



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

02/22

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: Feb 22

Future meetings 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 02/08/2024**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished Business**
 - a. Reassigned Time Process Proposal (10 minutes) Kathleen McAlister
The Senate will present feedback and vote on the 4th draft of the Reassigned Time Process Proposal which was presented at the 2/8/24 meeting.
 - b. Classified Staff Resolution Second Read (10 minutes) Jaclyn Magginetti
The Senate will present feedback and vote on a resolution classified staff made regarding unfair work assignments. The resolution was presented for a first read at the 2/8/24 meeting.
 - c. Confirmation of Senate Roster (5 minutes) Kathleen McAlister/Jaclyn Magginetti
President and Secretary will update and confirm Academic Senate division Senators for Spring 2024.

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.

- d. Faculty Awards Process and Timeline (15 minutes) Kathleen McAlister/Damon Delacruz
President and Past President will discuss the process and timeline for faculty award nomination and selection.

VII. Faculty Issues – New Business

- a. Resolution of the Fullerton College Academic Senate: “Reaffirmed Commitment to Academic Freedom”. (15 minutes) Kathleen McAlister
The Senate will consider a resolution developed by the Fullerton College Faculty Senate.
- b. Faculty Feedback on the Charger Book Pass Program (20 minutes) Karen Le Cornet
Faculty have shared several concerns about continuing with the Charger Book Pass program. There appears to be an equity issue due to some delays in students acquiring print copies or being limited to an electronic copy only. Vice President of Administration Services, Stephen Schoonmaker will be available to hear feedback on what faculty are experiencing about this pilot program as well as what their students may have told them about it.
- c. Lost Cost Textbook- Support for the Definition of Low-Cost Textbook as “any textbook that costs less than \$40). (10 minutes) Sam Simmons
The state now mandates us to up our tracking and data sharing for instructional costs that are passed to students. Sam Simmons will give the Senate updates and requests on this matter.

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. **ISDAA Ombuds - Michael Brydges**
- l. **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-**
- q. **President’s Report and Committee Appointments (15 min.)**

IX. Adjournment

Jaelyn Magginiti (she/hers) is inviting you to a scheduled Cypress College Zoom meeting.

Topic: Academic Senate

Time: Feb 22, 2024 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/87618680211?pwd=ysCfm0ngOFtNKUjyvdghPbfVfzvvgqL.1>

Meeting ID: 876 1868 0211

Passcode: Senate

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+1 309 205 3325 US

+1 386 347 5053 US

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+1 564 217 2000 US

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