



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
10/12/23

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 12th

Future meetings: 10/19, 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 09/28/2023**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished Business**
 - a. Follow-up on Senate Resolution to Recognize the Discipline Faculty Right to Make Determinations Regarding Intersession Scheduling (10 minutes) Kathleen McAlister
President McAlister will update the Senate on actions taken following the approval of the resolution on 9/28 and measures taken to address Senate and faculty concerns about the winter intersession calendar and scheduling.
 - b. BP 3830 Flying of National, State, and Commemorative Flags (15 minutes) Kathleen McAlister
The Senate will share division feedback regarding BP 3830 draft, initially presented to the Academic Senate for review on 9/14.
 - c. Resolution Urging the District to Rely Solely Upon Collective Bargaining Agreement Article 15 to Facilitate Faculty Transfers— First Read. (10 minutes) Kathleen McAlister

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.

President McAlister will present a resolution for a first read and seek feedback from the Senate.

VII. Faculty Issues – New Business

- a. Institutional Self-Evaluation Report First Read (15 minutes). Kathleen McAlister/Jill Bauer
Jill Bauer, Accreditation Faculty Chair, and Bryan Ventura, Accreditation Liaison Officer, will summarize the conclusions of the accreditation self-evaluation and present the report to the Senate for feedback.

- b. Academic Senate Executive Committee Release Compensation (10 minutes) Kathleen McAlister

The appointment of the IDEAA Ombuds has resulted in a reassessment of the release time compensation of the Academic Senate Executive Committee members. As a result, the release budget has been increased to accommodate the addition of the IDEAA Ombuds and to align with compensation provided to the Fullerton College Senate Executive Committee. The Senate will consider options for the adjustment of release time for executive committee members.

- c. Strategic Plan Proposal – Extend One Year (5 minutes) Jaclyn Magginetti /Bryan Ventura
The Office of Institutional Research and Planning requests approval to extend the Strategic Plan for one year to align the college planning processes with Fullerton College, NOCE, and the District. The extension will also allow the next Strategic Plan, 2025-2028, to include accreditation recommendations and changes approved during the District Education and Facilities Master Plan refresh scheduled for Spring 2024.

- d. Strategic Plan Evaluation Review 2021 to 2023 (5 minutes) Jaclyn Magginetti/Bryan Ventura

The Office of Institutional Research and Planning (IRP) seeks the Senate's assistance in evaluating the Strategic Plan. The evaluation is structured to assess progress on the strategic direction goal progress based on activities, projects, and initiatives. The IRP Office requests department-level input on strategic directions and goals—link to the [Strategic Plan evaluation draft](#).

- e. Parliamentarian for Senate (10 minutes) Hilary Reuter
Hilary Reuter would like to discuss the possibility of having a designated parliamentarian on the Senate. This person would be primarily concerned with encouraging and educating the Senate on parliamentary procedures already adopted by our Senate. I would also like to advocate for a professional parliamentarian to train our current Senate group.

- f. Academic Senate Meeting on 10/19 (5 minutes) Kathleen McAlister
The Academic Senate meeting scheduled for 10/26 was tentatively rescheduled for 10/19 because the Open Forum for Cypress College President candidates is scheduled at the same time. The Senate will discuss whether to meet on 10/19.

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. IDEAA – Michel Bridges**
 - 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 12, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/89072515276?pwd=8pQ8OvhKaWs5TazuhGXulcO9eCMqgH.1>

Meeting ID: 890 7251 5276

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