

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-<u>Link</u> More information can be found at the end 3/21 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: March 21

Future meetings: 04/11, 04/25, 05/02, 05/16

- I. Establish Quorum and Acknowledge Alternates
- II. Adoption of the Agenda
- III. Approval of Minutes from 03/14/2024
- IV. Public Commentary (3 minutes per speaker)
- V. Faculty Announcements and Invitations (2 minutes per speaker)
- VI. Faculty Issues Unfinished Business
 - **a.** Faculty Awards 2024 (10 minutes) Kathleen McAlister Senate will confirm the 2024 awardees as recommended by the selection committee.
 - b. Confirmation Professor Emeritus Nominees (5 minutes)
 Kathleen McAlister
 Senate will confirm 2024 Professor Emeritus nominees.
- VII. Faculty Issues New Business
 - a. <u>Introduction: Flavio Medina-Martin, District Director, Diversity, Culture, and Inclusion (DCI) for NOCCCD</u> (5 minutes) Kathleen McAlister

Flavio Medina-Martin will attend to introduce himself to the Senate.

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. AB 928 Update (20 minutes) Kathleen Reiland/Joyce Peacock/Kathleen McAlister VPI, Kathleen Reiland, will provide an update on the timeline and implementation of AB 928—aka Cal-GETC:

AB 928 Legislative Information

Associate Degree for Transfer Intersegmental Implementation Committee

- c. <u>Spring Plenary Resolutions (20 minutes)</u> Kathleen McAlister President will seek Senate feedback on the first round of proposed resolutions: <u>Spring</u> 2024 Plenary Resolutions for Discussion at Area Meetings, 3/22/24.
- **d.** Success Advocates Pilot (15 minutes)

 President will seek Senate feedback on the proposal to implement a "Success Advocates Pilot" in 2024-2025 (presentation shared with Senate at 3/14 meeting).
- e. <u>Sustainability Plan (10 minutes)</u> Kathleen McAlister President will seek Senate feedback related to the Sustainability Plan March 2024 Update (plan and presentation shared with Senate at 3/14 meeting).
- 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. IDEAA Ombuds Michael Brydges
 - I. 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

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

Topic: Academic Senate

Time: Mar 21, 2024 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://cypresscollege-

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