



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  
10/10/24. Room - CCCPLX 414  
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: Oct 10

Future meetings: 10/24, 11/14, 11/21, 12/05, 12/12, 02/13, 02/27, 03/13, 03/27, 04/10, 04/24, 05/08, 05/22

- I. **Establish Quorum and Acknowledge Alternates**
- II. **Adoption of the Agenda**
- III. **Approval of Minutes from 09/19/2024**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished Business**
  - a. Proposed Changes to the CBA continued (30 minutes) Kathleen McAlister  
Senate will discuss proposed changes to the Collective Bargaining Agreement as they relate to, or have the potential to impact, 10+1 academic and professional matters.
  - b. AP 7600 Campus Safety Officers update (5 minutes) Kathleen McAlister  
President McAlister will update Senators regarding the process for review and approval of AP 7600.
  - c. SEA Faculty Co-Chair Compensation Update (5 minutes) Kathleen McAlister/Jenelle Herman  
President McAlister and SEA co-chair will update the Senate on a proposal for SEA faculty co-chair compensation.

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 Magginetti, 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.

## VII. Faculty Issues – New Business

- a. OER/ZTC Librarian (5 minutes) Kathleen McAlister/Billy Pashaie  
OER/ZTC librarian and Senate OER liaison, Billy Pashaie, will be present to share information about OER/ZTC resources and his availability to assist faculty with course/degree development.
- b. Rising Scholars Program Overview and RISE Program Overview (10 minutes) Kathleen McAlister/Anne-Marie Beck/Cynthia Blake  
Rising Scholars Program Coordinator, Anne-Marie Beck and RISE Special Projects Director, Cynthia Blake, will be present to share information about the Rising Scholars and RISE Programs.
- c. AI Policy Recommendations, First Read (10 minutes) \_Kasim Alimahomed/Kathleen McAlister  
Senators will review the recommendations of the AI Task Force: Policy Guidelines on Use of AI Tools and Sample Syllabus Language.
- d. Strategic Enrollment Management (SEM) Academy (5 minutes) Kathleen McAlister/Jenelle Herman  
President McAlister and SEA co-chair will update senators on the work of the SEM Academy and seek volunteers to participate in SEM Plan workgroups: Academic/Student Support Services, Marketing/Outreach, Dual Enrollment, Technology, Legislation, and Scheduling.
- e. Curriculum Updates (5 minutes) Joyce Peacock/Kathleen McAlister  
Curriculum Chair and President McAlister will update the Senate on Common Course Numbering implementation and the process for approval of changes to the AA/GE degree.
- f. Faculty Appointments (5 minutes) Kathleen McAlister  
President McAlister will seek approval for the appointments of faculty to the following committees: DEIAA, IPLOR, Campus Technology, and IECC.

## VIII. Special Reports (3 minutes per Report)

- a. **Academic Senate Treasurer's Report – Joel Gober**
- b. **Accreditation Steering Committee and ACCJC Self Study - Jill Bauer**
- c. **Adjunct Faculty United – Loyal Lebdeh**
- d. **Associated Students – Kassy Nguyen**
- e. **CTE Liaison – Vacant**
- f. **Curriculum Committee - Joyce Peacock**
- g. **Cypress College Foundation - Damon de la Cruz**
- h. **Distance Education – Samantha Simmons**
- i. **DEIAA - Maha Afra**
- j. **Guided Pathways Steering Committee - Liana Koppel**
- k. **IDEAA Ombuds - Michael Brydges**
- l. **Instructional Program Review and Department Planning- Jill Bauer**
- m. **Professional Development Committee – Jacqueline Aguet**
- n. **Student Equity and Achievement Committee – Jenelle Herman**
- o. **Student Outcomes Assessment - Jennifer Coopman**
- p. **United Faculty- Steven Estrada and Ruth Gutierrez**
- q. **President's Report and Committee Appointments (15 min.)**

## IX. Adjournment

Kathleen McAlister is inviting you to a scheduled Cypress College Zoom meeting.

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/81227547499?pwd=aJzvnYuXbTXiiscYPbkViEChR5wadp.1>

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Passcode: 153365

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