

<b>ACADEMIC SENATE OFFICERS</b>		<b>Present</b>
<b>President:</b> Craig Goralski		<b>x</b>
<b>President-Elect:</b> Damon de la Cruz		<b>x</b>
<b>Secretary:</b> Julia Cherney		<b>x</b>
<b>Treasurer:</b> Liana Koeppel		<b>x</b>
<b>Curriculum Chair:</b> Silvie Grote		<b>x</b>
<b>Senators: Please indicate departure time if you leave before adjournment.</b>		
<b>Academic Senators</b>		
<b>Business/CIS 1</b>	Peter Molnar (T1, Y2)	<b>x</b>
<b>Career Technical Education 1</b>	Jeremy Peters (T1, Y1)	<b>x</b>
<b>Career Technical Education 2</b>	Russ Bacarella (T1, Y1)	<b>x</b>
<b>Counseling 1</b>	Sarah Coburn (T1, Y2)	<b>x</b>
<b>Counseling 2</b>	Daniel Pelletier (T1, Y1)	<b>absent</b>
<b>Fine Arts 1</b>	Katalin Angelov (T2, Y2)	<b>x</b>
<b>Fine Arts 2</b>	Paul Paiement (T3, Y2)	<b>absent</b>
<b>Health Science 1</b>	Damon de la Cruz (T1, Y2)	<b>x</b>
<b>Health Science 2</b>	Lori Collins (T1, Y2)	<b>x</b>
<b>Health Science 3</b>	Julia Cherney (T1, Y2)	<b>x</b>
<b>Language Arts 1</b>	Liana Koeppel (T1, Y2)	<b>x</b>
<b>Language Arts 2</b>	Alison Robertson (T1, Y1)	<b>x</b>
<b>Language Arts 3</b>	Kathleen McAlister (T1, Y1)	<b>x</b>
<b>Library/Learning Resource Center 1</b>	Leslie Palmer (T1,Y2)	<b>x</b>
<b>Kinesiology:</b>	Sergio Cutrona (T1,Y2)	<b>x</b>
<b>Science/Engineering/Math 1</b>	Alma Castro (T3, Y2)	<b>x</b>
<b>Science/Engineering/Math 2</b>	Christina Plett (T3, Y2)	<b>x</b>
<b>Science/Engineering/Math 3</b>	Victoria Castle (T1, Y2)	<b>x</b>
<b>Social Science 1</b>	Steven Estrada (T1, Y2)	<b>x</b>
<b>Social Science 2</b>	Jaclyn Magginetti (T1, Y2)	<b>x</b>
<b>Adjunct Faculty Senator 1</b>	Layal Lebdeh (T1, Y2)	<b>absent</b>
<b>Adjunct Faculty Senator 2</b>	Jenifer Kalamian (T1, Y2)	<b>X</b>
<b>Adjunct Faculty Senator 3</b>	<b>Vacant</b>	
<b>Liaisons</b>		
<b>Associated Students</b>	Nicolette Garcia	<b>x</b>
<b>Diversity, Equity and Inclusion</b>	Maha Afra	<b>x</b>
<b>Campus Technology</b>	Peter Maharaj	<b>absent</b>
<b>CC Foundation:</b>	Damon de la Cruz	<b>x</b>
<b>Program Planning and Review</b>	Bryan Seiling	<b>x</b>

<b>Professional Development</b>	Michael Brydges/ Ruth Gutierrez	<b>absent</b>
<b>United Faculty</b>	Christie Diep	<b>absent</b>
<b>Student Equity and Achievement Committee</b>	Alison Robertson/ Gisela Verduzco	<b>x</b>
<b>Student Learning Outcomes</b>	Jennifer Coopman	<b>absent</b>
<b>AdFac United</b>	Jenifer Kalamian	<b>x</b>
<b>Accreditation</b>	Liana Koeppel	<b>x</b>
<b>CTE Liaison</b>	Jeremy Peters	<b>x</b>
<b>Distance Education</b>	Kathleen McAlister	<b>x</b>
<b>Basic Skills</b>	Cindy Shrout	<b>absent</b>
<b>Council on Budget and Facilities</b>	Craig Goralski	<b>x</b>
<b>GUESTS</b>		
<b>Print Name:</b>	<b>GUESTS</b>	<b>Campus Role:</b>



**ACADEMIC SENATE – Special Session**  
**Minutes for 07.23.20**  
**Place: CCC – 414 (Zoom) 3:00 pm to 5:00 pm**

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:**

- I. Establish Quorum and Acknowledge Alternates**
  - A. Establishment of quorum at 3:04pm
  - B. No alternates
  
- II. Adoption of the Agenda**
  - A. Motion to adopt the agenda as written by Curriculum Chair Grote. Motion seconded by Senator Steven Estrada. The motion was passed unanimously.
  
- III. COVID-19 Response Planning (90 min.)** Craig Goralski
  - A. Discussion and feedback on the Return to Work Guide. Each division Senator shared the feedback of their division. Discussion on PPE’s and how to request them. President Goralski shared that faculty/student interaction has been purposefully left out of the guide and will be addressed. Liaison Kalamian shared information on AdFac faculty at this time.
  - B. Discussion on the recommendations for policy and procedures related to student-faculty interactions as part of face-to-face instruction during the Fall 2020 semester. Following discussion, President-Elect de la Cruz made a motion to direct President Goralski to form an ad-hoc committee for the purpose of developing guidelines, policies and procedures related to face to face instruction between faculty and students in the fall 2020 semester. Motion was seconded by Senator Estrada. The motion passed unanimously.
  - C. Discussion continues on the divisions who will be teaching on campus in the fall to be included as representatives on the ad-hoc committee. After discussion, Senator Molnar made a motion to direct President Goralski for the committee composition to include UF, AdFac, AS President, 2 Health Science, 2 CTE, 2 Kinesiology and 2 Fine Arts members. Motion was seconded by Senator Estrada. The motion passed unanimously.

- D. Discussion on EW/P/NP. Senate discussed policies and what they should be going forward. Senate to revisit this at our first fall meeting.
- E. Discussion on Resolution Regarding Fall 2020 Instruction and the COVID-19 Pandemic, shared by President Goralski. The sense of the senate is that the senate directs faculty to review the MOU related to faculty rights with instruction for Fall 2020 and encourages faculty to explore the options available to them related to instruction. Senate was in agreement unanimously.

**IV. The Senate's Role in Promoting Equity, Diversity, Inclusion, Anti-Racism and Social Justice (30 min.)** Craig Goralski

- A. Arturo Ocampo has been invited to a future meeting to speak on this topic.
- B. President Goralski is working with the leaders of various groups on campus to have better engagement with the senate in the fall.
- C. Discussion on the formal complaint written regarding Trustee Bent.
- D. Discussion on Opening Day and which Board member will speak that day.
- E. Discussion on the college hour.
- F. Senator Estrada commented on the CSU and UC requirement for Ethnic Studies.

**X. Adjournment at 5:46**

The agendas for all Cypress College Academic Senate meetings can be found on line at [www.cypresscollege.edu/facultystaff/senate](http://www.cypresscollege.edu/facultystaff/senate). Agendas are physically posted in the window of TE3, 2<sup>nd</sup> floor.

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 Julia Cherney, Academic Senate Secretary, at 714-484-7000 ext. 47292 or Craig Goralski, Academic Senate President, at (714) 484-7000 ext. 48374 at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.