



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

9/28

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: Sept 28<sup>th</sup>

Future meetings: 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 9/14/2023**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished Business**
  - a. Resolution to Recognize the Discipline Faculty Right to Make Determinations Regarding Intersession Scheduling (second read) (30 minutes) Kathleen McAlister  
President McAlister will share new information regarding the District's approval of a 4-week, fully online winter intersession and update the committee about the intersession scheduling process at Cypress College. The Senate will consider division feedback regarding the resolution (presented for a first read on 9/14) urging the District to recognize the authority of the discipline faculty and Curriculum Committee in curricular matters, including the right to make determinations about course format (timeframe and modality) and urging the District to consult with discipline faculty and the Academic Senates to make determinations about winter intersession offerings and scheduling.

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.

- 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. Professor Emeritus By-Laws Update (5 minutes) Kathleen McAlister  
President will seek feedback/recommendations regarding the criteria for Professor Emeritus nominations.

**VII. Faculty Issues – New Business**

- a. Board of Trustees Agenda Item 6. Human Resources [a] Temporary Reassignment, 6/27/23 (30 minutes) Kathleen McAlister  
The President will share faculty concerns regarding the approval of Board of Trustees agenda item “6. Human Resources [a] Temporary Reassignment” on 6/27/23. The reassignment was authorized by an MOU (Memorandum of Understanding) in which United Faculty leadership waived article 15 of the Collective Bargaining Agreement to facilitate the transfer of a Fullerton College faculty member to Cypress College. Faculty at both colleges have objected to the MOU because it deviates from the established transfer process outlined in Section 15 of the contract, and it excludes department faculty from the transfer decision-making process. The Senate will consider the potential impacts of this alternative process to program review and planning, faculty prioritization, and the District’s established hiring practices and policies. Senators are encouraged to familiarize themselves with supporting documents prior to our meeting: “MOU Faculty Transfer 6\_2\_23” and “Collective Bargaining Agreement Section 15”.
- b. Academic Senate Executive Committee Release Compensation (15 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. Charger Café and Charge Food pass (15 minutes) Aydinaneth Ortiz  
Discuss Students and Faculty’s concerns regarding the new Charger Food Pass, Charger Café food Quality, and the service (including lack of service for evening classes).

**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 28, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/86547679029?pwd=nzq8MNFSyTzPWN78h1vMQmGGxzk2RI.1>

Meeting ID: 865 4767 9029

Passcode: Senate

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