

ACADEMIC SENATE OFFICERS		Present
President:	Craig Goralski	x
President-Elect:	Damon de la Cruz	x
Secretary:	Julia Cherney	x
Treasurer:	Liana Koeppel	Liana Koeppel
Curriculum Chair:	Silvie Grote	Silvie Grote
Senators: Please indicate departure time if you leave before adjournment.		
Academic Senators		Signature and time of departure
Business/CIS 1	Peter Molnar (T1, Y2)	Peter Molnar 5:20pm
Career Technical Education 1	Amanda Gargano (T1, Y1)	Amanda Gargano Out 5:25
Career Technical Education 2	Russ Bacarella (T1, Y1)	Russ Bacarella
Counseling 1	Sarah Coburn (T1, Y2)	Sarah Coburn Out 5:10
Counseling 2	Daniel Pelletier (T1, Y1)	Daniel Pelletier
Fine Arts 1	Katalin Angelov (T2, Y2)	Kati Angelov in at 4:30-out at 5:26
Fine Arts 2	Paul Paiement (T3, Y2)	Paul Paiement 5pm
Health Science 1	Open position	
Health Science 2	Lori Collins (T1, Y2)	<i>Jolena Grande (alternate)</i>
Health Science 3	Julia Cherney (T1, Y2)	Julia Cherney

Language Arts 1	Liana Koeppel (T1, Y2)	Liana Koeppel
Language Arts 2	Alison Robertson (T1, Y1)	Alison Robertson
Language Arts 3	Kathleen McAlister (T1, Y1)	Kathleen McAlister 5:09
Library/Learning Resource Center 1	Leslie Palmer (T1,Y2)	Leslie Palmer
Kinesiology:	Sergio Cutrona (T1,Y2)	Piero “Sergio” Cutrona
Science/Engineering/Math 1	Alma Castro (T3, Y2)	Alma Castro
Science/Engineering/Math 2	Christina Plett (T3, Y2)	Christina Plett
Science/Engineering/Math 3	Victoria Castle (T1, Y2)	Victoria Castle
Social Science 1	Steven Estrada (T1, Y2)	Steven estrada
Social Science 2	Jaclyn Magginetti (T1, Y2)	Jaclyn Magginetti
Adjunct Faculty Senator 1	Layal Lebdeh (T1, Y2)	Layal Lebdeh 5:00
Adjunct Faculty Senator 2	Cynthia Acosta (T1, Y1)	
Adjunct Faculty Senator 3	Chrystal Johnson (T1, Y1)	Chrystal Johnson
Liaisons		
Associated Students	Nicolette Garcia	Nicolette Garcia
Diversity, Equity and Inclusion	Maha Afra	
Campus Technology	Peter Maharaj	
CC Foundation:	Damon de la Cruz	x

Program Planning and Review	Bryan Seiling	Bryan Seiling
Professional Development	Michael Brydges/ Ruth Gutierrez	Michael Brydges
United Faculty	Christie Diep	
Student Equity and Achievement Committee	Alison Robertson/ Gisela Verduzco	Alison Robertson
Student Learning Outcomes	Jennifer Coopman	Jennifer Coopman out 5:10
AdFac United	Tonya Cobb	Tonya Cobb 4:30
Accreditation	Liana Koepfel	Liana Koepfel
CTE Liaison	Amanda Gargano	Amanda Gargano 5:25
Distance Education	Kathleen McAlister	Kathleen McAlister
Basic Skills	Cindy Shrout	
Council on Budget and Facilities	Craig Goralski	
GUESTS		
Print Name:	GUESTS	Campus Role:
Jane Walker		Nursing Faculty
Deidre Porter		Project Director, Title V



**ACADEMIC SENATE
Minutes for 11.12.20**

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 3:08pm
 - B. Alternate Jolena Grande for Lori Collins from Health Science.

- II. Adoption of the Agenda**
 - A. Motion to table New Business VII C until the next meeting December 10 made by President Goralski
 - B. Motion to move New Business VII D to the top of New Business made by President Goralski
 - C. Motion to adopt the agenda with the changes made by Damon de la Cruz. Motion seconded by Silvie Grote. The motion passed unanimously.

- III. Approval of Minutes from 10.22.2020**
 - A. Motion to adopt the minutes as written from 10.22.2020 was made by Silvie Grote. Motion seconded by Damon de la Cruz. Motion was passed unanimously. Jolena Grande and Layal Lebdeh abstained.

- IV. Public Commentary (3 minutes per speaker)**
 - A. Trustee Blunt commented on the process of the investigation committee’s approach to Ryan Bent
 - B. Jane walker expressed her interest in re-convening the COVID-19 Ad Hoc Committee

- V. Faculty Announcements and Invitations (2 minutes per speaker)**
 - A. Damon de la Cruz reminded everyone about the call out for adopting families this holiday season

- VI. Faculty Issues – Unfinished Business**

- VII. Faculty Issues – New Business**
 - A. Cypress College Academic Probation and Dismissal Policies (15 minutes) Craig Goralski and Paul de Dios

Vice President of Student Services Paul de Dios discussed Cypress College's current policies related to academic probation and dismissal, which were paused due to COVID-19 related changes to instruction. David Booze further discussed probation and dismissal policies and recommendations based on the guidance that the State Chancellor provided. The ask senate was asked to consider whether to continue this pause or reinstate these policies for the Spring 2021 semester. Motion to extend discussion for 5 minutes was made by Silvie Grote. Motion seconded by Steven Estrada. The motion passed unanimously. Motion to consider this item now made by Liana Koeppel. Motion was seconded by Alison Robertson. Motion was passed unanimously. Motion was made by Alison Robertson to extend the grace period for students regarding probation and dismissal for the fall 2020 semester and should advisement from the State Chancellor's office continue for the spring 2021 semester that we are also voting to extend our local grace period for students regarding a dismissal and probation through spring 2021 as well. Motion was seconded by Liana Koeppel. Motion was passed unanimously.

- B. COVID-19 Ad Hoc Reconvening (5 minutes) Craig Goralski
President Goralski recommended to reconvene the Ad Hoc committee. A motion was made to reconvene the Ad Hoc committee with the composition that we had at the end of the summer provided that those who participated would still like to participate, and if they don't want to participate, they should find an alternate. With the stipulation that any divisions planning on teaching in the spring that did not teach in the fall are added to the committee made by Julia Cherney. Motion seconded by Silvie Grote. The Motion was passed unanimously. Daniel Pelletier abstained.
- C. Senate Action Regarding Board President Bent (10 minutes) Craig Goralski
President Goralski discussed recent statements and actions taken by Board President Bent at the Oct 27th meeting of the Fullerton College Associated Students and Oct 27th NOCCCD Board of Trustees meeting. President Goralski shared the support of his and the executive committee's support of the Fullerton Associated Student's letter. Senate discussed options of actions to take about this agenda item. Steven Estrada made a suggestion to amend the language to make it clear that this is a formal complaint. A motion was made to adopt the letter from the Fullerton Senate with modification to the language to make it specific to our senate, make it clear that it is a formal complaint and present it at the next board meeting was made by Steven Estrada. Motion was seconded by Silvie Grote. The Motion was passed unanimously. Russell Bacarella abstained.
- D. BLM Task Force Recommendations Ad Hoc Committee Report (15 minutes)
Craig Goralski

The senate was presented with initial recommendations from the Ad Hoc committee related to the Black Lives Matter Task Force Recommendations. The senate was asked to consider a statement of support and a resolution, both of which are presented as a first read. President Goralski asked senate to review the organization of the document to be appropriate. Recommendations were made to include a status report and how often and what the timeline is for each of the items. Senate was asked to look at the resolution and the report and how the different parts of the report have been articulated into the resolution, distribute the information to their divisions and provide feedback.

E. Call for Participation and Committee Selection process (15 minutes) Damon de la Cruz and Deidre Porter

The senate was 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 was discussed. A motion to extend discussion by 10 min was made by Steven Estrada. Motion was seconded by Silvie Grote. The Motion was passed unanimously. Loyal Lebdeh abstained. President Goralski agreed to make generic call outs for the rest of the semester and will wait for senate direction on how to make call outs in the spring through whatever process senate decides to have. This topic is to be brought back in December as an agenda item to discuss call outs and the process by which they are evaluated going forward.

VIII. Special Reports (3 minutes per Report)

A. Associated Students

Nicolette Garcia

1. Connect to Cypress drive thru event had a great turn out
2. Resource Fair had specialized COVID packs passed out
3. Have met with Fullerton AS in regard to the incident with President Bent and plan to write a letter of support to emphasize the core values of the organization and the college
4. This Friday RSVP post-election town hall, providing a safe space to discuss the election
5. Participated in the Life Lift Up Event last Monday with great resources shared

B. United Faculty

Christie Diep

1. Calendars for 2021/2022 and 2022/2023 have been brought back by the district. They have kept the schedule for the fall but have changed the spring. The calendars will be sent out to everyone again.
2. The spring MOU ratification vote will be sent out next week. Any issue not addressed will be addressed in a future MOU.

C. AdFac

Tonya Cobb

1. We'd like to congratulate the elected NOCCCD trustees and look forward to partnering with them during their tenure.
2. Adfac has signed the COVID-19 Spring '21 MOU with the District. Contact your site representative or our executive director at executivedirector@adfaceducation.net for more information. An official email will be coming soon.
3. Our next Executive Board Meeting will be on November 20th
4. Upcoming Adfac events include "Know your Contract" and an unemployment workshop. Stay tuned for more information.
5. **Black Lives Matter Task Force** (*plug*)
6. We are on IG: blm_cypress_college. Follow us!

D. Professional Development

Michael Brydges/
Ruth Gutierrez

1. Kane Smego, poet, hip hop artist, and storyteller returns this Friday. Many of you remember Kane's performance during Flex last year and provided a workshop which allowed participants to create an original piece of spoken word poetry. Please encourage students to attend this event: <https://www.eventbrite.com/e/kane-smego-stories-for-change-workshop-series-116-1113-1120-tickets-126378636905>
2. Our topic this month is Mental Wellbeing and Mindfulness, please stay tuned for our forthcoming newsletter and collaborative event announcements. To access class information and zoom links, as well as, wellness resources, please self-enroll in our Cypress Wellness Collaborative canvas shell: <https://cypresscollege.instructure.com/enroll/M7JLG8>
3. We look forward to seeing you in our Yoga, and Mindfulness Meditation classes, as well as Let's Talk sessions.
4. For further information, please do not hesitate to reach out.

E. Curriculum Committee

Silvie Grote

1. Since the last Senate meeting, Curriculum Committee has met three times.
2. Reminder: We are currently in the Fall 22 pre-launch period, which will end February 1, 2021.
3. Course/program revision updates: the total number of programs and courses that are still pending/need to be approved by the committee for Fall 2021 are 40 programs and 100 courses. This would ideally happen by February. There were 740 courses that do not have distance education designation and email regarding Emergency DE (E-DE) approvals effective Spring 2021 went out to Coordinators, Reps, and Deans. It was reported that all courses on the list will be designated as E-DE.
4. Chair has been representing curriculum committee on the AdHoc BLM Task Force committee to address recommendations that are curriculum related. The 5th meeting took place on November 11th, and chair shared about

- curriculum committee's passing of a resolution regrading recommendations in area 1 a-e.
5. Chair attended Course Scheduling software demonstrations by AdAstra and Leapfrog. AdAdstra has over 30 community college clients across California and includes predictive analytics feature. Leapfrog has 2 clients in Cal Community College system and is our current vendor for Catalog and Schedule.
 6. Ethnic Studies Graduation Requirement (CSU GE area F): Correction of 10.22.20 report regarding ETHS: The following was reported at the October 27th Curriculum Committee meeting: Chair shared a report at the Senate meeting on Thursday and feedback concerning the Graduation Requirement mirroring the proposed CSU GE area F requirement was pointed out. Chair asked Danny to clarify the conversation they had last curriculum meeting about this new proposed CSU GE area F requirement. Revision to the Senate minutes was suggested to clear up confusion in the language for students wanting to transfer to CSU and will be communicated at the next Senate meeting:
 7. Chair report revision from 10.22.20
 8. Ethnic Studies Graduation Requirement (CSU GE area F): Ethnic studies faculty is meeting with FC faculty. Chair shared resolution from Area D ASCCC meeting, which calls for local Associate Degree graduation requirements at Community Colleges to reflect proposed CSU GE area F requirement. The sense of our ethnic studies faculty is such that this recommendation would be restrictive but we don't want to create a sense of confusion for our CSU transfer students. Cypress has SOC JUST graduation requirement, which we just reviewed last year, and more than half of currently approved courses for SOC JUST area would not qualify under the proposed changes. A discussion took place about putting together a proposal to add more detail to FSA in the Ethnic Studies discipline. Should ethnic studies faculty put together a proposal, chair can present it at the Fall Plenary in November.
 9. Chair presented CPL coordinator duties job description to President Schilling during Ex Senate meeting with President and VPs. Position is being supported for a 3-year term (ending Spring 2023 at 40% release time). Academic Senate President will advertise the position for Spring 2021.
 10. Chair, Articulation Officer Rangel, along with President Goralski and incoming President de la Cruz attended ASCCC Fall Plenary November 5-7th. Overarching theme of the Plenary was DEI (diversity, equity, and inclusion) work. Comments were submitted during Discipline List session; specifically, FA faculty commented on proposed revisions to Film Studies discipline. Click on the Resolution list to see resolutions (not all passed).
 11. District Coordinating Curriculum Committee's November meeting has been rescheduled from November 13th to November 20th.

12. Chair, AO, Dean Reiland, VPI Douglas and curriculum support personnel has been meeting with the District as well as with CC's A&R working to streamline procedures in Banner. A District meeting regarding this issue takes place November 13th. Currently, there are discrepancies between who (if anybody) completes tasks, which leads larger issues such as students being able to get credit for equivalent courses, complete degrees, college funding, and others
13. Silvie Grote's Curriculum Chair 3 year term is up at the end of this year and in May there should be an election for the next 3 year term.

F. Academic Senate Treasurer's Report Liana Koeppel
 We have spent \$1,400 to send our representative for Plenary

G. Cypress College Foundation Damon de la Cruz
 1. Golf Classic currently underway
 2. Save the date for Americana on February 27
 3. Information to all staff about the Veterans Resource Center Paver program will be sent to faculty very soon!

H. Student Equity and Achievement Committee Alison Robertson/
Gisela Vurduzco
 No report

I. Student Learning Outcomes Assessment Jennifer Coopman
 1. The SLO Committee met on November 2, 2020. We reviewed the Fall 2019, Spring 2020, and Fall 2019 & Spring 2020 Course Student Learning Outcomes Status Reports. I have attached the three files for reference. We discussed ideas to help increase Faculty participation. We discussed that CSLO assessment completion and CSLO to PSLO mapping completion are part of program review and could impact program funding. We also discussed the potential impact if CSLOs are used for Credit for Prior Learning and CSLO assessments are not completed. In addition, we discussed that if a CSLO is added/ revised in CurricUNET, the CSLO to PSLO mapping for that course needs to be redone in eLumen and best practice is to do the mapping at the time the revision is made in CurricUNET, but should be done before the next program review.
 2. I have been in contact with Heather Hurley from eLumen multiple times regarding the Fall 2020 schedule data load to eLumen. The eLumen development team has been working on resolving the issue that the CSLO assessment scorecards are not showing in eLumen for most courses. Once the issue is resolved, I will send out an email to the entire campus that CSLO assessments are viewable and can be completed.
 3. Kathleen McAlister and I are putting together a small group to be part of the eLumen beta testing for Canvas Next Gen. This is the Canvas

integration that would sync eLumen CSLO assessments to Canvas courses. Participants will test out the integration in Canvas for Fall 2020 and give feedback and/or ask questions to help make the process smoother for when the integration goes live to the whole campus.

4. The SLO Accreditation Steering Subcommittee has met on Zoom multiple times to discuss the restructuring and rewriting of ISLOs and PSLOs.
5. In Program Review, we have been reviewing the Department Planning and Program Review Form for various programs and viewing program presentations. I have been working on writing the summary notes for the CSLO/PSLO component.
6. I created a few eLumen instruction guides to help programs with CSLO assessment completion.
7. The next SLO Committee meeting is scheduled for Spring 2021.
8. For the 3 attached CSLO status reports, the percentage assessed is the percentage of courses assessed, not sections. The percentage of courses assessed and the percentage of sections assessed are used for different data purposes; However, for the purpose of these reports, the percentage of courses assessed is given.

J. Program Review and Department Planning Bryan Seiling

The IPRC met this past Monday to review the first two programs of the semester. Photography and Theater made excellent presentation that showcased the great work being done by both departments. A major focus of the conversations was the work being done in their programs to promote diversity, equity, and inclusion, and, simply, it is inspiring. I know I speak for the committee when I say we are very much looking forward to continuing these conversations with the other departments and programs under review this semester and beyond.

K. District Council on Budget and Facilities Craig Goralski

Report is included in the president's report. President Goralski reported that the failure of prop 15 to pass has affected our budget

L. ACCJC Self Study Liana Koeppel

1. Liana Koeppel reported the accreditation steering committee is meeting November 18th at 2:30.
2. Faculty code of ethics discussion has had some response

M. CTE Liaison Amanda Gargano
No report

N. Distance Education Kathleen McAlister

Update will be provided next week

O. Diversity, Equity and Inclusion Committee
No report

Maha Afra

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

A. President Goralski shared that the ASCCC fall plenary was dedicated to equity, diversity and inclusion.

X. Adjournment

Motion to adjourn made by Silvie Grote. Motion seconded by Steven Estrada. The motion passed unanimously. The meeting was adjourned at 5:29pm.

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.