



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
5/11/2023 Room L/LRC 245
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: May 11

Future Meetings - 5/18

- I. **Establish Quorum and Acknowledge Alternates**
- II. **Adoption of the Agenda**
- III. **Approval of Minutes from 04/27/2023**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished Business**
 - a. Seconded read of the DE Addendum Update (5 minutes) Kathleen McAlister
Kathleen McAlister is asking Senate to approve the De Addendum Update.
- VII. **Faculty Issues – New Business**
 - a. Constitution Approval (5 minutes). Liana Koeppel
Constitution Approval vote and request for Senators to remind faculty to vote before May the deadline of May 15th at NOON.
 - b. Guided Pathways 2.0 Workplan (5 minutes). Liana Koeppel
The Guided Pathways Co-chairs will present a draft of the Guided Pathways 2.0 Workplan required for the 2023-26 grant funding allocation. The Workplan will be submitted to the State through NOVA by June 1st. This is an informational item and faculty may submit feedback or questions to Liana and Brady.

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.

- c. Continued Follett Discussion (15 minutes) Damon de la Cruz
The Senate is asking for feedback on the last informational question and answer sheet President Schilling sent out.
- d. Nocccd Land & Labor Acknowledgement: A Call to Action (5 minutes) Damon de la Cruz
Cypress College is located on the unceded ancestral lands shared by the Gabrielino-Tongva Nation and the Juaneño Band of Mission Indians/Acjachemen Nation, who have been the traditional caretakers since time immemorial. Tongva and Acjachemen peoples maintain a strong presence in North Orange County and throughout Southern California, protecting their homelands, knowledge systems, and cultures for the next seven generations. We acknowledge the ingenuity, survival, resilience, and strength of their descendants and relatives—past, present, and emerging. We also acknowledge the labor of those who work on and care for these lands, both in the past and today, and all those who act in solidarity with Indigenous struggles.
This land acknowledgment was developed by the Native America Faculty and Staff Alliance and the Fullerton College Ethnic Studies Department and we honor their work on our behalf.

VIII. Special Reports (3 minutes per Report)

- a. **Associated Students – Jesse Chang**
- b. **United Faculty- Christie Diep**
- c. **AdFac – Layal Lebdeh**
- d. **Professional Development - Michael Brydges/Ruth Gutierrez**
- e. **Curriculum Committee - Joyce Peacock**
- f. **Academic Senate Treasurer’s Report - Liana Koeppel**
- g. **Cypress College Foundation - Damon de la Cruz**
- h. **Student Equity and Achievement Committee - Alison Robertson**
- i. **Outcomes Assessment - Jennifer Coopman**
- j. **Program Review and Department Planning- Maha Afra**
- 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

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

Topic: Academic Senate

Time: May 11, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege->

[edu.zoom.us/j/81914029768?pwd=N2h6MTQ4WFZONVJnZ3N3L2x0TWFEZz09](https://cypresscollege-edu.zoom.us/j/81914029768?pwd=N2h6MTQ4WFZONVJnZ3N3L2x0TWFEZz09)

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