



**ACADEMIC SENATE**  
**Agenda for 03.12.20**  
**Place: CCC – 414 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 02.13.2020 and 02.27.2020**
- IV. Public Commentary** (3 minutes per speaker)
- V. Faculty Announcements and Invitations** (2 minutes per speaker)
- VI. Special Reports** (3 minutes per Report)
  - A. Associated Students
  - B. United Faculty
  - C. AdFac
  - D. Professional Development
  - E. Curriculum Committee
  - F. Academic Senate Treasurer’s Report
  - G. Cypress College Foundation
  - H. Student Equity and Achievement Committee
  - I. Student Learning Outcomes Assessment
  - J. Program Review and Department Planning
  - K. District Council on Budget and Facilities
  - L. ACCJC Self Study
  - M. CTE Liaison
  - N. Distance Education
  - O. Diversity, Equity and Inclusion Committee

Preston Jimenez  
Christie Diep  
Jenifer Kalamian  
Michael Brydges/  
Ruth Gutierrez  
Silvie Grote  
Michael Brydges  
Damon de la Cruz  
Alison Robertson/  
Gisela Vurduzco  
Nicole Ledesma/  
Jennifer Coopman  
Brian Seiling  
Craig Goralski  
Liana Koepfel  
Jeremy Peters  
Kathleen McAlister  
Maha Afra
- VII. President’s Report and Committee Appointments** (15 min.)

*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.*

**VIII. Faculty Issues – Unfinished Business**

- a. Discussion of Proposed Associate Vice-Chancellor of Human Resources Position (15 min)

Craig Goralski

The Tuesday February 25th Board of Trustees agenda included an agenda item asking the Board to approve a position reclassification and appointment to a new Associate Vice-Chancellor position. Information related to the agenda item will be shared with the senate, and the senate will be asked whether they would like to take a formal position based on that information.

**IX. Faculty Issues – New Business**

- a. CTE Medals for Graduation (5 minutes)

Michael Klyde

The CTE Division would like to have Senate approval for the graduates to wear medals at graduation.

- b. Resolution in Support of Funding the Theater (10 minutes)

Liana Koepell

The Senate will be presented a resolution coming from the Instructional Program Review Committee in support of funding the Theater. This will be a first read.

- c. Update on the state of curriculum at our college. (15 minutes)

Silvie Grote

This will be an interactive demonstration of curriculum management system and available resources and reports to assist faculty in the curriculum process.

- d. Campus Technology Update (15 Minutes)

Peter Maharaj

Campus Technology Liaison will update the senate on several developments of interest to faculty. The senate will be presented with information related to: a computer refresh and revision of the current operating plan; changes to the Technology Master Plan to include classroom upgrades; and general technology and Construction Updates.

- e. Coronavirus/COVID-19 Updates (10 Minutes)

Craig Goralski

The senate will be updated on the latest developments related to COVID-19 and its impact on faculty and students. Response Team discussions and the latest recommendations coming from the response team, from the district, from the State Chancellor's Office, and from local and state health agencies related to class instruction will be presented to the senate. The senate will be asked to communicate these updates to their constituencies and provide feedback on them.



## **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 Damon de la Cruz, Academic Senate Secretary, at 714-484-7000 ext. 46006 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.