



Craig Goralski is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Meeting 10/22

Time: Oct 22, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88922215200?pwd=MmZ4akw0SW92THV5TW5EKzJJaGpXQT09>

Meeting ID: 889 2221 5200

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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 10.22.20

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**
- II. Adoption of the Agenda**
- III. Approval of Minutes from 10.08.2020**
- 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. Resolution in Support of Biology Faculty (20 minutes) Christie Diep and Craig Goralski

At the October 8th meeting of the Academic Senate, UF President and liaison Christie Diep presented a first draft of a resolution in support of biology faculty for a first read. Senators and liaisons were asked to discuss the resolution and solicit feedback prior to today's meeting. The resolution will be given a second read, discussed, and the senate will be expected to vote on this resolution.
 - B. BLM Task Force Recommendations Ad Hoc Interim Report (10 minutes) Craig Goralski

The BLM Task Force Recommendations Ad Hoc Committee met on Friday October 16th to continue discussions regarding the recommendations. The committee will

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provide a progress report, summarizing the Oct 16th meeting and sharing next steps.

C. Credit for Prior Learning Coordinator Job Duties (5 minutes) Silvie Grote

At the October 8th meeting of the senate, Curriculum Chair Grote distributed a draft of a proposal for a new Credit for Prior Learning Coordinator position. The senate was asked to share the draft with their constituents and provide feedback at a future meeting. The senate is asked to provide that feedback and possibly vote to approve the position as outlined in the draft.

D. ACCJC Plan For Improvement - Code of Ethics (15 minutes) Craig Goralski and Liana Koepfel

In the most recent Institutional Self-Evaluation Report responding to ACCJC, our Plan For Improvement (PFI) included the following item: *PFI #16 - Develop a full-time faculty professional code of ethics with articulated consequences. - The District will work with Academic Senate to develop a professional code of ethics with articulated consequences for violations of professional ethics.* The senate will be asked to begin discussion regarding this PFI item and consider a plan for addressing it.

VIII. Special Reports (3 minutes per Report)

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| A. Associated Students | Nicolette Garcia |
| B. United Faculty | Christie Diep |
| C. AdFac | Tonya Cobb |
| 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. Student Learning Outcomes Assessment | Jennifer Coopman |
| J. Program Review and Department Planning | Bryan Seiling |
| K. District Council on Budget and Facilities | Craig Goralski |
| L. ACCJC Self Study | Liana Koepfel |
| M. CTE Liaison | Amanda Gargano |
| N. Distance Education | Kathleen McAlister |
| O. Diversity, Equity and Inclusion Committee | Maha Afra |



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

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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