

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-406 11/06/25 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 6**

Future meetings: 11/20, 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 10/23/25 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 (10 minutes)

Bryan Ventura and

Karen Le Cornet

Second Read: The Senate will provide feedback on the 2025-2028 Strategic Plan.

b. SEA Plan (10 minutes)

Jenelle Herman and

Karen Le Cornet

Second Read: The Senate will provide feedback on the 2025-2028 Student Equity and Achievement (SEA) plan.

The agendas for all Cypress College Academic Senate meetings can be found online <a href="here">here</a>. 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.

# c. <u>AP 7400 and AP 3440 (10 minutes)</u>

Karen Le Cornet

Second Read: The Senate will discuss proposed revisions to AP 7400 Employee Travel and Conference Attendance and AP 3440 Service Animals.

# VII. Faculty Issues – New Business

a. <u>Emeritus Faculty Email Accounts (15 minutes)</u>

Samanta de Frutos Garcia and Karen Le Cornet

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

## VII. 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)

## **VIII. 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
- I. United Faculty- Steven Estrada

### IX. Adjournment