

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

CCPLX 414 09/11/25 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: September 11

Future meetings: 9/25, 10/9, 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 from 05/8/25, 05/2/25, and 08/28/25
- IV. Public Commentary (3 minutes per speaker 15 minutes max)
- V. Faculty Issues Unfinished Business
 - a. Syllabus Guidelines Revision (10 minutes)

 Jill Bauer

Action Item: The Syllabus Guidelines Revision workgroup, Jill Bauer, will present the revised guidelines for the Senate's review and feedback.

VI. Faculty Issues - New Business

a. <u>ZTC/OER Leadership Cohort (10 minutes)</u> Jaclyn Magginetti and Scott Thayer

Informational Item: Dr. Thayer will discuss an opportunity for the College to join the ZTC/OER Leadership Cohort.

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.

Informational Item: Flavio Medina-Martin will discuss a districtwide event highlighting faculty research and scholarly work across Cypress College, Fullerton College, and NOCE. Presentations will focus on graduate-level work, including dissertations, sabbaticals, practicums, and post-doc studies, with an emphasis on DEIAA themes. The symposium aims to support professional development, inspire sabbatical interest, and align with District strategic goals on equity and access.

c. <u>Academic Senate Subcommittee (5 minutes)</u> Jaclyn Magginetti

Action Item: President Magginetti will ask the Senate to create a subcommittee to begin the creation of our community agreement.

VII. Special Reports

- a. President's Report and Committee Appointments (15 min.)
- b. Curriculum Committee Joyce Peacock (3 minutes)
- c. Instructional Program Review Sarah Jones (3 minutes)
- d. Student Outcomes Assessment Abigail Awad (3 minutes)

VIII. Written Reports

- a. Academic Senate Treasurer's Report Joel Gober
- b. Accreditation and Institutional Effectiveness Study Jill Bauer
- c. Adjunct Faculty United -
- d. Associated Students Angel Hernandez
- e. Campus Technology Committee- John Li
- f. CTE Liaison -
- g. Curriculum Committee Joyce Peacock
- h. Cypress College Foundation Damon de la Cruz
- i. Distance Education Samantha Simmons
- j. DEIAA Maha Afra
- k. Guided Pathways Steering Committee Liana Koppel
- I. IDEAA Ombuds Michael Brydges
- m. Professional Development Committee Jacqueline Aguet
- n. Student Equity and Achievement Committee Jenelle Herman
- o. United Faculty- Jeremy Peters

IX. Adjournment