



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

02/08

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: Feb 8

Future meetings: 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 12/07/2024 and 02/01/2024**
- 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 Fourth Read (15 minutes) Kathleen McAlister
The President will seek feedback and approval of the Reassigned Time Process Proposal, which was presented for a first read on 11/9.
 - b. Update on Recommendation to Establish an Intersession Addendum through the Curriculum Committee (15 minutes) Kathleen McAlister and Joyce Peacock
Joyce Peacock will update the Senate on curriculum committee discussions and the proposal to establish an intersession addendum.
- VII. **Faculty Issues – New Business**
 - a. Classified Staff Resolution (10 minutes) Jaclyn Magginetti/Joy Case
Joy Case will present a resolution Fullerton classifies staff made regarding unfair work assignments.

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.

- b. EFMP Refresh (15 minutes) Kathleen McAlister/Stephen Schoonmaker
Vice President of Administration Services, Stephen Schoonmaker, will present highlights of the EFMP Refresh for Cypress College and will be available to answer questions. The EFMP is scheduled for Board approval on 2/13.
- c. Confirmation of Senate Roster (10 minutes) Kathleen McAlister/Jaclyn Magginetti
President and Secretary will update and confirm Academic Senate division Senators for Spring 2024.
- d. Election of Academic Senate Treasurer (10 minutes) Kathleen McAlister
The President will seek nominations for an Academic Senate Treasurer to replace Giovanni Magginetti.
- e. Hiring Committee Appointments (5 minutes) Kathleen McAlister
The President will seek approval for two hiring committee appointments: Executive Director, Fiscal Affairs and Director, Human Resources Operations.
- f. Faculty Awards Process and Timeline (10 minutes) Kathleen McAlister/Damon De la Cruz
President and Past President will discuss the process and timeline for faculty award nomination and selection

VIII. Special Reports (3 minutes per Report)

- a. **Academic Senate Treasurer's Report – Giovanni Magginetti**
- b. **Accreditation Steering Committee and ACCJC Self Study - Jill Bauer**
- c. **AdFac – Loyal 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. **Diversity, Equity and Inclusion Committee - Maha Afra**
- j. **Guided Pathways Steering Committee - Liana Koppel**
- k. **Ombuds - Michael Brydges**
- l. **Professional Development – Jane Jepson**
- m. **Program Review and Department Planning- Myev Rees and Jill Bauer**
- n. **Student Equity and Achievement Committee - Alison Robertson**
- o. **Student Outcomes Assessment - Jennifer Coopman**
- p. **United Faculty- Christie Diep**
- q. **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: Feb 8, 2024 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege->

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