

ACADEMIC SENATE
Agenda for April 11, 2019
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 03.28.2019**
- 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 Robert Mounce
 - B. United Faculty Dale Craig
 - C. AdFac Tonya Cobb
 - D. Professional Development Michael Brydges/
Ruth Gutierrez
 - E. Curriculum Committee Silvie Grote
 - F. Academic Senate Treasurer’s Report Kathleen McAlister
 - G. Cypress College Foundation Damon de la Cruz
 - H. Student Equity and Achievement Committee Vacant
 - I. Student Learning Outcomes Assessment Christie Diep
 - J. Program Review and Department Planning Maha Afra
 - K. District Council on Budget and Facilities Craig Goralski
 - L. ACCJC Self Study Liana Koepfel
 - M. CTE Liaison Paul Kelly
 - N. Distance Education Kathleen McAlister
 - O. Diversity, Equity and Inclusion Committee Maha Afra

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

VIII. Faculty Issues – Unfinished Business

- a. Guided Pathways Update (15 min.) Bryan Seiling
The Senate will be given an update on the work being done on Guided Pathways across the campus. Particular emphasis will be on how these efforts fit into work we will be doing at the Strategic Conversation and Leadership Team Meeting.
- b. Discussion of District and Campus-Level administration and management positions (10 minutes) Craig Goralski
President Goralski will present additional information related to additional positions at the district or campus levels that have been Board approved or are being considered. A sense of the senate will be taken regarding these positions and whether to draft a resolution in response to these plans will be considered.

IX. Faculty Issues – New Business

- a. Instructional Program Review Annual Report (15 minutes) Bryan Seiling
The Senate will be presented the Instructional Program Review Annual Report for a second read. The Senate is expected to vote on the report.
- b. Athletics Director Position Discussion (20 minutes) Rick Rams and Drew Alhadeff
Rick Rams (Dean Student Support Services, Kinesiology & Athletics), Bill Pinkham (Athletic Director) via recorded message and Drew Alhadeff (tenured Head Coach, Men's Basketball) as substitute senate rep for this meeting will present a proposal to change the Athletics Director position from a faculty position (currently held by Bill Pinkham) to an administrative position. They seek senate feedback and a sense of the senate on this proposal.
- c. Board Policy Changes - Discussion (20 minutes) Craig Goralski and Bryan Seiling

The Senate will discuss proposed changes to Board Policy that have the potential to impact faculty. The senate will be asked to review the language of specific board policies and provide feedback to the Board.
- d. Academic Freedom and Academic Rigor Special Committee (15 Minutes) Craig Goralski and Bryan Seiling

The senate will discuss the previous decision to create a special committee to assess the state of academic freedom and academic rigor on campus. Participants from divisions, subcommittees, and liaisons will be identified. Deliverables to senate and a timeline for the committee's assessment will be discussed.

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.