

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-<u>Link</u> 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
- II. Adoption of the Agenda
- III. Faculty Issues New Business
 - **a.** <u>Presentation on Parliamentary Procedure (120 minutes)</u> Hilary Reuter Mary Avalos will be giving the Senate training on parliamentary procedure.

IV. Adjournment

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

Topic: Academic Senate

Time: Feb 1, 2024, 3 p.m. 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

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.

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