



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

02/01/24

3 to 5 P.M.



## Special 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: Feb 1

Future meetings 02/08, 02/22, 03/14, 03/21, 04/11, 04/25, 05/02, 05/16

#### I. Establish Quorum and Acknowledge Alternates

- a. A quorum was established at 3:15.

#### II. Adoption of the Agenda

- a. The agenda was adopted

#### III. Faculty Issues – New Business

- a. Presentation on Parliamentary Procedure (120 minutes) Hilary Reuter  
Mary Avalos gave an amazing presentation on parliamentary procedure to the Senate.

#### IV. Adjournment

- a. The meeting adjourned at 5:15.

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 at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

## CC ACADEMIC SENATE 2023-24

<b>ACADEMIC SENATE OFFICERS</b>		
<b>President:</b>	Kathleen McAlister	x
<b>Past President:</b>	Damon de la Cruz	x
<b>President-Elect:</b>		
<b>Secretary:</b>	Jaclyn Maggini	<b>x</b>
<b>Treasurer:</b>		
<b>Curriculum Chair:</b>	Joyce Peacock	x
<b>IDEAA Ombuds:</b>	Michael Brydges	x
<b>Senators: Please indicate departure time if you leave before adjournment.</b>		
<b>Academic Senators</b>		
<b>Business/CIS 1</b>	Kathleen Troy (T2, Y1)	
<b>Career Technical Education 1</b>	Jacqueline Aguet (T1, Y2)	<b>x</b>
<b>Career Technical Education 2</b>	Enrique Aispuro (T1, Y1)	
<b>Counseling 1</b>	LaRon Armstead (T1, Y1)	
<b>Counseling 2</b>	Daniel Pelletier (T3, Y3)	<b>x</b>

<b>Fine Arts 1</b>	Donivan Howard (T1, Y1)	
<b>Fine Arts 2</b>	Aydinaneth Ortiz (T1, Y2)	<b>x</b>
<b>Health Science 1</b>	Thu Pham/Brenda Toy (T1 Y1)	<b>Thu Pham</b>
<b>Health Science 2</b>	Beena Eapen/Jennie Larez (T1 Y1)	
<b>Health Science 3</b>	Sally McNay (T1, Y2)	x
<b>Language Arts 1</b>	Samantha Simmons (T1, Y1)	<b>x</b>
<b>Language Arts 2</b>	Karen Le Cornet (T1, Y2)	<b>x</b>
<b>Language Arts 3</b>	Alison Robertson (T3, Y2)	<b>x</b>
<b>Library/Learning Resource Center 1</b>	Leslie Palmer (T2,Y1)	<b>x</b>
<b>Kinesiology:</b>	Sergio Cutrona (T2,Y2)	<b>x</b>
<b>Science/Engineering/Math 1</b>	Joel Gober (T2, Y1)	
<b>Science/Engineering/Math 2</b>	Christina Plett (T2, Y1)	<b>x</b>
<b>Science/Engineering/Math 3</b>	Ron Armale (T1, Y1)	x
<b>Social Science 1</b>	Hilary Reuter (T1, Y1)	<b>x</b>
<b>Social Science 2</b>	Jaclyn Magginetti (T3, Y1)	<b>x</b>
<b>Adjunct Faculty Senator 1</b>	Loyal Lebdeh (T2, Y2)	×
<b>Adjunct Faculty Senator 2</b>	(T1, Y2)	

<b>Adjunct Faculty Senator 3</b>	Kasim Alimahomed (T1, Y1)	x
<b>Liaisons</b>		
<b>Associated Students</b>	Arjun Ayyappan	
<b>Diversity, Equity and Inclusion</b>	Maha Afra,	
<b>Campus Technology</b>		
<b>CC Foundation:</b>	Damon de la Cruz	x
<b>Program Planning and Review</b>	Myeb Rees & Jill Bauer	<b>Jill Bauer</b>
<b>Professional Development</b>	Jane Jepson	
<b>United Faculty</b>	Christie Diep	
<b>Student Equity and Achievement Committee</b>	Alison Robertson/Janelle Herman	<b>Janelle Herman</b>
<b>Student Learning Outcomes</b>	Jennifer Coopman	
<b>AdFac United</b>	Layal Lebdeh	<b>x</b>
<b>Accreditation</b>	Jill Bauer	<b>x</b>
<b>CTE Liaison</b>	Enrique Aispuro /Paul Kelley	
<b>Distance Education</b>	Samantha Simmons	

<b>Basic Skills</b>		
<b>Guided Pathways</b>	Liana Koeppel	x
<b>GUESTS</b>		
<b>Name:</b>		
<b>Sarah Queneau-lafrate</b>		

Jaclyn Magginetti (she/hers) is inviting you to a scheduled Cypress College Zoom meeting.

Topic: Academic Senate  
Time: Feb 1, 2024 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://cypresscollege-edu.zoom.us/j/89995001223?pwd=kwOxGcWBvrnoib4uPe5n5oaXIY9joT.1>

Meeting ID: 899 9500 1223  
Passcode: Senate  
One tap mobile  
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Dial by your location  
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+1 309 205 3325 US  
+1 507 473 4847 US  
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+1 669 444 9171 US  
+1 689 278 1000 US  
+1 719 359 4580 US  
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+1 253 215 8782 US (Tacoma)  
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