



Craig Goralski is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Meeting 8/27

Time: Aug 27, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 870 5876 8550

Passcode: 724364

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Cypress College Academic Senate meetings are open to all who wish to attend. Meetings are the 2nd and 4th Thursday of each month from 3:00 to 5:00 pm in the Cypress College Complex, Room 414 or by Zoom.



ACADEMIC SENATE
Agenda for 08.27.20
Place: CCC – 414 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**
 - II. Adoption of the Agenda**
 - III. Approval of Minutes from 05.21.2020**
 - IV. Public Commentary** (3 minutes per speaker)
 - V. Faculty Announcements and Invitations** (2 minutes per speaker)
 - VI. Special Reports** (3 minutes per Report)
 - A. Associated Students
 - B. United Faculty
 - C. AdFac
 - D. Professional Development
 - E. Curriculum Committee
 - F. Academic Senate Treasurer’s Report
 - G. Cypress College Foundation
 - H. Student Equity and Achievement Committee
 - I. Student Learning Outcomes Assessment
 - J. Program Review and Department Planning
 - K. District Council on Budget and Facilities
 - L. ACCJC Self Study
 - M. CTE Liaison
 - N. Distance Education
 - O. Diversity, Equity and Inclusion Committee
- | |
|--------------------|
| Nicolette Garcia |
| Christie Diep |
| Jenifer Kalamian |
| Michael Brydges/ |
| Ruth Gutierrez |
| Silvie Grote |
| Liana Koeppel |
| Damon de la Cruz |
| Alison Robertson/ |
| Gisela Verduzco |
| Nicole Ledesma/ |
| Jennifer Coopman |
| Bryan Seiling |
| Craig Goralski |
| Liana Koeppel |
| Jeremy Peters |
| Kathleen McAlister |
| Maha Afra |

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VII. President's Report and Committee Appointments (15 min.)

VIII. Faculty Issues – New Business

- a. Senate 101 (20 Minutes) Craig Goralski

The Senate will be presented with the traditional Senate 101 information for the 2020-2021 academic year. Topics will include the 10+1 purview of the senate, duties of senators and liaisons, Robert's Rules, and decorum during senate meetings.

- b. Title V Grant Update (10 minutes) Deidre Porter, Sergio Cutrona,
Steven Estrada, and Peter Molnar

Title V Grant Director Dr. Deidre Porter will update the senate on progress on the Title V Grant over the summer and will present plans for Title V Grant work for the Fall 2020 semester.

- c. BLM Task Force Recommendations Report (20 Minutes) Craig Goralski, Fola Odebunmi and Donny Jackson

On June 18, 2020, Dr Schilling made a request to the Black Faculty and Staff Community to recommend how to combat racism at the college. In response to the request, the Black Faculty and Staff Task Force formed six committees to come up with recommendations. One of the recommendations of the Black Faculty & Staff Task Force is to create a Black Lives Matter Oversight Task Force. This BLM Oversight Task Force has been created and approved by Dr. Shilling. Fola Odebunmi, Chair and Donny Jackson, Vice Chair of the BLM Oversight Task Force will present the Black Lives Matter Report.

- d. Emergency Withdrawal, Pass/No Pass, and Incomplete Policies for Fall 2020 (10 minutes) Craig Goralski

At the July 23rd Academic Senate Meeting, the senate began discussion regarding EW, P/NP, and Incomplete policies for Fall 2020. The senate was asked to consider whether to recommend an extension of the Spring 2020 policies, adoption of more flexible policies, or reverting to policies in effect prior to the COVID-19 pandemic. The senate is asked to further this discussion, incorporating feedback from their constituents, and consider a formal recommendation regarding these policies.

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- e. Ad-Hoc Committee on COVID-19 Policy Recommendations (10 minutes) Craig Goralski

At the July 23rd Academic Senate Meeting, the senate voted to form an Ad Hoc committee to make recommendations regarding policy and procedures related to on campus instruction for the Fall 2020 semester. On August 10th, recommendations from the committee were sent to President Schilling and Chancellor Marshall. The committee will review those recommendations with the senate, thereby concluding their committee work.

- f. Conducting Faculty Evaluations (5 minutes) Kathleen McAlister

In the past the DE coordinator has been responsible for enrolling faculty in online courses and for gathering student survey information for faculty evaluations. With 100% of evaluations occurring online, the senate is asked to discuss and consider alternate procedures. A sense of the Senate regarding the options under consideration is requested.

- g. Consideration of a College Hour/Campus Hour (10 minutes) Craig Goralski and Nicolette Garcia

During Equity Leadership Alliance meetings this summer, members proposed a dedicated college hour during which no instruction would take place to facilitate the conversations needed to improve campus climate and promote a culture shift toward equity, diversity, social justice and anti-racism. Academic Senate President Goralski and Associated Student President Garcia have begun researching college hours at other campuses and will report their findings from a faculty and student perspective to the Senate. The Senate is asked to engage in initial conversations as a governing body and with their constituents to assess interest in this idea.

X. Adjournment

The agendas for all Cypress College Academic Senate meetings can be found on line at www.cypresscollege.edu/facultystaff/senate. Agendas are physically posted in the window of TE3, 2nd 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.

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