



Craig Goralski is inviting you to a scheduled 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 2.11.2021**

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 1.28.2020**
- 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. Curriculum Committee Bylaws (10 minutes) Silvie Grote
Curriculum Chair will present edited Curriculum Committee Bylaws- since the last read, position for PT faculty in a non-voting capacity has been added.
 - B. Title V Social Sciences Coaches Update (5 minutes) Steven Estrada and Angela de Dios
Angela de Dios and I, as the Social Sciences Data and Peer Coaches for the Social Sciences Division would like to update the Senate on our January training and plans for the Spring Semester working within the Title V Grant. This is part of Title V Grant efforts to keep the Senate informed on the work being done amongst Division Coaches and Completion Teams
 - C. Review of Senate Expenditures and Consideration of a 2021-2022 Senate Budget (15 minutes) Liana Koeppel
The senate is asked to review past expenditures of the Academic Senate and consider a proposed budget for Summer 2021- Summer 2022. The senate is

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also asked to approve senate expenditures for the remainder of the Spring 2021 semester, consistent with the proposed budget.

- D. Discussion of a Faculty Code of Ethics (20 minutes) Craig Goralsk and Liana Koeppel

As part of our current accreditation cycle, a need to meet standard IIIA13 "The institution upholds a written code of professional ethics for all of its personnel, including consequences for violation" was identified. Progress toward meeting this standard was communicated to ACCJC as part of a PFI (Plan For Improvement) and will need to be a part of our accreditation mid-term report. The senate is asked to begin discussions about how best to address this standard.

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 |
| 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 Koeppel |
| 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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