

ACADEMIC SENATE
Approved Minutes for September 28, 2017
Place: CCC – 414 3:00 pm to 5:00 pm

ACADEMIC SENATE OFFICERS		PRESENT
President	Bryan Seiling	X
President-Elect	Craig Goralski	X
Secretary	Joel Gober	X
Treasurer	Michael Klyde (Paul Kelly for MK)	X
Curriculum Chair	Mark Majarian	X
ACADEMIC SENATORS		
Business/CIS	Ben Azadi (Bret Clarke for BA)	X
Career Tech. Education 1	Carlos Urquidi	X
Career Tech. Education 2	Michael Klyde (Paul Kelly for MK)	X
Counseling 1	Mymy Lam	X
Counseling 2	Yolanda Duenas	X
Fine Arts 1	Katalin Angelov	X
Fine Arts 2	Paul Paiement	Absent
Health Science 1	Damon de la Cruz	X
Health Science 2	Dave McCament	X
Health Science 3	Lynn Mitts	Absent
Language Arts 1	Susan Klein	X
Language Arts 2	Keith Vescial	X
Language Arts 3	Kathy Wada (Liana Koeppel for KW)	X
Library/Learning Resource Center	Billy Pashaie	X
Physical Education	Bill Pinkham/Margaret Mohr	Absent
Science, Engineering, Math 1	Adam Eckenrode	X
Science, Engineering, Math 2	Joel Gober	X
Science, Engineering, Math 3	Garet Hill	X
Social Science 1	Gary Zager	X
Social Science 2	Jason Thibodeau	X
Adjunct Senator 1	Wayne Kistner	Absent
Adjunct Senator 2	Nicole Neitzke	Absent
Adjunct Senator 3	Jaclyn Magginetti	Absent
LIAISONS		
Accreditation Self Study	Liana Koeppel	X
AdFac	Tonya Cobb	Absent
Associated Students	Kathryn Olimberio	X
Campus Diversity	Maha Afra	Absent
Campus Technology	Pete Molnar	Absent
CC Foundation	Damon de la Cruz	X
CTE		
Distance Education	Kathleen McAlister	Absent
Program Planning and Review	Jolena Grande	Absent
Professional Development	Ruth Gutierrez/Michael Brydges	X
Student Success Committee	Keith Vescial	X
Student Learning Outcomes	Christie Diep	Absent
United Faculty	Tina Johannsen (Michael Flores for TJ)	X
GUESTS:		

- I. After establishing a quorum, Academic Senate President Seiling called the meeting to order at 3:00 pm with four alternates in attendance. Paul Kelly substituted for Michael Klyde of Career Technical Education 2. Bret Clarke substituted for Ben Azadi of Business/CIS 1. Liana Koeppel substituted for Kathy Wada of Language Arts 3. Michael Flores substituted for Tina Johannsen, United Faculty Liaison.
- II. **Adoption of the Agenda:** A motion was duly made to adopt the agenda as published without revision. The motion carried and the agenda was adopted without objections or abstentions.
- III. **Approval of Minutes:** Motion to approve the September 14th minutes was moved to the next senate meeting.
- IV. **Public Commentary:** Professor Alex Mintzer, Biology, said that he will submit a resolution at a future senate meeting to rename a faculty obligation that is now called "Mandatory FLEX." The name Mandatory FLEX is internally contradictory and has a dystopian connotation.

President Seiling mentioned with sadness that administrator Nancy Pound passed away. Ms. Pound was recognized for her contributions to the district and for the professional development she facilitated on an individual basis. The District Board of Trustees also recognized Ms. Pound at their last meeting.

President-Elect Goralski mentioned that our colleagues in the CSU system negotiated a 6% raise over the next two years with no additional payments in terms of benefits from faculty.

V. **Faculty Announcements and Invitations:** None

VI. Special Reports

A. Associated Students: New Associated Students representative to the Academic Senate, Kammi Olimberio stated Associated Students was holding their special elections to fill their positions on the executive board and to please announce in class that the elections are taking place. Food bank is going strong and there is a blood drive next week. The Foundation Golf Tournament is coming on Monday.

B. United Faculty: Mike Flores vice-president of United Faculty for Tina Johannsen announced that an unremarkable meeting was held, and that people are invited to join the meetings occurring the last Wednesday of every month in room 107 at 3:00 pm at the Anaheim Campus.

C. Adjunct Faculty United (ADFAC): Secretary Gober read the report submitted by Tonya Cobb:

Adjunct Faculty United is still seeking qualified union members interested in serving on our board in 2 paid positions:

1. Committee on Political Education (COPE) Chair
2. Negotiating Committee Member

Job descriptions can be found in our Constitution online at www.adfacunited.org/ publications (see Article V, Sections 7 & 8). If interested, contact us at (714) 526-5759 or by [email](#).

Our negotiations team will have a mediation meeting with the district in late October. This is a required part of the impasse process. See our website for more information.

Our next meeting is tomorrow, September 29th, at 12:30 at the ADFAC Office located at 305 N. Harbor Blvd., Suite 313 in Fullerton.

Respectfully submitted,

Tonya Cobb, ADFAC United VP

D. Professional Development: Ruth Gutierrez Said there was a great Equity Summit on September 8th, and there is another planned for November 3rd titled "Agent of Change" and all are invited to attend from 9:00 to 1:00 pm.

The "Strengths Finder Assessment" was held, and it is being considered again for spring.

Professional Development is promoting a workshop/training seminar called Liberatory Leadership: From Institutional Oppression to Justice with facilitator Jordana Peacock. The workshop will occur on October 27th 9:00-12:00 pm in HUM-136, and is open to all staff, faculty and students. It is being organized and sponsored by Justin Campbell, Professional Development & Student Equity.

There will be a New Faculty District Orientation on October 6th for new Fullerton faculty touring the Nursing Department, Mortuary Science and Learning Resource Center.

Conference funding requests are due October 9th before noon, and it will be the last funding request for the semester. We will not have another call for funding requests this semester, but there will be two for spring. The impact of AB 1887 on out of state travel restrictions due to discriminatory laws against the LGBT communities will be addressed at a future date.

The Happy Trail Hike will be rescheduled. Please stay tuned for the new date and time!

FLEX Department /Department proposals are due Friday September 29th. We will not consider any proposals after the deadline. All proposals for district presentation will be reviewed at the next PD District meeting. Also, President Seiling noted that spring semester will be the last semester that the District will own Mandatory FLEX in the morning session, and that after spring semester 2018, faculty will own both the morning and afternoon Mandatory Flex activities.

E. Curriculum Committee: Chairman Majarian said that curriculum representatives are working hard reviewing curriculum moving it into the DCCC and the Board. We are approving courses and programs for fall 2018, however the deadline for fall 2019 prelaunch is January 12th, 2018.

Secretary Gober asked if division curriculum representatives get release time for all their hard work? The answer was no, and they no longer get FLEX credit either.

F. Academic Senate Treasurer's Report: Paul Kelly reported the supplies budget has \$500.00, and the travel budget has \$4,100.00. Both show no change from the last report.

G. Cypress College Foundation: No report,

H. Student Success Committee: Keith Vescial, No report.

I. Student Learning Outcomes Assessment: No report.

J. Program Review: President Seiling reports that the committee is arranging the schedule for the program review dates.

K. Accreditation Self Study: Liana Koepfel: The site visit is scheduled from October 9th through the 12th. Be on the lookout for two emails that 1) highlight the events that folks are encouraged to attend, and 2) alert team leaders that they may be asked for an accreditation team interview. Accreditation team may also visit a number of classrooms on Monday, Tuesday, and Wednesday, so be aware and make room for them in your classroom near the door. The team asked for administrator access to at least one section for every online course. Ms. Koepfel thanked everyone for helping in the accreditation process. The senate then recognized and thanked Ms. Koepfel for all of her hard work and strong efforts in the accreditation process as well.

L. District Council on Budget and Facilities: No report

M. Diversity Committee: No report.

N. CTE: No report, no liaison.

O. Distance Education: President Seiling relayed for Kathleen McCallister that

the first meeting of the Canvas pilot group met with positive comments overall.

VII. President's Report and Committee Appointments

Professional Development Board Policy: The Board is considering revision to Board Policy regarding Professional Development.

Guided Pathways: We will required to define what it is, and structure what it does.

DCC Budget Discussion: The budget was presented with priorities. We are in a time where we are cash rich but have budget deficits.

Grab and Go Program: President Seiling will put a basket of food in every division office that wants one, but will not force the program on any division. It is hoped that the respective division members will support the food baskets with funding. Cypress College President Schilling is in support of a food basket in every division office, but there is opposition from some division deans citing too much office traffic will result. President Seiling requests that faculty dialog with their respective dean and request support for the program. An ad hoc committee should form to address the issue of food insecurity on campus and help ameliorate the problem. A call for volunteers was made.

Distance Education Committee (DEC): Every division should elect a DEC representative. Every division will have one vote, but many no-voting attendees are invited. The meetings are scheduled on the first Thursday of every month from 3:00-4:30, and place TBD.

Committee Appointments:

The Comprehensive Management Evaluation Committee for David Booze needs one Academic Senate approved appointment. Tina Johannsen was nominated and approved without opposition.

The Comprehensive Management Evaluation Committee for Chinh Pham needs one Academic Senate approved appointment. A call for nominations was made.

Damon de la Cruz was nominated to be Foundation liaison and was approved without objection.

Lisa Clark was nominated to be the Institutional Effectiveness Coordinating Council (IECC) member and was approved without objection.

David McCament was nominated to be on the Graduation Committee and was approved without objection.

VIII. Faculty Issues—Unfinished Business

A. Further Revisions of the Senate By-Laws

Senator Goralski reported that the committee is making final edits and it will be presented at the next Senate meeting.

B. Resolution in Reaction to Charlottesville

Senator Pashaie passed out a handout titled "Post-Charlottesville Statement" from the Council of UC Associations and asked for comments in support or opposition the statement. It was discussed whether the statement should be converted into a Senate Resolution or presented as a motion for affirmation. The discussion was extended to the next senate meeting.

C. Resolution in Support of DACA

President Seiling presented the first read of a resolution to support DACA students. Further discussion and edits to the resolution will be done at the next senate meeting. No major initial objections were verbalized.

IX. Faculty Issues—New Business

A. Area D Meeting

President Seiling: The Area D meeting will be held Saturday October 14th at Fullerton College and will decide what items will be brought up to the Plenary Session this fall in Irvine starting on Thursday November 2nd and ending, Saturday. As many as five faculty may be sent, and a follow-up email will be sent out. Interested senators should contact President Seiling.

B. Proposal to Schedule Tentative Special Senate Meeting

Senator Zager motioned to schedule a senate meeting on the 30th of November to replace the one that would have occurred on Thanksgiving. It was agreed to formalize a specific and limited special agenda at the senate meeting on November 9th or cancel the special meeting. The motion was passed with only two senators in opposition.

C. Grab and Go Food Insecurity Program

President Seiling motioned to institute an ad hoc committee to explore implementing and maintaining the Grab and Go policy. The motion passed without objection or abstention.

Adjournment: A motion was duly made and carried to adjourn at 4:30 pm.

Respectfully Submitted,

Joel Gober
Academic Senate Secretary

The Minutes of all Academic Senate meetings can be found at
<http://www.cypresscollege.edu/facultystaff/senate>.