



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

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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 4.8.2021**

**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 3.25.2021**
- 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. EW, P/NP Policy Review (10 minutes) Craig Goralski and David Booze  
Registrar David Booze will review the EW and P/NP policies for Spring 2021 and will review messaging of these policies to students. The senate is asked to begin initial discussions about these policies for the Fall 2021 semester.
  - B. Title V Grant – Business / CIS Division (10 minutes) Ali Moady and Peter Molnar  
Ali Moady (Peer Coach) and Peter Molnar (Data Coach) will present a brief overview of the Business / CIS Title V Completion Team projects.
  - C. ASCCC Spring Plenary Resolutions Packet (20 minutes) Craig Goralski  
The senate is 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 are requested

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D. Resolution to update Title 5, Section 55070 Credit Certificates (10 minutes) Silvie Grote and Kathy Wada

Kathy Wada will present 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 is 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.

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

The senate is 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 is asked to give this a second read and consider formal endorsement.

**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 Koepfel                        |
| 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 Koepfel                        |
| 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.)**

**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

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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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