



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

Date of Meeting

3:00 P.M. to 5:00 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: Jan 26<sup>th</sup>

Future Meetings 2/09, 2/23, 3/09, 3/30, 4/13, 4/27, 5/04, 5/18

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- I. **Establish Quorum and Acknowledge Alternates**
  - II. **Adoption of the Agenda**
  - III. **Approval of Minutes from 12/08/2022**
  - 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. **Process of AP 7600 (15 minutes)** Damon de la Cruz/Craig Lee  
Craig Lee would like to discuss the process of AP 7600, including where we are now, what has happened from the start, and the timeline for board approval.
  - VIII. **Special Reports (3 minutes per Report)**
    - a. **Associated Students – Jesse Change**
    - b. **United Faculty- Christie Diep**
    - c. **AdFac – Loyal Lebdeh**
    - d. **Professional Development - Michael Brydges/Ruth Gutierrez**
    - e. **Curriculum Committee - Joyce Peacock**

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.

- f. Academic Senate Treasurer's Report - Liana Koepfel**
  - g. Cypress College Foundation - Damon de la Cruz**
  - h. Student Equity and Achievement Committee - Alison Robertson/ Gisela Verduzco**
  - i. Outcomes Assessment - Jennifer Coopman**
  - j. Program Review and Department Planning- Stephanie Rosati**
  - k. District Council on Budget and Facilities - Damon de la Cruz**
  - l. ACCJC Self Study - Jill Bauer**
  - m. CTE Liaison - Lisa Clark**
  - n. Distance Education - Kathleen McAlister**
  - o. Diversity, Equity and Inclusion Committee - Maha Afra**
  - p. Guided Pathways Steering committee - Liana Koppel**
  - q. President's Report and Committee Appointments (15 min.)**
- IX. Adjournment**