



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

9/24

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: Aug 24

Future meetings 09/14, 09/28, 10/12,10/26, 11/09, 11/30, 12/7, 02/08, 02/22, 03/14, 03/21, 04/11, 04/25, 05/02, 05/16

- I. **Establish Quorum and Acknowledge Alternates**
- II. **Adoption of the Agenda**
- III. **Approval of Minutes from 5/18/2023**
- 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. District Director of Diversity, Culture and Inclusion (10 minutes)  
Kathleen McAlister/Leonor Cadena  
Leonor Cadena will clarify the distinction between the District Director of EEO and Compliance and District Director of Diversity, Culture, and Inclusion positions and be available to answer faculty questions about the restructuring of these roles.
  - b. Senate 101 and Senator Resources (15 minutes) Damon da la Cruz  
Past-President Cruz will go over the rules and procedures of the Senate. President McAlister will share resources for new senators available in the Academic Senate Canvas site.

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. Winter Intercession Discussion (10 minutes) Kathleen McAlister  
President will share faculty concerns about the 4-week online winter intercession and solicit feedback from the committee.
- d. BP/AP 4021 Educational Program Discontinuance Update (2 minutes) Kathleen McAlister  
President will update the committee regarding the proposal to amend BP/AP 4021 Educational Program Discontinuance.
- e. Academic Senate Handbook Update (5 minutes) Kathleen McAlister  
President will seek volunteers to form a subcommittee to update the Academic Senate Handbook: <https://www.cypresscollege.a2hosted.com/Documents/academic-senate/HandBook-senate.pdf>
- f. Professor Emeritus Process and By-Laws Update (5 minutes) Kathleen McAlister  
President will seek feedback/recommendations regarding the criteria for Emeritus nominations and the process for conferring Emeritus status each year.
- g. Academic Senate Governance Group Charter (5 minutes) Kathleen McAlister  
President will discuss the process for establishing and approving the Academic Senate Group Governance Charter: [Link to Charter Template](#)
- h. Appointment of IPRC Chair (5 minutes) Kathleen McAlister  
President will ask the Senate to approve the appointment of Jill Bauer and Myev Rees as co-chairs of the Instructional Program Review Committee
- i. Adjustment to Academic Senate Meeting Schedule (5 minutes) Kathleen McAlister  
Senate will discuss whether to cancel or reschedule the Academic Senate meeting scheduled for 10/26 as it conflicts with the President's Open Forum.
- j. AI Taskforce (5 minutes) Jaclyn Magginetti  
Senate is looking for interested people to join an AI task force to give guidance and resources to the campus.

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

- a. **Associated Students – Arjun Ayyappan**
- b. **United Faculty- Christie Diep**
- c. **AdFac – Layal Lebdeh**
- d. **Professional Development – Jane Jepson**
- e. **Curriculum Committee - Joyce Peacock**
- f. **Academic Senate Treasurer's Report – Giovanni Magginetti**
- 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- Myev Rees and Jill Bauer**
- k. **ACCJC Self Study - Jill Bauer**
- l. **CTE Liaison – Jacqueline Aguet**
- m. **Distance Education – Samantha Simmons**
- n. **Diversity, Equity and Inclusion Committee - Maha Afra**
- o. **Guided Pathways Steering committee - Liana Koppel**
- p. **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: Aug 24, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://cypresscollege-edu.zoom.us/j/88603695449?pwd=UTgzQkZuRTlnSkgrcndPZk94UG11Zz09>

Meeting ID: 886 0369 5449  
Passcode: Senate  
One tap mobile  
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Dial by your location

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- +1 312 626 6799 US (Chicago)
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- +1 564 217 2000 US
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- +1 689 278 1000 US
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