



Craig Goralski is inviting you to a scheduled Cypress College Zoom meeting.

Topic: Academic Senate Meeting 4/22

Time: Apr 22, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/99602312414?pwd=UW9HUndgcE9OdkhPdUhWSkFWUU5LQT09>

Meeting ID: 996 0231 2414

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One tap mobile

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*Cypress College Academic Senate meetings are open to all who wish to attend. Meetings are the 2<sup>nd</sup> and 4<sup>th</sup> 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 4.22.2021**

**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 4.08.2021**
- 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. Title V Grant Report: SEM (15 minutes) Alma Castro, Sarah Jones and David Nusbaum  
Sarah Jones and David Nusbaum will share a brief summary of the projects they are working on as peer and data coaches on the Title V Completion Team for SEM. David will also share data showing the increase in equity gaps since the college switched to remote instruction and in which divisions this effect has been the strongest.
  - B. Faculty Awards Confirmation (10 minutes) Craig Goralski  
At a Closed Session of the Academic Senate, nominees for the Outstanding Full-Time Faculty Award, Outstanding Adjunct Faculty Award, and the Charger Award were considered and award recipient recommendations were made by participants of the closed session. The senate will be asked to review the recommendations from the closed session and consider a vote to confirm the award winners.
  - C. Accreditation Midterm Report First Read and Discussion (10 minutes) Liana Koepfel

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The Accreditation Midterm Report was distributed to the campus via email and posted to the College website on April 6, 2021. The Midterm Report is being presented to the Senate for a First Read and questions/feedback before a second read and vote to accept the Report at the May 6, 2021 meeting.

D. Presentation of the Program Review Annual Report (25 minutes) Liana Koeppel and Bryan Seiling

The Academic Senate will be presented the Program Review Annual Report for a first read. The main points, commendations, and recommendations of the report will be highlighted. The report will be brought back for a second read and approval at a subsequent Senate meeting.

E. AP 7120 Discussion (20 minutes) Craig Goralski

Senate President Goralski will discuss Administrative Procedure (AP) 7120-4 and 7120-5 related to Management Employee Hiring and Interim Appointments to Vacant Management Positions. How these administrative procedures have been interpreted and applied will be reviewed. The senate is asked to engage in discussion of this application of AP and consider taking a position on these procedures and their use.

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

|  |                                      |
|--|--------------------------------------|
| A. Associated Students                       | Nicolette Garcia                     |
| B. United Faculty                            | Christie Diep                        |
| C. AdFac                                     | Chrystal Johnson                     |
| D. Professional Development                  | Michael Brydges/<br>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/<br>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                               | Jeremy Peters                        |
| N. Distance Education                        | Kathleen McAlister                   |
| O. Diversity, Equity and Inclusion Committee | Maha Afra                            |

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

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## **X. Adjournment**

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.

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