

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-<u>Link</u> More information can be found at the end 4/25

3 to 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 25

Future meetings: 05/02, 05/16

- I. Establish Quorum and Acknowledge Alternates
- II. Adoption of the Agenda
- III. Approval of Minutes from 03/21/2024 and 04/11/2024
- IV. Public Commentary (3 minutes per speaker)
- V. Faculty Announcements and Invitations (2 minutes per speaker)

VI. Faculty Issues – Unfinished Business

- **a.** <u>IPRC CO-Chiars (10 minutes)</u> 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.
- **b.** <u>Annual Governance Group Self-Evaluation (15 minutes)</u> Kathleen/Senate

The Senate will complete the self-evaluationEmeritus nominees.

VII. Faculty Issues – New Business

a. <u>Credit for Prior Learning (20 minutes)</u> Kathleen McAlister/Jolena Grande

The outgoing Credit for Prior Learning Coordinator, Jolena Grande, will update the Senate on the activities that have been undertaken and accomplishments achieved in awarding Credit for Prior Learning since 2021.

The agendas for all Cypress College Academic Senate meetings can be found online <u>here</u>. 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. <u>Return to Title IV (R2T4) and Last Day of Attendance (LDA) (15 minutes)</u> Kathleen McAlister/Gabriela De La Cruz Gabriele will share information about compliance requirements and procedures surrounding R2T4 and determining the last day of attendance
- **c.** <u>Spring Plenary Update (10 minutes)</u> Kathleen McAlister and Joyce Peacock will update the Senate on the resolutions and information presented at the Spring Plenary.
- d. <u>Academic Senate Elections/Division Representatives 2024-2025 (5 minutes)</u> Kathleen McAlister

Kathleen will discuss the process for electing incoming Senate Executive members and seating incoming division representatives.

- 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
 - I. 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- Archie Delshad
 - 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 25, 2024 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://cypresscollegeedu.zoom.us/j/83701506006?pwd=Nog6ce6x9p44EpDBLdRMrS6iRIkFTc.1

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