



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

11/30

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: Nov 30

Future meetings 12/7, 02/08, 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 10/26/23 and 11/09/23**
- IV. Public Commentary (3 minutes per speaker)**
- V. Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. Faculty Issues – Unfinished Business**
 - a. Campus WiFi & Chromebook Follow-up (5 minutes).
Kathleen McAlister
President McAlister will share information and updates regarding the issues discussed with Director of Academic Computing, Jose Sanchez, at the 11/9 meeting.
 - b. ASCCC Fall Plenary Overview and Update (10 minutes)
Kathleen McAlister/Joyce Peacock
President McAlister and Curriculum Chair will discuss highlights of Plenary sessions and update the Senate on the resolutions presented at the ASCCC Fall Plenary (11/16-11/18).
 - c. Reassigned Time Process Proposal Second Read (15 minutes)
Kathleen McAlister
President McAlister will seek feedback and approval of the Reassigned Time Process Proposal, which was presented for a first read on 11/9.

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 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. Release Time of Senate Executive Committee (5 minutes). Kathleen McAlister
President McAlister will seek feedback and approval regarding the proposal for the distribution of additional release time for Senate executive committee members.
- e. Update on Intersession and Recommendation to Establish an Intersession Addendum through the Curriculum Committee (10 minutes) Kathleen McAlister and Joyce Peacock
President McAlister will update the Senate on intersession discussions following the UF survey
- f. Parliamentarian Training for Senate (5 minutes) Hilary Reuter
Hilary Reuter will solicit feedback from Senate on the scheduling of the parliamentarian training during a special session on 2/1/24.

VII. Faculty Issues – New Business
N/A

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: Nov 30, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege->

[edu.zoom.us/j/88319064393?pwd=jtQg1NbXStgEaUiH4gpzTNNF4blGXa.1](https://cypresscollege-edu.zoom.us/j/88319064393?pwd=jtQg1NbXStgEaUiH4gpzTNNF4blGXa.1)

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