



ACADEMIC SENATE
Agenda for 11.14.19
Place: CCC – 419 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 10.10.2019, 10.24.2019**
- 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
Tonya Cobb
Michael Brydges/
Ruth Gutierrez
Silvie Grote
Michael Brydges
Damon de la Cruz
Alison Robertson/
Gisela Vurduzco
Nicole Ledesma
Brian Seiling
Craig Goralski
Liana Koeppel
Paul Kelly
Kathleen McAlister
Maha Afra



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

VIII. Faculty Issues – Unfinished Business

IX. Faculty Issues – New Business

a. SLO Handbook New First Read

5 Minutes

Jennifer Coopman and Nicole Ledesma

The Senate is asked to review revisions to the SLO Handbook. A first read of the revisions took place in Spring 2019, but due to senate turnover, this is being presented to the senate for a new 'first read'. The senate is asked to provide any initial feedback and to disseminate the SLO Handbook among their constituents prior to formal Senate approval at a later meeting.

b. Cypress College Title V Grant and Senate Involvement in Guided Pathways

30 Minutes Craig Goralski and Deidre Porter

At the Nov 1 'Guided Pathway and Title V Meeting', the campus community engaged in a discussion of the Title V Grant 'Enhancing the Student Experience through Guided Pathways.' The senate will discuss the implications of the Title V grant for Cypress College faculty and will discuss senate engagement and leadership in implementing the grant.

c. Resolution: Participatory Governance and the Cypress College Academic Senate

20 minutes Craig Goralski

The senate will review the first draft of a resolution related to participatory governance. A justification for the resolution will be presented by the author, and the senate will be asked for feedback prior to dissemination to faculty, edits, a second read, and formal vote at a future meeting.



- d. Review of ASCCC Fall Plenary 20 Minutes
Craig Goralski, Jason Thibodeau, and Silvie Grote

Attendees representing Cypress College will summarize the ASCCC 2019 Fall Plenary, highlighting approved resolutions, specific information from Breakout Sessions, and themes from the General Sessions.

- e. Cypress College Dual Enrollment Update: Growth and Expansion of Pathways
15 minutes Stephanie Teer and Henry Hua

The senate receive information regarding Dual Enrollment's growth and discussions between Dual Enrollment managers and the Division Deans to create additional Dual Enrollment Pathways.

X. Adjournment

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 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.