

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

CCCPLX-414 08/28/25 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.

Roll Call:

Committee members present as indicated by (x).					
Academic Senate Officers		Academic Senators			
President: Jaclyn Magginetti	x	Counseling 1 Alan Reza and Eva Palomares (T1, Y1)	x		
President-Elect: Vacant		Counseling 2 Deborah Bundy (T1, Y2)			
Past President: Kathleen McAlister	х	Health Science 1 Thu Pham/Brenda Toy (T2, Y1)	х		
Secretary: Jill Bauer	x	Health Science 2 Beena Eapen (T2, Y1)			
Treasurer: Karen Le Cornet	x	Health Science 3 Vacant	x		
Curriculum Chair: Joyce Peacock	x	Kinesiology Sergio Cutrona (T4,Y1)	x		
IDEAA Ombuds: Michael Brydges	x	Language Arts 1 Samantha Simmons (T2, Y1)	x		
Academic Senators		Language Arts 2 Karen Le Cornet (T2, Y2)	x		
Adjunct Faculty Senator 1 Vacant		Language Arts 3 Jill Bauer (T1, Y2)	x		
Adjunct Faculty Senator 2 Zachary White (Y1, T1)		Library/Learning Resource Center 1 Monica Doman (T1,Y2)	х		
Adjunct Faculty Senator 3 Vacant		Science/Engineering/Math 1 Joel Gober (T3, Y1)	x		
Business/CIS 1 Kathleen Troy (T3, Y1)	х	Science/Engineering/Math 2 Christina Plett (T3, Y1)	х		
Career Technical Education 1 Vacant		Science/Engineering/Math 2 Ron Armale (T2, Y1)	х		
Career Technical Education 2 Vacant					

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.

Committee members present as indicated by (x).					
Liaisons		Academic Senators			
Accreditation: Jill Bauer	х	Social Science 1 Gio Hortua (T1, Y1)	х		
AdFac United: Vacant		Social Science 2 Craig Goralski (T1, Y2)	x		
Associated Students: Angel Hernandez	x	Visual and Performing Arts 1 Donivan Howard (T2, Y1)	x		
Campus Technology: Thomas Sutfin		Visual and Performing Arts 2 Aydinaneth Ortiz (T2, Y2)	x		
CC Foundation: Damon de la Cruz					
CTE Liaison: Paul Kelley					
Distance Education: Samantha Simmons	x				
Diversity, Equity and Inclusion: Maha Afra					
IPLOR: Sarah Jones					
Guided Pathways: Liana Koeppel	х				
Professional Development: Jaqueline Aguet					
Student Equity and Achievement: Jenelle Herman	х				
Student Learning Outcomes : Agigail Awad	х				
United Faculty: Jeremy Peters					

Guests: Virgil Adams, Leonor Cadera, Janet Vera

Agenda: August 28

Future meetings: 9/11, 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

Meeting called to order at 3:04. Jolena Grande is an alternate for Thu Pham; Janet Owen Driggs is an alternate for Donivan Howard.

II. Adoption of the Agenda

Karen Le Cornet moved to adopt the agenda; Jolena Grande seconded with the revision of moving Public Commentary to the end of the meeting. Motion passed.

III. Public Commentary (3 minutes per speaker)

Moved to the end of the meeting. None.

IV. Faculty Issues – Unfinished Business

None.

V. Faculty Issues – New Business

a. Presidents Address and Goals (10 minutes) Jaclyn Magginetti

President Jaclyn Magginetti set out goals for the meeting: 1) ground ourselves in collegiality; 2) sharpen our skills in effectiveness/participation; and 3) clarify our shared purpose. Her larger for the vision of the Senate is to build trust and transparency, empower participation and voice, strengthen connections across campus, mentor new leaders, and honor the work of faculty

b. <u>Moral Courage and Co Agreement (40 minutes)</u> Jaclyn Magginetti/ Leonor Cadena/Virgil Adams

Leonor Cadena and Virgil Adams conducted a workshop on moral courage. They covered how to deal with disagreement constructively, create common ground, and establish a community agreement.

c. Senate 101 and Senator Resources (30 minutes) Kathleen McAlister

Past President Kathleen McAlister reviewed the role, purview, and basic procedures of the Academic Senate.

d. <u>Parliamentary Procedure Training (40 minutes)</u> Jaclyn Magginetti/ Jolena Grande/Liana Koeppel

Jolena Grande and Liana Koppel provided training on parliamentary procedure: "Robert's Rules of Order for Effective Meetings."

VI. Adjournment

Michael Brydges moved to adjourn at 5:06 p.m.; Karen Le Cornet seconded. Passed.