

<b>ACADEMIC SENATE OFFICERS</b>		<b>Present</b>
<b>President:</b>	Craig Goralski	
<b>President-Elect:</b>	Damon de la Cruz	<b>damon</b>
<b>Secretary:</b>	Julia Cherney	<b>Julia Cherney</b>
<b>Treasurer:</b>	Liana Koeppel	<b>Liana Koeppel</b>
<b>Curriculum Chair:</b>	Silvie Grote	<b>Silvie Grote</b>
<b>Senators: Please indicate departure time if you leave before adjournment.</b>		
<b>Academic Senators</b>		<b>Signature and time of departure</b>
<b>Business/CIS 1</b>	Peter Molnar (T1, Y2)	<b>Peter Molnar-5:05pm</b>
<b>Career Technical Education 1</b>	Amanda Gargano (T1, Y1)/ Jeremy Peters	<b>J Peters</b>
<b>Career Technical Education 2</b>	Russ Bacarella (T1, Y1)	<b>Paul Kelley</b>
<b>Counseling 1</b>	Sarah Coburn (T1, Y2)	<b>Sarah Coburn- Out 5:10pm</b>
<b>Counseling 2</b>	Daniel Pelletier (T1, Y1)	
<b>Fine Arts 1</b>	Katalin Angelov (T2, Y2)	<b>Katalin Angelov - 4:30</b>
<b>Fine Arts 2</b>	Paul Paiement (T3, Y2)	<b>Paul Paiement--5pm</b>
<b>Health Science 1</b>	Michael Faraci (T1, Y1)	<b>Michael Faraci</b>
<b>Health Science 2</b>	Lori Collins (T1, Y2)	Lori Collins (4:24)
<b>Health Science 3</b>	Julia Cherney (T1, Y2)	<b>Julia Cherney</b>
<b>Language Arts 1</b>	Liana Koeppel (T1, Y2)	<b>Liana Koeppel</b>
<b>Language Arts 2</b>	Alison Robertson (T1, Y1)	<b>John Payne (for Alison)</b>

<b>Language Arts 3</b>	Kathleen McAlister (T1, Y1)	<b>Kathleen McAlister</b>
<b>Library/Learning Resource Center 1</b>	Leslie Palmer (T1,Y2)	<b>Leslie Palmer</b>
<b>Kinesiology:</b>	Sergio Cutrona (T1,Y2)	<b>Piero “Sergio”Cutrona</b>
<b>Science/Engineering/Math 1</b>	Alma Castro (T3, Y2)	<b>Alma Castro</b>
<b>Science/Engineering/Math 2</b>	Christina Plett (T3, Y2)	<b>Christina Plett</b>
<b>Science/Engineering/Math 3</b>	Victoria Castle (T1, Y2)	<b>Victoria Castle</b>
<b>Social Science 1</b>	Steven Estrada (T1, Y2)	<b>Steven Estrada</b>
<b>Social Science 2</b>	Jaclyn Magginetti (T1, Y2)	<b>Jaclyn Magginetti</b>
<b>Adjunct Faculty Senator 1</b>	Layal Lebdeh (T1, Y2)	<b>Layal Lebdeh Out 5:00 pm</b>
<b>Adjunct Faculty Senator 2</b>	Cynthia Acosta (T1, Y1)	Cynthia Acosta out 5:13pm
<b>Adjunct Faculty Senator 3</b>	Chrystal Johnson (T1, Y1)	<b>Chrystal Johnson</b>
<b>Liaisons</b>		
<b>Associated Students</b>	Nicolette Garcia	<b>Nicolette Garcia</b>
<b>Diversity, Equity and Inclusion</b>	Maha Afra	<b>Maha Afra 3:57</b>
<b>Campus Technology</b>	Peter Maharaj	
<b>CC Foundation:</b>	Damon de la Cruz	
<b>Program Planning and Review</b>	Bryan Seiling	<b>Bryan Seiling</b>
<b>Professional Development</b>	Michael Brydges/ Ruth Gutierrez	<b>Michael Brydges</b>
<b>United Faculty</b>	Christie Diep	
<b>Student Equity and Achievement Committee</b>	Alison Robertson/ Gisela Verduzco	<b>Gisela Verduzco</b>

<b>Student Learning Outcomes</b>	Jennifer Coopman	<b>Jennifer Coopman</b>
<b>AdFac United</b>	Tonya Cobb/Layal Lebdeh	<b>Chrystal Johnson</b>
<b>Accreditation</b>	Liana Koeppel	<b>Liana Koeppel</b>
<b>CTE Liaison</b>	Jeremy Peters	
<b>Distance Education</b>	Kathleen McAlister	<b>Kathleen McAlister</b>
<b>Basic Skills</b>		
<b>Council on Budget and Facilities</b>	Craig Goralski	
<b>GUESTS</b>		
<b>Print Name:</b>	<b>Department:</b>	
Deidre Porter	Title V Grant	
Edilberto Valdez	CTE & AJ	Edilberto Valdez
Jolena Grande	HS Faculty	



## ACADEMIC SENATE

### Minutes for 3.25.21

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 3:04pm
  - B. Crystal Johnson alternate for Tonya Cobb
  - C. Paul Kelley alternate for Russ Bacarella
  - D. John Payne alternate for Alison Robertson
  
- II. Adoption of the Agenda**
  - A. Motion to amend the agenda New Business VII in the following order: A will remain A, E will be B, D will be C, and the others will follow that.
  - B. Motion to adopt the amended agenda made by Kathleen McAlister. Motion seconded by Liana Koeppel. The motion passed unanimously.
  
- III. Approval of Minutes from 3.11.2021**
  - A. Motion to adopt the minutes 3.11.2021 was made by Silvie Grote. Motion seconded by Kathleen McAlister. Motion was passed unanimously. Loyal Lebdeh and Kati Angelov abstained.
  
- IV. Public Commentary (3 minutes per speaker)**

No public commentary.
  
- V. Faculty Announcements and Invitations (2 minutes per speaker)**
  - A. Jenelle Herman announced there are two events coming up. One on Thursday during spring break there will be a play screening called She He and Me, written and performed by Alex Billings, a trans actress and activist. On Monday after spring break, we will be hosting Alex Billings along with sharing of her story and Q and A.
  
- VI. Faculty Issues – Unfinished Business**
  
- VII. Faculty Issues – New Business**
  - A. Resolution to update Title 5, Section 55070 Credit Certificates (10 minutes)  
Silvie Grote and Kathy Wada

Kathy Wada presented a draft resolution to recommend updating the language of Title 5§ 55070 which does not allow for Certificates of Achievements comprised solely of advanced ESL courses. The end goal is for this resolution to be submitted for the ASCCC Spring 2021 Plenary. Curriculum Chair Grote advised that this resolution was unanimously supported by the Curriculum Committee on March 16<sup>th</sup>, 2021 and the second reading was waved. Motion to waive the second read of this and ask senate vote to endorse this resolution. Motion seconded by Kathleen McAlister. Senate discussion on if waiving of the second reading is appropriate. Motion was withdrawn by Silvie Grote. Motion to bring this to area D for their consideration made by Silvie Grote. Motion seconded by Kathleen McAlister. Motion was passed unanimously. President Goralski suggested bringing this for a second read at the next meeting.

- B. Title V Grant - CTE Division Presentation (10 minutes) Jeremy Peters, Ed Valdez and Stephanie Rosati  
Ed Valdez and Stephanie Rosati presented a brief overview of the CTE Title V Completion Team projects. Ed is the CTE Peer Coach and is a member of the Airline Travel Careers Department. Stephanie is the CTE Data Coach and is a member of the Hotel, Restaurant and Culinary Arts Department. Senate discussion on promoting this to females, students of color, and expanding the auto awarding of the certificates.
- C. Wellness Collaborative/Wellness Club Presentation (10 minutes) Silvie Grote and Sam Gould  
Sam Gould and Sydney Pike presented information to the senate detailing the resources available through the Wellness Collaborative, a health and wellness initiative and the Wellness Club. Senators and liaisons were invited to ask any questions they may have about the Collaborative or Club and to disseminate this information to their constituents. Motion to extend discussion for five minutes made by Steven Estrada. Motion seconded by Kathleen McAlister. Motion was passed unanimously. Senate discussion on when additional help from resources on campus is warranted and plans for physical space for this on campus as we return.
- D. ISLO/PSLO Update Approval (10 minutes) Liana Koeppel  
The Accreditation SLO Subcommittee is cleaning up the way the ISLO/PSLOs appear in the electronic version of the College Catalog. In addition, there is a proposal to add an equity element to ISLO #4-Personal, Academic, and Professional Development. The Accreditation Steering Committee has approved the revision and brought the proposal to Senate for feedback and approval. Motion to approve the changes as proposed made by Kathleen McAlister. Motion seconded by Damon de la Cruz. Senate

discussion on senators sharing this with their constituents and bringing this back for a second read at the next meeting. Motion withdrawn by Kathleen McAlister.

- E. Senate Exec Meetings Protocol (15 minutes) Steven Estrada  
Steven Estrada presented the Social Sciences Division discussion on the need for and development of formal processes for scheduling and documenting Senate Exec Meetings. Senate discussion this issue. Bryan Seiling discussed the past practice of what was done and suggested that the President notify the senate that there will be an executive meeting. Deidre Porter brought up the possibility of emergency executive meetings. Michael Brydges spoke about other committees meeting prior to scheduled meetings to discuss issues also. Silvie Grote spoke about the Academic Senate of the California Community Colleges and their executive committee functioning the same as our executive committee. President Goralski clarified the functions of the Academic Senate of the California Community Colleges. Jaclyn Magginetti spoke about her constituents votes on this issue and questioned if the bylaws and constitution committee could set up something for the executive board. Christie Diep spoke to the hard work President Goralski has put in this year. Liana Koepfel made an argument against codifying due to the need for flexibility and the material is reported in the President's report. Motion to extend discussion by five minutes made by Kathleen McAlister. Motion seconded by Steven Estrada. Motion was passed unanimously. Motion to direct the Constitution and Bylaws ad hoc committee to create a revision to the bylaws to address senate executive committee meetings and how they are planned, announced and reported made by Jaclyn Magginetti. Motion seconded by Steven Estrada. Senate discussion and clarity on the motion. Alma Castro reported her division hasn't met yet to discuss this topic. Steven Estrada amended the motion to direct the Constitution and Bylaws ad hoc committee to create a revision to the bylaws to address senate executive committee meetings and how they are planned, announced and reported, with a timeline of two weeks. Motion to add a timeline was passed 14 yes, 2 no votes. Jaclyn Magginetti withdrew her original motion. Motion made that senate votes on if they would like for there to be language in the bylaws added about the executive committee meetings. Motion seconded by Steven Estrada. Motion was rejected by a vote of 11 No, 4 yes and Paul Kelley, John Payne, Victoria Castle abstained.

**VIII. Special Reports (3 minutes per Report)**

- A. Associated Students Nicolette Garcia  
1. AS is editing on a statement of solidarity in regards to the atrocious events that have been occurring in the AAPI community.

2. Encouraging anti-racism as part of the anti-racism initiative and planning a student town hall and a campus forum concerning recent events around race and civil unrest.
  3. Looking to create a campaign that will coincide with the district anti-racism campaign which will focus on taking pride in one's diversity by showcasing student stories and creativity through an ongoing gallery.
  4. Will be attending SSCCC General Assembly happening this weekend to vote on resolutions to be passed across California within the student government system and leadership workshops and trainings will be held.
  5. Getting ready to have general elections to fill executive board spots.
  6. The smoke free resolution will be on the agenda for the next meeting.
  7. President Goralski advised senate that Nicolette was highlighted at the Board meeting.
- B. United Faculty Christie Diep
1. Christie thanked everyone for participating in the election and was honored to continue to serve as the UF President. Also, Gloria Bydal will also continue on as our VP.
  2. The task force for lecture/lab parity, the 75<sup>th</sup> percentile and retiree benefits have been taking place. Silvie Grote is on the lecture/lab task force. UF hopes to get the recommendations out soon so they can go to the negotiating team for the fall.
  3. Summer/ Fall MOU bargaining for the return to campus have been put into demand for bargaining. Survey will be send to full time faculty covering the return to work issues to get feedback the week of April 5<sup>th</sup>.
  4. The calendars that were originally voted on by senate have been put on the board agenda.
- C. AdFac Chrystal Johnson
1. Cynthis Acosta was appointed VP for Cypress to represent AdFac.
  2. Heading to negotiations to discuss the contract.
- D. Professional Development Michael Brydges/  
Ruth Gutierrez
1. Conference Funding Due Date has been extended to April 12, 2021  
<https://www.cypresscollege.edu/professional-development/conference-and-travel/>  
You will be sending your Conference Funding to [conferencefunding@cypresscollege.edu](mailto:conferencefunding@cypresscollege.edu)
  2. *ON COURSE: Professional Development is sponsoring 19 Faculty members to attend the On Course Conference at the end of April, early May.*

3. Please see Professional Development Website for Video recording of some recent events, such as the most recent Branding Workshop with Marc Posner and Marcie Kagawa – See the Event page.  
<https://www.cypresscollege.edu/professional-development/professional-development-events/>
4. Dates of Upcoming Events:
5. EQUITY RETREAT – Follow up Event beginning at 10 AM – 1:00 PM on April 9<sup>th</sup>.
6. April 9<sup>th</sup> LIBERATING SCHOLARS EDUCATIONAL TRAINING sponsored by the LIFE program  
Thank you, Professional Development, for assisting us with getting the word out! This training is equivalent to a "safe zone" training, but is specifically for the formerly-incarcerated student population. This training will cover the historical context - and racist roots - of the system of mass incarceration. Participants will be challenged to check their unconscious biases. Attendees will also receive a lengthy list of resources and articles constructed by authors with lived experience. This is truly an exception, well-researched training... and I encourage all allies to attend!
7. RSVP here: <https://bit.ly/LIFEBMorton>  
Here is the link for the Liberating Scholars Educational Training on Friday, April 9<sup>th</sup>: 1-4pm, please RSVP
8. April 23<sup>rd</sup> – Strategic Planning Event
9. May 5<sup>th</sup> – Cinco de Mayo Festival for End of the Year Event
10. June 4<sup>th</sup> – Classified Appreciation Day!
11. Professional Coordinators continue to be a vital part of Wellness Collaborative

- E. Curriculum Committee Silvie Grote
1. An email was sent to coordinators, deans and division reps for an equivalency project being worked on. Each division and department is asked to review the google spreadsheets. The deadline is mid April. This is to prevent students from taking courses which they may have already taken that are equivalent.
  2. Curriculum revision is still taking place for fall 2021 and fall 2022.
  3. Reminder of the call out for curriculum chair
  4. The GE subgroup has met to look at possibly aligning native graduation requirements with those of CSU.

- F. Academic Senate Treasurer's Report Liana Koeppel  
No report

- G. Cypress College Foundation Damon de la Cruz  
No report



H. Student Equity and Achievement Committee

Alison Robertson/  
Gisela Vurduzco

1. SEA Committee Report for March 25
2. The SEA committee met on March 2 and approved the following requests:
3. Trans Day of Awareness Speaker- Alex Billings-April 5 at 7pm-See your email inbox for Jenelle Herman's email with details.
4. Math Side Kicks (video DLAs)- a continuing project
5. Math OER for full time faculty to pilot in Fall
6. NCORE planning continues.
7. NCORE registration has not yet opened.
8. We have sent inquiries to Cypress faculty and staff about their interest in participating in the year's NCORE.
9. We are happy to announce that we will be able to fund student participation in this year's conference.
10. Last year's conference presented some obstacles to student travel, including chaperones and the per diem issue, which led us to previously recommend students go to the Board to push for a change to the student Per Diem rate. The rate for students is significantly lower than what faculty get, so much so that the rate is an equity issue for students who want to participate in events that require travel. The SEA committee continues to recommend that students go to the Board to push for an adjustment to the Per Diem rate for Students. Even though we are remote, students should begin to do this work so that it is equitable when the time for travel comes around again.
11. Our next SEA committee meeting will be held Tuesday, April 6 from 3:45 to 5pm on Zoom. For a link, please email Gisela Verduzco or Alison Robertson

I. Student Learning Outcomes Assessment

Jennifer Coopman

1. The Spring 2021 schedule has been uploaded to eLumen. Spring 2021 CSLO assessment scorecards are viewable in eLumen.
2. An email was sent to department coordinators with programs up for program review in Fall 2021, regarding the SLO component of program review. Instructions for the CSLO to PSLO mapping were included.
3. When CurricUNET updates with new or revised CSLOs for a course, the CSLO to PSLO mapping needs to be done in eLumen for that course (even if the course had been mapped previously). Best practice is to do this mapping as the updates are made in CurricUNET.
4. Met and corresponded with several Faculty regarding CSLO assessments and PSLO mappings.
5. There is a "Friday SLO Talk" on Zoom this Friday, March 26, from 11:00 am - 1:00 pm. The presenter is Dr. Nancy Quam-Wickham and the topic is "For our Students: Why SLOs Matter? - Program Design and Assessment: Ensuring Equitable Learning."
6. Met with Heather Hurley for an eLumen training on March 12, 2021.

7. Met with Kathleen Reiland on March 16, 2021 to discuss ISLO mappings in eLumen.
  8. Updated eLumen by adding new CSLOs to courses that were missing CSLOs and by creating assessment scorecards for courses that were missing the assessment.
  9. Met with the Accreditation Steering Committee on March 17, 2021. The PSLO/ISLO revisions were discussed and approved.
  10. Working on revising ISLO/PSLO catalog verbiage due to ISLO/PSLO revisions.
  11. The next SLO Committee meeting is scheduled for April 12, 2021
- J. Program Review and Department Planning Bryan Seiling
1. The IPRC met this past Monday to review two more Specialized Instructional Programs (SIP), Distance Education and Legacy. Both made excellent presentations leading to extensive conversations on a wide range of topics. The committee also reviewed the Summaries being sent to those SIPs that have already presented their reviews.
  2. The committee reviewed updated CSLO data to see if any departments had raised their completion rates enough to impact their Compliance Status. There was a great amount of progress shown by many departments, and two were able to have their statuses changed. The committee will receive regular CSLO updates and will notify programs if they have done what is needed to improve their Compliance Status. All of the programs that underwent review are being sent a follow-up email updating them on the process and finalizing their summaries.
- K. District Council on Budget and Facilities Craig Goralski  
Report is included in the president's report.
- L. ACCJC Self Study Liana Koepfel
1. The Steering Committee met on March 17, 2021. The Midterm Report was reviewed and discussed. Feedback will be incorporated into the next draft that will go to the campus via the website the week of April 5, 2021. The campus will have two weeks to review the Midterm Report and provide feedback via a link on the website, or directly to Liana Koepfel or Eileen Haddad via email. The next draft will be shared with the Senate for a first read and discussion on April 22nd.
  2. The Steering Committee also approved the revisions to the ISLO/PSLOs proposed by the Accreditation SLO Subcommittee. The proposed ISLO/PSLOs will be presented to Senate, PBC, and PAC for approval before being sent to the District for inclusion in the 2021-22 Catalog. Most revisions are minor clarification and formatting changes, but one change involves the addition of a sub-ISLO/PSLO regarding equity to ISLO/PSLO 4- Personal, Academic, and Professional Development (see attached).

3. Be on the lookout for the accreditation midterm report email coming the week after spring break. Everyone is encouraged to read the report and provide feedback with any feedback for two weeks.

M. CTE Liaison Jeremy Peters  
No report

N. Distance Education Kathleen McAlister  
1. GCC met and approved the adoption of the course evaluation course eval HQ for the district.  
2. DE plan is officially approved and is active

O. Diversity, Equity and Inclusion Committee Maha Afra  
No report

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

- A. President Goralski discussed the proposal related to the student services reorganization. Paul de Dios has asked for three faculty members to sit as part of a committee to review the reorganization and make recommendations. President Goralski asked members of the senate who would be interested in serving on this committee. Sarah Coburn and Liana Koeppel expressed interest in serving. Sarah Coburn will speak to Daniel Pelletier to decide which one of them will serve from counseling. Silvie Grote nominated President Goralski to serve on the committee. Senate vote for student services reorganization work group members of Sarah Coburn or Daniel Pelletier, Liana Koeppel and Craig Goralski was passed.
- B. President Goralski discussed the PAC meeting which had a discussion of schedule of classes to come back for fall. Christie Diep reviewed some faculty rights of scheduling from the contract.
- C. Covid-19 ad hoc committee has been meeting and President Goralski has suggested the committee to become the instructional back to work, work group, which is the dividing up and expansion of the campus wide Covid-19 taskforce.
- D. Fullerton senate has moved their EW deadline up a week, but this will not be brought forward to our senate.
- E. Senate discussion on return to campus best practices from programs who are teaching on campus currently.

**X. Adjournment**

Motion to adjourn made by Jaclyn Magginetti. Motion seconded by Liana Koeppel. The motion passed unanimously. The meeting was adjourned at 5:30pm.



The agendas for all Cypress College Academic Senate meetings can be found on line at [www.cypresscollege.edu/facultystaff/senate](http://www.cypresscollege.edu/facultystaff/senate). Agendas are physically posted in the window of TE3, 2<sup>nd</sup> 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.