

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

CCCPLX-414 12/11/25 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: December 11

Future meetings: 2/12, 2/26, 3/12, 3/26, 4/9, 4/23, 5/14, 5/28

- I. Establish Quorum and Acknowledge Alternates
- II. Adoption of the Agenda
- III. Approval of 12/04/25 Minutes
- IV. Public Commentary (3 minutes per speaker 15 minutes max)
- V. Faculty Announcements (2 minutes per speaker 10 minutes max)
- VI. Faculty Issues Unfinished Business
 - a. CIPRAM Draft (10 minutes)

 Jill Bauer and Bryan Ventura

Second Read: The Accreditation and Institutional Effectiveness Committee (AIEC) leadership seeks the Senate's feedback on and approval for the newly developed College Institutional Planning and Resource Allocation Manual.

VII. Faculty Issues – New Business

<u>a. Overview of FACCC (10 minutes)</u> and Wendy Brill-Wynkoop Jaclyn Magginetti

Informational Item: Wendy Brill-Wynkoop will present on the role and mission of FACCC, how the organization supports community-

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 Jill Bauer, Academic Senate Secretary (jbauer@cypresscollege.edu) or Jaclyn Magginetti, Academic Senate President (jmagginetti@cypresscollege.edu) at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

college faculty across the state, and how local faculty might engage with FACCC initiatives.

b. ZTC/OER Leadership Cohort (15 minutes)

Jaclyn Magginetti and Terri Long

Informational Item: Interim VPI Terri Long will provide an update on the College's new partnership with Consumes River College for ZTC/OER.

c. <u>Temporary Reassignment Time Adjustment for Curriculum Chair (10 minutes)</u>
Joyce Peacock

Action Item: The Curriculum Chair is humbly requesting to use the Common Course Numbering funds to receive a temporary increase to the reassign time for Curriculum Chair.

d. ASCCC Plenary 2025 Sessions (10 minutes)

Michael Brydges

Informational Item: Michael Brydges will share highlights from the ASCCC Plenary 2025 sessions and provide suggestions for all senators of Academic Senate.

VIII. Special Reports

- a. President's Report and Committee Appointments (15 minutes)
- b. Curriculum Committee Joyce Peacock (3 minutes)
- c. Instructional Program Review Sarah Jones (3 minutes)
- d. Student Outcomes Assessment Abigail Awad (3 minutes)
- e. Distance Education Samantha Simmons (3 minutes)
- f. Associated Students Angel Hernandez (3 minutes)

IX. Written Reports

- a. Academic Senate Treasurer's Report Karen Le Cornet
- b. Accreditation and Institutional Effectiveness Study Jill Bauer
- c. Adjunct Faculty United Zachary White
- d. Campus Technology Committee- Thomas Sutfin
- e. CTE Liaison -
- f. Cypress College Foundation Damon de la Cruz
- g. DEIAA Maha Afra
- h. Guided Pathways Steering Committee Liana Koeppel
- i. IDEAA Ombuds Michael Brydges
- j. Professional Development Committee Jacqueline Aguet
- k. Student Equity and Achievement Committee Jenelle Herman
- I. United Faculty- Steven Estrada

X. Adjournment