



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 April 27, 2023  
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 27

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

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- I. **Establish Quorum and Acknowledge Alternates**
- II. **Adoption of the Agenda**
- III. **Approval of Minutes from 04/13/23**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished 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.
- VII. **Faculty Issues – New Business**
  - a. Chat GPT/Technology Guidelines Taskforce (15 minutes) Jaclyn Magginetti/President Schilling  
President Schilling wants to discuss the possibility of creating a task force to provide guidelines for faculty on new and changing technologies.
  - b. Annual Report (15 minutes) Stephanie Rosati/Jaclyn Magginetti  
Stephanie Rosati will give a presentation on the Annual Report.

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 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. Approval of the updated Distance Education Addendum (5 minutes) Kathleen McAlister  
Kathleen will ask the Academic Senate to read the updates to the Distance Education Addendum, which was approved by the Curriculum Committee on 4/18/23. This addendum would take effect in the next curriculum cycle.

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

- a. **Associated Students – Jesse Chang**
- b. **United Faculty- Christie Diep**
- c. **AdFac – Layal 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 Magginiti (she/hers) is inviting you to a scheduled Cypress College Zoom meeting.

Topic: Academic Senate

Time: Apr 24, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege->

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