



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

CCCPLX-414

11/20/25

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: November 20

Future meetings: 12/4, 12/11, 2/12, 2/26, 3/12, 3/26, 4/9, 4/23, 5/14, 5/28

I. Establish Quorum and Acknowledge Alternates

II. Adoption of the Agenda

III. Approval of 11/06/25 Minutes

IV. Public Commentary (3 minutes per speaker – 15 minutes max)

V. Faculty Announcements (2 minutes per speaker – 10 minutes max)

VI. Faculty Issues – Unfinished Business

a. Strategic Plan (5 minutes)

Bryan Ventura and Jaclyn

Magginetti

Third Read: The Office of Institutional Research & Planning seeks approval of the 2025-2028 Strategic Plan.

b. Emeritus Faculty Email Accounts (10 minutes)

Samanta de

Frutos Garcia and Karen Le Cornet

Informational Item: Samanta de Frutos Garcia, the District Technology Committee faculty representative, will provide additional information on the proposed changes to email accounts for retirees.

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 Jill Bauer, Academic Senate Secretary (jbauer@cypresscollege.edu) or Jaclyn Magginetti, Academic Senate President (jmagginetti@cypresscollege.edu) at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

VII. Faculty Issues – New Business

- a. Proposed NOCCCD District AI Policy (15 minutes) Samanta de Frutos Garcia and Karen Le Cornet

Informational Item: Samanta de Frutos Garcia, the District Technology Committee faculty representative, will present the proposed NOCCCD District AI Policy.

- b. Senate Community Agreement (15 minutes) Sam Simmons

First Read: The Senate will review the proposed community agreement developed by the ad hoc workgroup.

VIII. Special Reports

- a. President's Report and Committee Appointments (15 minutes)
- b. Curriculum Committee - Joyce Peacock (3 minutes)
- c. Instructional Program Review – Sarah Jones (3 minutes)
- d. Student Outcomes Assessment – Abigail Awad (3 minutes)
- e. Distance Education – Samantha Simmons (3 minutes)
- f. Associated Students – Angel Hernandez (3 minutes)

IX. Written Reports

- a. Academic Senate Treasurer's Report – Karen Le Cornet
- b. Accreditation and Institutional Effectiveness Study - Jill Bauer
- c. Adjunct Faculty United – Zachary White
- d. Campus Technology Committee- Thomas Sutfin
- e. CTE Liaison –
- f. Cypress College Foundation - Damon de la Cruz
- g. DEIAA - Maha Afra
- h. Guided Pathways Steering Committee - Liana Koeppel
- i. IDEAA Ombuds - Michael Brydges
- j. Professional Development Committee – Jacqueline Aguet
- k. Student Equity and Achievement Committee – Jenelle Herman
- l. United Faculty- Steven Estrada

X. Adjournment