



In accordance with California's Code of Regulation, Title 5 ARC's 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

Date of Meeting

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:01/27/2022

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- I. **Establish Quorum and Acknowledge Alternates**
- II. **Adoption of the Agenda**
- III. **Approval of Minutes from 12-09-2022**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished Business**
- VII. **Faculty Issues – New Business.**
  - a. Next Steps (20 minutes) Damon de la Cruz/President Schilling  
President Schilling and Kathleen Reiland would like to discuss the themes that came out of the Collegiality in Action meeting and talk about next steps for working successfully together as a college.
  - b. Establish a joint committee between Academic Senate and United Faculty to establish protocols to address hiring process violations(15 minutes) Daniel Pelletier  
When administrators violate the hiring policy during the hiring process faculty are at a loss as to how to stop them. I move that we form a taskforce to determine what to do, who to contact and what steps can be taken to address the violation. The taskforce should include at least one member from Academic Senate and one member from

The agendas for all Cypress College Academic Senate meetings can be found online [here](#). Agendas are physically posted in the CCC Complex, 3<sup>rd</sup> floor at Marc Posner's office. 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 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.

United Faculty to establish protocols to implement when these violations happen.

- c. Ab 361 vote for remote meeting in February (15 minutes) Damon de la Cruz  
President Cruz will ask the Senate to review, discuss and vote upon the AB 361 resolution.
- d. Cypress Public Records Request (5 minutes) Damon de la Cruz  
President Cruz will update the Senate on a public record request that was made.

**VIII. Special Reports (3 minutes per Report)**

- a. **Associated Students - Sydney Pike**
- b. **United Faculty Christie Diep**
- c. **AdFac Chrystal Johnson**
- d. **Professional Development Michael Brydges/Ruth Gutierrez**
- e. **Curriculum Committee Silvie Grote**
- f. **Academic Senate Treasurer's Report Liana Koepfel**
- g. **Cypress College Foundation Damon de la Cruz**
- h. **Student Equity and Achievement Committee Alison Robertson/ Gisela Verduzco**
- i. **Outcomes Assessment Jennifer Coopman**
- j. **Program Review and Department Planning Bryan Seiling**
- k. **District Council on Budget and Facilities Damon de la Cruz**
- l. **ACCJC Self Study Liana Koepfel**
- m. **CTE Liaison Jeanette Jones/Douglas Sallade**
- n. **Distance Education Kathleen McAlister**
- o. **Diversity, Equity and Inclusion Committee Maha Afra**
- p. **President's Report and Committee Appointments (15 min.)**

**IX. Adjournment**

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/8327539737>

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