

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 10/23/25 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: October 23

Future meetings: 11/6, 11/20, 12/4, 12/11, 2/12, 2/26, 3/12, 3/26, 4/9, 4/23, 5/14, 5/28

- Establish Quorum and Acknowledge Alternates
- II. Adoption of the Agenda
- III. Approval of 10/09/25 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. Proposed Academic Calendar (10 minutes) Jaclyn Magginetti

Information Item: The Union has submitted the District-proposed calendars for the academic years 2026–27 and 2027–28. These are preliminary drafts only. United Faculty has not yet met with the District negotiations team to review or discuss any options.

VII. Faculty Issues – New Business

a. <u>District Employee Mediation Program (15 minutes)</u> Jaclyn Magginetti and Flavio Medina Martin

Information Item: The District Director of Diversity, Culture, and Inclusion will present North Orange County Community College

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.

District's Mediation Program for employees, which aims to resolve conflicts early, fostering a healthy organizational culture built on trust and respect.

b. Strategic Plan (15 minutes)

Jaclyn Magginetti and Bryan Ventura

First Read: The 2025-2028 Strategic Plan provides a three-year framework that operationalizes the College's vision, priorities, and goals, while embracing the evolving needs of students and the community.

c. SEA Plan (15 minutes)

Jaclyn Magginetti and Paul de Dios

First Read: Student Equity and Achievement Committee Co-Chair, Paul de Dios, will present the Senate with the SEA Plan.

d. <u>Starfish Canvas Gradebook Integration Demo (15 minutes)</u>
Jill Bauer, Liana Koeppel, Brady Miller-Wakeham, and Kristina Oganesian

Informational Item: The Starfish Implementation Team will demonstrate how to use the Starfish Canvas Gradebook Integration tools available. The Academic Senate approved the Starfish Canvas Gradebook integration in Spring 2025.

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- John Li
- e. CTE Liaison -
- f. Cypress College Foundation Damon de la Cruz
- g. DEIAA Maha Afra
- h. Guided Pathways Steering Committee Liana Koppel
- 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