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege->

[edu.zoom.us/j/81779658997?pwd=c2gwYk9saUpMS3k2aUwxRkxheVRDZz09](https://cypresscollege-edu.zoom.us/j/81779658997?pwd=c2gwYk9saUpMS3k2aUwxRkxheVRDZz09)

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