



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
10/26

3:00 P.M. to 5:00 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 26th

Future meetings 11/09, 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**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished Business**
 - a. AI Task Force (2 minutes) Kathleen McAlister
President McAlister will give an update on the AI taskforce.
 - b. Parliamentarian for Senate (10 minutes) Hilary Reuter
Hilary Reuter will give an update about the possibility of a parliamentarian.
 - c. Update BP 3830 Flying of National, State, and Commemorative Flags (10 minutes) Kathleen McAlister
The President will update the Senate regarding the BP development and approval process.

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. Resolution Urging the District to Rely Solely Upon Collective Bargaining Agreement Article 15 to Facilitate Faculty Transfers – Second Read (10 minutes)

Kathleen McAlister

President will seek feedback on the resolution, which was presented for a first read at the 10/12 meeting.

e. Update on Intersession and Follow-up on Recommendation to Establish an Intersession Addendum through the Curriculum Committee (10 minutes) Kathleen McAlister and Joyce Peacock

President McAlister and Curriculum Chair, Joyce Peacock, will update the Senate on discussions following the approval of the intersession resolution and the recommendation to develop an intersession addendum for curriculum approval.

VII. Faculty Issues – New Business

a. Starfish Demo (20 Minutes)

Kathleen McAlister

Members of the Starfish Implementation Team (Liana Koeppel, Brady Miller-Wakeham and Kristina Oganessian) will give a demonstration of how faculty can use the Starfish Student Success platform.

b. Instructional Program Review Handbook Revision-1st Read (5 minutes)

Jill Bauer

The Instructional Program Review Committee has revised the program review handbook and will present the revisions to the Senate.

c. Reassigned Time Process Proposal (20 minutes)

Kathleen McAlister

The Senate will consider a proposal to develop and establish a campus process for requesting and approving release time.

d. Campus WiFi & Google Chromebooks Issues (10 minutes)

Karen le Cornet

At our Division meeting, multiple faculty shared several concerns and problems they have had with the Chromebooks that are provided by the college as well as access to campus wifi. The Chromebooks struggle to connect to the wifi and the process for authenticating to access the wifi is problematic. It is an equity issue because the Charger Book Pass program primarily provides electronic textbook copies. Students who use Chromebooks and do not have their own laptops cannot access these ebooks during class time, which impacts their learning and participation in classroom activities.

e. ASCCC Fall Area D Meeting (10 minutes)

Kathleen McAlister

The President will update the Senate regarding ASCCC Fall Area D Meeting (on 10/27 from 9:00-3:00) and the resolutions approval process for Fall Plenary (11/16-11/18).

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: Oct 26, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/81215461940?pwd=bvFJD5JzTn21awGdsTFddEiupifLC3.1>

Meeting ID: 812 1546 1940

Passcode: Senate

One tap mobile

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Dial by your location

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