

ACADEMIC SENATE OFFICERS		Present
President:	Craig Goralski	
President-Elect:	Damon de la Cruz	damon
Secretary:	Julia Cherney	Julia Cherney
Treasurer:	Liana Koepfel	Liana Koepfel
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
Career Technical Education 1	Amanda Gargano (T1, Y1)/ Jeremy Peters	Jeremy Peters
Career Technical Education 2	Russ Bacarella (T1, Y1)	Russ Bacarella
Counseling 1	Sarah Coburn (T1, Y2)	Sarah Coburn
Counseling 2	Daniel Pelletier (T1, Y1)	Daniel Pelletier
Fine Arts 1	Katalin Angelov (T2, Y2)	
Fine Arts 2	Paul Paiement (T3, Y2)	Paul Paiement-5pm
Health Science 1	Michael Faraci (T1, Y1)	Michael Faraci
Health Science 2	Lori Collins (T1, Y2)	
Health Science 3	Julia Cherney (T1, Y2)	Julia Cherney
Language Arts 1	Liana Koepfel (T1, Y2)	Liana Koepfel
Language Arts 2	Alison Robertson (T1, Y1)	Alison Robertson
Language Arts 3	Kathleen McAlister (T1, Y1)	Kathleen McAlister Left 4:27

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 Out 5:00 pm
Adjunct Faculty Senator 2	Cynthia Acosta (T1, Y1)	Cynthia Acosta In:3pm Out: 5pm
Adjunct Faculty Senator 3	Chrystal Johnson (T1, Y1)	Chrystal Johnson
Liaisons		
Associated Students	Nicolette Garcia	Nicolette Garcia
Diversity, Equity and Inclusion	Maha Afra	Maha Afra
Campus Technology	Peter Maharaj	
CC Foundation:	Damon de la Cruz	
Program Planning and Review	Bryan Seiling	Bryan Seiling
Professional Development	Michael Brydges/ Ruth Gutierrez	Ruth Gutierrez
United Faculty	Christie Diep	
Student Equity and Achievement Committee	Alison Robertson/ Gisela Verduzco	Alison Robertson
Student Learning Outcomes	Jennifer Coopman	Jennifer Coopman

AdFac United	Tonya Cobb/Layal Lebdeh	Chrystal Johnson
Accreditation	Liana Koeppel	Liana Koeppel
CTE Liaison	Jeremy Peters	
Distance Education	Kathleen McAlister	Kathleen McAlister
Basic Skills		
Council on Budget and Facilities	Craig Goralski	
GUESTS		
Print Name:	Department:	
Jolena Grande	Mortuary Science	Health Science Division
Deidre Porter	Title V Grant	

ACADEMIC SENATE

Minutes for 4.08.21

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 3:06pm
 - B. Chrystal Johnson alternate for Tonya Cobb

- II. Adoption of the Agenda**
 - A. Motion to adopt the agenda as written made by Steven Estrada. Motion seconded by Peter Molnar. The motion passed unanimously.

- III. Approval of Minutes from 3.25.2021**
 - A. Change made to the minutes by Michael Brydges under point 6 for Professional Development, the April 9th Date first and the actual name of the Event: LIBERATING SCHOLARS EDUCATIONAL TRAINING sponsored by the LIFE program
 - B. Motion to adopt the amended minutes for 3.25.2021 was made by Peter Molnar. Motion seconded by Liana Koeppel. Motion was passed unanimously. Alison Robertson, Sarah Coburn, and Layal Lebdeh abstained.

- IV. Public Commentary (3 minutes per speaker)**

No public commentary.

- V. Faculty Announcements and Invitations (2 minutes per speaker)**
 - A. President Goralski invited everyone to watch a film called Land and Water Revisited, in which President Goralski is an associate producer. The film will be shown nationwide on PBS this month as part of Earth Week.
 - B. Alison Robertson announced that the Cypress College ESL Department was asked to present in a statewide webinar and write a paper on transferability and Kathy Wada will be presenting on the certificates.

- VI. Faculty Issues – Unfinished Business**

- VII. Faculty Issues – New Business**
 - A. EW, P/NP Policy Review (10 minutes) Craig Goralski and David Booze

Registrar David Booze reviewed the EW and P/NP policies for Spring 2021 and reviewed messaging of these policies to students. The senate was asked to begin initial discussions about these policies for the Fall 2021 semester. Students should have initial conversations with their instructors and then with a counselor before making a decision on this topic. Senate questions regarding this topic.

B. Title V Grant – Business / CIS Division (10 minutes) Ali Moady and Peter Molnar

Ali Moady (Peer Coach) and Peter Molnar (Data Coach) presented a brief overview of the Business / CIS Title V Completion Team projects. Senate discussion and questions on this topic.

C. ASCCC Spring Plenary Resolutions Packet (20 minutes) Craig Goralski

The Senate was asked to consider the resolutions being debated and voted on at ASCCC's Spring Plenary meeting, being held from April 15-17. Discussions of the resolutions and guidance on how the Cypress College ASCCC delegate, Senate President Craig Goralski, should vote on these resolutions were requested. Beginning with Resolution 3.01, Christie Diep and Crystal Johnson or Tonya Cobb were asked for feedback. Christie Diep advocated for a yes vote on this item. Chrystal Johnson was also supportive of this. Resolution 3.02 and 3.03 Maha Afra was asked for feedback. Maha Afra spoke about this going in the right direction. Steven Estrada spoke about concerns on these resolutions becoming too specific. Resolution 5.01 Ruth Gutierrez was asked for feedback. Ruth Gutierrez was in support of the resolution. Resolution 6.05 was supported by Kathleen McAlister and Christie Diep. Resolution 8.01 was supported by Daniel Pelletier and Sarah Coburn. Resolution 9.0 to 9.05 was supported by Curriculum Chair Silvie Grote and the Curriculum Committee. Steven Estrada spoke about Resolution 9.01, in request to specifically honor the Ethnic Studies faculty who have been doing the work on this. Motion to extend discussion for 10 minutes made by Steven Estrada. Motion seconded by Alison Robertson. Motion was passed unanimously. Steven Estrada was in support of Resolutions 9.01 to 9.05. Resolution 10.01 and 10.02 were supported by email by Katalin Angelov and Paul Paiement, with a feedback that the minimum qualifications may be too prescriptive. President Goralski will continue discussion with Katalin Angelov and Paul Paiement to see if the concerns would recommend a no vote. Paul Paiement agreed for President Goralski to raise this concern as part of the area D meeting. Resolution 11.01 and 11.02 were supported by Kathleen McAlister. Resolution 12.01 will be reviewed by President Goralski and Ruth Gutierrez. Resolution 13.01 was

supported by Kathleen McAlister. President Goralski shared that Jenelle Herman sent an email of support for this resolution. Nicolette Garcia shared that she did not have anything of concern in this resolution. Resolution 21.01 and 21.02 were supported by Jeremy Peters. President Goralski asked for a sense of the Senate, is the Senate supportive of President Goralski voting yes on these resolutions, provided they do not undergo massive editing and changes that the original intent and purpose is lost. Senate questions and discussion. Motion for President Goralski to vote yes on the resolutions provided they do not undergo massive editing and changes that the original intent and purpose is lost made by Steven Estrada. Motion seconded by Kathleen McAlister. Motion was passed unanimously

D. 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 for a second read. A first read of this document took place on 3/25. The Senate was asked to give this a second read and consider formal endorsement and a yes vote by ASCCC delegate Goralski at ASCCC's Spring Plenary meeting. Motion to approve the resolution as presented by Kathy Wada made by Liana Koeppel. Motion seconded by Alison Robertson. Motion was passed unanimously.

E. ISLO/PSLO Update Approval (10 minutes)

Liana Koeppel

At the March 25 Senate meeting, proposed updates to ISLO/PSLOs were brought to the Senate for a first read. These revisions were brought back to the Senate for a second read and further discussion. The Senate was asked to consider formal approval of these ISLO/PSLO changes. Motion to approve the revisions as written was made by Alison Robertson. Motion seconded by Jaclyn Magginetti. Motion was passed unanimously.

F. Cypress College Smoke-Free Campus Initiative (10 minutes) Damon de la Cruz and Nicolette Garcia

The Senate was asked to consider a smoke free campus resolution passed by Cypress College Associated Students. A first read of this document took place on 2/25; the Senate was asked to give this a second read and consider encouraging a smoke free campus. Nicolette Garcia shared that it is currently a priority for the return to campus safely and that this resolution as of now will not be moving forward. Senate discussion and clarification of the initiative. Victoria Castle shared that the SEM division took a poll, and they did not want

to say no smoking because there's too many faculty and students that are still smoking and they would like to include an area where they could smoke that would be away from students and faculty. Russ Bacarella shared that he thinks a designated smoking area would be more effective. Senate discussion on the swap meet on the weekends and the need for cleanup after that. Jaclyn Magginetti shared that her division thought that there needs to be enforcement for the stuff that is already in place but not add on to it. Chrystal Johnson shared that the adjunct faculty were also supportive, and they appreciated that this was a student led initiative. Nicolette Garcia will bring this back another time for Senate to consider the possibility of saying enforcement only for what is already in place, nothing added and the general encouragement of a smoke free campus. President Goralski asked senators to have discussion with their divisions about the resolution and what the enforcement would look like.

VIII. Special Reports (3 minutes per Report)

A. Associated Students

Nicolette Garcia

1. Seven students have declared their candidacy for this year's general election. General elections will be held next week on the AS canvas shell. Students may add on their canvas shell and vote. An email will be sent regarding this.
2. Still editing AS statement of solidarity in light of the recent events that have been specifically affecting the API community as well as many others. The statement will support all communities to encourage the practicing of diversity, equity and inclusion. Related town hall and forum as well as a student spotlight initiative are also planned.
3. Five AS members were able to attend the SSCCC general assembly and took part in leadership workshops and participated in the resolution voting process.

B. United Faculty

Christie Diep

1. Christie Diep shared that there was a survey sent out and asked Senate to fill out the survey from Simply Voting. Those with questions or who did not receive the survey should contact Jane Walker.
2. The task force committees for the 75th percentile and lecture lab parity are working to get the recommendations that were put forward.
3. Silvie Grote is serving on the lecture/lab committee.
4. Retiree benefits committee is working on creating new retiree benefits for all employees.

C. AdFac

Chrystal Johnson

1. AdFac will be holding EDD workshop on May 20th at 1-2pm.
2. Heading to extend the contract in contract negotiations. Survey has been sent to compile data and working with administration for dates.

D. Professional Development

Michael Brydges/
Ruth Gutierrez

1. April 9th we are having our follow up Equity Retreat debriefing session for all previous participants.
2. Professional Development is also sponsoring 19 faculty with some classified to attend the On Course Conference at the end of April
3. Professional Development Conference Funding is Due on Monday, April 12th - this is the last day for conference funding this year.
4. There is a Strategic Planning Retreat that will occur on April 23rd, everyone is encouraged to attend.
5. May 5th will be our End of the Year Fiesta (normally Luau), more details to follow.

E. Curriculum Committee

Silvie Grote

1. The Curriculum Committee has met once since the last meeting. Kathleen McAllister attended the meeting and discussed the DE rubric and logistics. Working with the originators of courses that are not passing the review and the messaging to faculty that need to prelaunch the course again.
2. Have a subgroup that has been meeting since last semester for the native graduation pattern and the possible alignment with CSU's. Because there are many students that transfer to CSU's we are looking at the possibility of aligning on those two patterns. Waiting to see what other suggestions we might get in terms of Ethnic Studies at a CC level, which was a recommendation to the Curriculum Committee from the subgroup. For the time being, native SOC JUST graduation requirement will remain. Some courses, which were previously approved for CSU GE but were missing from the native pattern, were added to the native graduation list in favor of the students. This will be revisited if there are future developments.
3. Curriculum Chair Grote will be attending Plenary with President Goralski.
4. Business is changing their prefix. Management and marketing courses will now have a new prefix (BUS) effective fall 2022.

F. Academic Senate Treasurer's Report
No report

Liana Koeppl

G. Cypress College Foundation

Damon de la Cruz

1. Thanks to all the faculty for reviewing scholarships. We have a record ~60 reviewers this year.
2. Scholarship Awards Ceremony Tuesday, May 18 at 5:30 p.m.
3. Yom HaShoah, Holocaust Day of Remembrance Thursday, April 15 at 7:00 p.m

H. Student Equity and Achievement Committee

Alison Robertson/

Gisela Vurduzco

1. The SEA committee met on Tuesday, April 6 from 3:45 to 5pm.
2. We continued to discuss NCORE 2021; early next week we will be registering several dozen Cypress faculty, staff, management at the group rate/early bird discount. We will then begin reaching out to students.
3. Jenelle Herman discussed the very successful and powerful Trans Day of Awareness speaker, Alexandra Billings, who spoke and answered questions on Monday, April 5 at 7pm.
4. The committee funded a request from the English department to develop standard materials for English 101, the new 5-unit transfer-level composition class.
5. The next SEA committee meeting will be May 4 from 3:45 to 5pm. Email Gisela Verduzco or Alison Robertson for a Zoom link.

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 Faculty regarding CSLO assessments and PSLO mappings.
5. Viewed the "Friday SLO Talk" that was presented on March 26, 2021. The presenter was Dr. Nancy Quam-Wickham and the topic was "For our Students: Why SLOs Matter? - Program Design and Assessment: Ensuring Equitable Learning."
6. Met with Liana Koeppel on March 29, 2021 to discuss new ISLO/PSLO catalog verbiage due to potential ISLO/PSLO revisions.
7. The next SLO Committee meeting is scheduled for April 12, 2021.

J. Program Review and Department Planning Bryan Seiling

1. Bryan Seiling reported they did their last specialized instructional program review with dual enrollment and talked about annual reports.
2. Will be seeing a lot of program review in the remaining Senate. Will be coming back with the first read of the annual report plus the revision of the handbook and the bylaws that were created

K. District Council on Budget and Facilities Craig Goralski
CBF has not met since the last meeting. The next meeting is on Monday.

- L. ACCJC Self Study Liana Koeppel
 - 1. The first draft of the midterm report was sent out yesterday by email. There were links to the accreditation webpage where there is access to the midterm report and feedback link. Feedback may be provided via the feedback website or email it to Liana Koeppel or Eileen Haddad before April 19th.
 - 2. The midterm report will be brought to Senate for a first read on April 22nd. The feedback will be incorporated between the 19th and the 22nd. Would like to engage in robust dialogue on the 22nd. Senate is asked to speak to their constituents for feedback discussion on the 22nd with a second read in May.

- M. CTE Liaison Jeremy Peters

No report

- N. Distance Education Kathleen McAlister
 - 1. GCC

- O. Diversity, Equity and Inclusion Committee Maha Afra

No report

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

- A. President Goralski thanked David Halahmy for his hard work as he will be stepping away and there was a call out for his position left for one year for his term. Program Review considered nominees and decided to endorse Maha Afra for the position. Bryan Seiling asked for Senate support in that decision. Motion to approve Maha Afra in the position of co-chair for the remainder of David Halahmy’s term which is one year, was made by Steven Estrada. Motion seconded by Alison Robertson. Motion was passed unanimously. Daniel Pelletier abstained.
- B. President Goralski reminded Senate about the calendar that was approved by the Senate last year to meet the first and third Thursdays instead of the second and fourth in May.
- C. Prior to the next Senate meeting, we will have our special meeting to consider nominees for full time faculty of the year, part time faculty of the year, and the Charger award. Call out for nominees will go out tomorrow. Senate is asked to discuss this with their constituents and to get nominees. The special meeting will require at least nine participants, but the more people involved the better. The meeting will be from 2:00-3:00pm on the 22nd.
- D. President Goralski asked senators to check their current term and year of participation. Senators in their second year of their third term must step away from Senate for a year per the bylaws. New senators will be seated at the last meeting in May. Senators are reminded that there must be elections at their

divisions. Senate questions and discussion of logistics on this issue. Please let President Goralski know of any changes to Liaisons as soon as possible.

- E. Secretary and Treasurer positions are for one year and the terms will be ending at the last meeting in May. Elections for both of those positions will be held at the meeting.
- F. Faculty who are retiring and are interested in having emeritus status conferred upon them need to let President Goralski know by April 22nd for Senate to vote on the status.

X. Adjournment

Motion to adjourn made by Steven Estrada. Motion seconded by Jaclyn Magginetti. 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. 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.