



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

4/11

3 – 5 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: April 11

Future meetings: 04/25, 05/02, 05/16

- I. **Establish Quorum and Acknowledge Alternates**
- II. **Adoption of the Agenda**
- III. **Approval of Minutes from 03/21/2024**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished Business**
 - a. Area D Meeting Update/Spring Plenary Resolutions (10 minutes) Kathleen McAlister/Joyce Peacock
Kathleen and Joyce will update the Senate on information presented at the area D meeting on 3/22/24.
 - b. OER Coordinator Proposal (15 minutes) Kathleen McAlister/Treisa Cassens
President McAlister will present an option for funding/filling the OER/ZTC coordinator position (initially considered at the 12/7/24 meeting) and will seek feedback from the Senate.
- VII. **Faculty Issues – New Business**
 - a. Cypress College Testing Center (10 Minutes) Christina Plett
Senate will discuss the need for a testing center where students can make-up examinations.

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 Magginetti, Academic Senate Secretary, at (714) 484-7010 or Kathleen McAlister, Academic Senate President, at (714) 484-7000 at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

- b. Appointments (10 minutes) Kathleen McAlister
The Senate will consider appointments for the following faculty positions: SLO Coordinator, Professional Development Coordinator, Curriculum Chair/Chair-Elect, and Credit for Prior Learning Coordinator.
- c. IPRC CO-Chairs (10 minutes) Jill Bauer
The IPRC Co-Chairs and SLO Coordinator are seeking approval from the Academic Senate to revise the Program Review and SLO Committee structure.
- d. Student Survey (10 minutes) Kathleen McAlister/ Bryan Ventura
The District, in collaboration with the colleges, is piloting a student survey for Spring 2024 to assess how well we are meeting student needs. Question themes include student climate, the impact of student support such as the food/pass, accessing student support services, navigating the course schedule for registration, and course-taking information. Since we already administered a climate survey in Fall 2023, the Cypress College version will not include climate-themed questions. After completing the pilot and gathering feedback, the plan is to administer the survey every one to two years.
- e. Annual Governance Group Self-Evaluation (15 minutes) Senate Representatives
The Senate will establish goals/priorities for 2024.

VIII. Special Reports (3 minutes per Report)

- a. **Academic Senate Treasurer's Report – Joel Gober**
- b. **Accreditation Steering Committee and ACCJC Self Study - Jill Bauer**
- c. **Adjunct Faculty United – Layal Lebdeh**
- d. **Associated Students – Arjun Ayyappan**
- e. **CTE Liaison – Enrique Aispuro**
- f. **Curriculum Committee - Joyce Peacock**
- g. **Cypress College Foundation - Damon de la Cruz**
- h. **Distance Education – Samantha Simmons**
- i. **DEIAA - Maha Afra**
- j. **Guided Pathways Steering Committee - Liana Koppel**
- k. **IDEAA Ombuds - Michael Brydges**
- l. **Instructional Program Review and Department Planning- Jill Bauer**
- m. **Instructional Professional Development – Jane Jepson**
- n. **Student Equity and Achievement Committee – Jenelle Herman**
- o. **Student Outcomes Assessment - Jennifer Coopman**
- p. **United Faculty-**
- 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 11, 2024 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/81398004854?pwd=tKUOf3jqwpHJ1w2Dox5oHstJESpTX.1>

Meeting ID: 813 9800 4854

Passcode: 334821

One tap mobile

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Dial by your location

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+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)

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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