



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

9/14/23

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: Sept 14

Future meetings 09/28, 10/12, 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 9/24/23**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished Business**
 - a. Winter Intercession Discussion (cont'd) and Resolution to Recognized the Tenured Discipline Faculty Right to Make Determinations Regarding Intersession Scheduling (first read) (30 minutes)
Kathleen McAlister
President McAlister will share the ASCCC's position on the Academic Senate's role in establishing an intersession calendar and the discipline faculty and Curriculum Committee's role in determining whether it is appropriate to offer courses in compressed formats. President will present a resolution urging the NOCCCD Board of Trustees to recognize the tenured discipline faculty right to make determinations about whether courses may be delivered effectively in compressed timeframes and urging NOCCCD to consult with faculty to develop an intersession schedule that would accommodate a wider range of programs and courses.

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 Kathleen McAlister, Academic Senate President, at (714) 484-7000 Ext: 48426 at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

- b. Academic Senate Governance Group Charter (10 minutes) Kathleen McAlister
President will ask the committee to approve the Academic Senate Group Governance Charter.

VII. Faculty Issues – New Business

- a. Appointment of IDEAA Ombuds (10 minutes) Kathleen McAlister
Senate will conduct an election for the position of IDEAA Ombuds to the Academic Senate.
- b. Approval of Distance Education POCT Team (5 minutes) Sam Simmons
DE Coordinator, Samantha Simmons, will request for the Senate to approve the POCT (Peer Online Course Review) Team. All faculty members listed below have been trained and passed the CVC @ONE POCT Training Course.
Kendyl Covey--Language Arts, Kirk Domke--Science, Engineering, Math, Amanda Gargano—CTE, Silvie Grote—Kinesiology, Kathleen McAlister--Language Arts, Jacquelyn Rangel—Counseling, Vincent Romo--Social Sciences, Samantha Simmons--Language Arts, Annette Young—Library, and DE Support Team (Resource team members)
- c. BP 3830 Flying of National, State, and Commemorative Flags (15 minutes) Kathleen McAlister
The Senate will review the BP 3830 draft and discuss the process for gathering feedback.
- d. Approval of Funding for Accreditation Institute and ASCCC Fall Plenary (5 minutes) Kathleen McAlister
President will ask the Senate to approve funding for the Accreditation Chair to attend the [ASCCC 2023 Accreditation Institute](#) and members of the Senate Executive Committee to attend the [ASCCC 2023 Fall Plenary](#).
- e. Starfish Feedback (10 minutes) Hilary Cisco
Faculty in Social Science raised concern about the Starfish email received on 9/6/23. The 3 main concerns are that the email did not emphasize that participation was optional, that the roll out was delivered after the start of the semester and students were not informed from Day 1 about the program and those who were at other Flex meetings were not trained, and that this record keeping between Canvas and Starfish adds an additional burden to faculty. Social Science would like clarity on the optional nature of the program, request an additional training for interested faculty, and also expressed that faculty attempting to integrate Starfish for a full load of classes will likely be overwhelmed.

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 – Layal 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. **Professional Development – Jane Jepson**

- l. Program Review and Department Planning- Myev Rees and Jill Bauer**
 - m. Student Equity and Achievement Committee - Alison Robertson**
 - n. Student Outcomes Assessment - Jennifer Coopman**
 - o. United Faculty- Christie Diep**
 - p. 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: Sep 14, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/82716185277?pwd=M05SVGs0SS8yRDcvYlZPcFJkT1o0dz09>

Meeting ID: 827 1618 5277

Passcode: Senate

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