

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 10/09/25 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 9

Future meetings: 10/23, 11/6, 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 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. Coursedog Approval (5 minutes)

Action Item: The Curriculum Committee voted to recommend that the District purchase the curriculum management system, Coursedog. The Committee will ask the Senate for its approval of the District purchase.

Joyce Peacock

- VII. Faculty Issues New Business
 - a. <u>Professional Development Update (15 minutes)</u>
 Jacqueline Aquet

Information Item: Professional Development will present guidelines for professional development activities during FLEX.

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.

b. Banner Update (15 minutes)

Jaclyn Magginetti and Khaoi Mady

Information Item: Khaoi Mady, Interim Executive Director of IT, would like to provide faculty with updates regarding Banner registration, the new class search tool, and the end of life for Banner 8. This presentation will give faculty the opportunity to hear about upcoming changes and ask questions.

c. Proposed Academic Calendar (15 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.

d. AP 7400 and AP 3440 (5 minutes)

Kathleen McAlister

First Read: DCC has revised AP 7400 Employee Travel and Conference Attendance and AP 3440 Service Animals. The Senate will discuss the proposed changes.

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 Koppel
- i. IDEAA Ombuds Michael Brydges
- j. Professional Development Committee Jacqueline Aguet
- k. Student Equity and Achievement Committee Jenelle Herman
- I. United Faculty- Jeremy Peters

IX. Adjournment