



ACADEMIC SENATE
Agenda for 02.13.20
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 12.12.2019 and 1.30.2020**
- 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

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| Preston Jimenez |
| Christie Diep |
| Tonya Cobb |
| 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 |
| Lisa Clark |
| Kathleen McAlister |
| Maha Afra |

Cypress College Academic Senate meetings are open to all who wish to attend. Meetings are the 2nd and 4th Thursday of each month from 3:00 to 5:00 pm in the Cypress College Complex, Room 414.

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

VIII. Faculty Issues – Unfinished Business

- a. Data collection on student drops (10 Minutes) Steven Estrada

David Halahmy of the Social Sciences Division has asked me to bring the issue of potentially surveying students after they have dropped a class to collect data on student-identified causes/reasons for dropping the course. The suggested survey would seek to find out if work schedule, family obligations, course instructor, etc would be identified by the student as contributing factors for dropping the course.

- b. New Library System (5 Minutes) Leslie Palmer

Senator Palmer will share information with the Senate regarding a new Library System coming in Spring 2020.

IX. Faculty Issues – New Business

- a. LGBTQ+ Liaison Position 5 Minutes Jenelle Herman and Craig Goralski
At the Jan 30th meeting, a first draft of the liaisons position was brought to senate. The amended position will be brought to senate for approval, and a timeline and process for appointing the position will be discussed.

- b. Guided Pathways Self-Assessment Document Discussion 10 minutes

Eileen Haddad and Craig Goralski

At the end of last Fall and over the Winter Break, members of the campus community have reviewed and edited the Guided Pathways Self-Assessment Document, which requires the Academic Senate President's signature prior to submission to the State Chancellor's office. Eileen Haddad, Interim Director, Institutional Research and Planning, will review the document and the process why which it was created. The document will be presented to the senate for a first read and

