



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  
5/18  
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 9

Future meetings: 11/30, 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 10/12/2023 and 10/26/2023**
- 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 Issues (20 minutes) Kathleen McAlister/Jose Sanchez  
At the 10/26 Academic Senate meeting, faculty discussed issues they have had with classroom Chromebook login, campus wifi access/reliability, and availability of IT classroom support. Director of Academic Computing, Jose Sanchez, will be available to provide some AC updates and answer questions related to these issues.
  - b. Second Read of the Institutional Self-Evaluation Report (5 minutes) Kathleen McAlister  
Jill Bauer and Bryan Ventura ask the Senate for their approval of the ISER.
  - c. Second Read of the Instructional Program Review Handbook (5 minutes) Kathleen McAlister  
Jill Bauer and Myev Rees will ask for the Senate approval of the revised handbook.

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.

- d. AI Task Force (5 minutes) Kathleen McAlister  
The President will seek Senate approval for faculty appointments to the AI Task Force.
  - e. Area D Meeting Update and ASCCC Fall Plenary Resolutions (10 minutes) Kathleen McAlister  
The President will update the Senate about information shared at the Area D meeting on 10/27 and seek feedback regarding resolutions to be presented at the ASCCC Fall Plenary (11/16-11/18).
  - f. Reassigned Time Process Proposal First Read (20 minutes) Kathleen McAlister  
The Senate will consider a proposal (draft shared on 10/26) to develop and establish a campus process for requesting and approving release time.
  - g. Release Time of Senate Executive Committee (5 minutes) Kathleen McAlister  
The Senate will a consider a proposal for distribution of release time for Senate executive committee members.
  - h. UF Intersession Survey (5 minutes) Kathleen McAlister  
President McAlister will seek feedback regarding the UF intersession calendar survey.
- VII. Faculty Issues – New Business**
- a. Review of institution-Set Standards (5 minutes) Jaclyn Magginetti/Bryan Ventura  
The Office of Institutional Research and Planning provides an annual update of the Accreditation institution-set standards (ISS) for Senate review. ([link – login required](#))
- 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 9, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/82408539576?pwd=E01Ky65goaS9D09SKCRcakclrvPNvF.1>

Meeting ID: 824 0853 9576

Passcode: Senate

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+1 253 205 0468 US

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