



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: 4/13

### Future Meetings: 4/27, 5/04, 5/18

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- I. **Establish Quorum and Acknowledge Alternates**
  - II. **Adoption of the Agenda**
  - III. **Approval of Minutes from 03/30**
  - 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. Follett Follow up Conversations (10 minutes) Damon de la Cruz/President Schilling  
President Schilling will answer follow up questions about the Follett book possibility.
    - b. Class Size Parity For Courses Across the District (15 minutes) Steven Estrada  
Daniel Lind and Steven Estrada would like to discuss the process necessary to begin to work in reaching parity for class sizes for similar courses taught across the district. This would include identifying the necessary committees and campus/district leaders to develop a plan and timeline.

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. Equivalency Committee (10 minutes) Steven Estrada  
Daniel Lind and Steven Estrada would like to discuss issues regarding the District Equivalency Committee regarding how it is composed, issues of transparency and communication across the district and framework for “best practices” being established.
- d. Review and Discussion of BP/AP 4021 (10 minutes) Steven Estrada/Craig Goralski  
At the March 9<sup>th</sup> meeting of the senate, Prof. Goralski reviewed BP/AP 4021 and argued that it was in need of revision. The senate was asked to consult with their constituencies and assess support for revisions to the BP/AP. Prof. Goralski would like for the senate to gauge whether there is broad support for revisions among the faculty, and if so, to discuss next steps.
- e. Retroactive Awards for Catalog Rights Policy (10 minutes) Joyce Peacock  
This is a second read of the Retroactive Awards. They are looking for Senate approval.
- f. Faculty Awards (5 minutes) Jaclyn Magginetti  
The Senate will vote on the faculty awards.
- g. Professional Development Restructure (15 minutes) Ruth Gutierrez/Michael Brydges  
Professional Development Restructure 15 minutes With the creation of the Teaching and Learning Center, there is a need to restructure the Professional Development Committee. Ruth Gutierrez and Michael Brydges will share the restructuring plan to Academic Senate.

#### **VIII. Special Reports (3 minutes per Report)**

- a. **Associated Students – Jesse Chang**
- 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**
- i. **Outcomes Assessment - Jennifer Coopman**
- j. **Program Review and Department Planning- Maha Afra**
- 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: Apr 13, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/88528898261?pwd=eDFocVA1MXpWNIV4OHFDRFB4V2cxdz09>

Meeting ID: 885 2889 8261

Passcode: Senate

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+1 312 626 6799 US (Chicago)

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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