



Craig Goralski is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Meeting 11/12

Time: Nov 12, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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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 11.12.2020
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 10.22.2020**
- 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. COVID-19 Ad Hoc Reconvening (5 minutes) Craig Goralski

In Summer 2020, the senate authorized the creation of a COVID-19 Ad Hoc Committee to address campus-wide concerns regarding on-campus instruction for the Fall 2020 semester. The committee's work ended with the submission of recommendations to Chancellor Marshall and President Schilling in August of 2020. The senate is being asked to authorize the immediate reconvening of the ad hoc committee. The proposed duties of the ad hoc committee would be to evaluate the efficacy of existing departmental, division, campus and district COVID-19 policies and procedures, and to consider recommending additional policies or changes to existing policy prior to the beginning of the Spring 2021 semester.
 - B. Senate Action Regarding Board President Bent (10 minutes) Craig Goralski

The senate will review recent statements and actions taken by Board President Bent at the Oct 27th meeting of the Fullerton College Associated Students and

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Oct 27th NOCCCD Board of Trustees meeting and will consider taking a formal action in response.

- C. Budget Presentation (20 minutes) Craig Goralski and Alex Porter
Vice-President of Administrative Services Alex Porter will give a presentation reviewing the campus budget and budget processes.

- D. Cypress College Academic Probation and Dismissal Policies (15 minutes) Craig Goralski and Paul de Dios
Vice President of Student Services Paul de Dios will discuss Cypress College's current policies related to academic probation and dismissal, which were paused due to COVID-19 related changes to instruction. The ask senate will be asked to consider whether to continue this pause or reinstate these policies for the Spring 2021 semester.

- E. BLM Task Force Recommendations Ad Hoc Committee Report (15 minutes) Craig Goralski
The senate will be presented with initial recommendations from the Ad Hoc committee related to the Black Lives Matter Task Force Recommendations. The senate will be asked to consider a statement of support and a resolution, both of which will be presented for a first read.

- F. Call for Participation and Committee Selection process (15 minutes) Damon de la Cruz and Deidre Porter
The senate will be asked to discuss the inclusivity of the Call for Participation and Committee Selection process. The possibility of a standardized statement to be used in the Faculty Call for Participation process will be discussed as will changes to the CCAS current constitution, likely Article 6d of Section 6.

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 Koeppel |
| G. Cypress College Foundation | Damon de la Cruz |
| H. Student Equity and Achievement Committee | Alison Robertson/
Gisela Verduzco |

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- 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

Jennifer Coopman
Bryan Seiling
Craig Goralski
Liana Koeppel
Amanda Gargano
Kathleen McAlister
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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