



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
12/12/24. Room - CCCPLX 414
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: DEC 12

Future meetings: 02/13, 02/27, 03/13, 03/27, 04/10, 04/24, 05/08, 05/22

- I. **Establish Quorum and Acknowledge Alternates**
- II. **Adoption of the Agenda**
- III. **Approval of Minutes from 11/14/2024 and 11/21/2024**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished Business**
 - a. Election of Academic Senate Secretary (10 minutes) Kathleen McAlister/ Jaclyn Magginetti
Senate President will solicit nominations for the position of Secretary.
 - b. AP 7600 Continued (5 minutes) Katheen McAlister
Senators are asked to formally survey their constituents regarding the revisions to AP 7600 and the proposal to amend the AP to provide campus security officers with additional equipment (such as the "ASP" baton). An official vote will occur at the Senate's 12/12/24 meeting.
 - c. Consideration of a Vote of No Confidence in VPI Kathleen Reiland, Second Read (45 minutes) Craig Goralski
The senate is asked to provide feedback regarding the draft of a resolution concerning vote of no confidence in Cypress College Vice-President of Instruction, Dr. Kathleen Reiland that was presented for a first read at the November 21 meeting. Following a second read of the resolution draft and discussion of any edits, the senate may be asked to vote.

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.

VII. Faculty Issues – New Business

- a. Appointments (5 minutes) Kathleen McAlister
Senate President will seek approval for appointments to the IPLOR committee, the hiring committee for Vice Chancellor, Finance and Facilities, and the hiring committee for Vice Chancellor, Educational Services and Technology.
- b. The Role of Division Senators and Decision-Making Protocols of the Academic Senate and Brown Act Committees (10 minutes) Kathleen McAlister
The Senate will review the role of division senators and decision-making protocols as outlined in the by-laws of the Cypress College Academic Senate and Robert's Rules of Order.
- c. Posting/Sharing Recordings of Academic Senate Meetings (10 minutes) Kathleen McAlister
The President will share faculty concerns and information about the editing and re-posting of Academic Senate meeting recordings as they relate to Brown Act transparency rules, the District code of ethics, Board policy, and faculty rights.
- d. Approval of Funding for [ASCCC 2025 Academic Academy](#) (5 minutes) Kathleen McAlister
The Senate President will seek approval for conference funding (\$600) to attend the ASCCC 2025 Academic Academy, 2/20/25-2/22/25.

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 – Kassy Nguyen**
- e. **Campus Technology Committee- John Li**
- f. **CTE Liaison – Paul Kelly**
- g. **Curriculum Committee - Joyce Peacock**
- h. **Cypress College Foundation - Damon de la Cruz**
- i. **Distance Education – Samantha Simmons**
- j. **DEIAA - Maha Afra**
- k. **Guided Pathways Steering Committee - Liana Koppel**
- l. **IDEAA Ombuds - Michael Brydges**
- m. **Instructional Program Review and Department Planning- Jill Bauer**
- n. **Professional Development Committee – Jacqueline Aguet**
- o. **Student Equity and Achievement Committee – Jenelle Herman**
- p. **Student Outcomes Assessment - Jennifer Coopman**
- q. **United Faculty- Steven Estrada and Ruth Gutierrez**
- r. **President's Report and Committee Appointments (15 min.)**

IX. Adjournment

Zoom Link:

Kathleen McAlister is inviting you to a scheduled Cypress College Zoom meeting.

Topic: Academic Senate Meeting 12/12/24

Time: Dec 12, 2024 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/89980120101?pwd=PPglqX80eHb7YYTriqY9Wla0QEJJ7Q.1>

Meeting ID: 899 8012 0101

Passcode: 937951

One tap mobile

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+1 309 205 3325 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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Meeting ID: 899 8012 0101

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