

ACADEMIC SENATE
Agenda for May 9, 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 04.25.2019**
- 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 Alison Robertson/
Gisela Vurduzco
 - 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. 'Don't Cancel That Class' Expansion (10 Minutes) Craig Goralski
At the April 25th meeting, the Senate was asked to consult with their constituents regarding the potential expansion of the 'Don't Cancel That Class' program developed by the Transfer Center. Senators and liaisons will be asked to report back to the senate, and the Senate President will share new information about the feasibility and potential success of the program with the senate. A motion directing the President to take action to help develop this program may be entertained.

IX. Faculty Issues – New Business

- A. District Director Positions (20 minutes) Craig Goralski
The Senate will be asked to review descriptions for the following positions: District Director, Enterprise IT Applications Support and Development; District Director, Research, Planning and Data Management; and District Director, Grants. The Senate will be asked whether we intend to provide the hiring committees with a faculty member, and if so, who President Goralski should consider for appointment.
- B. Equity Faculty Coordinator Position (20 minutes) Craig Goralski
The senate will be asked to review a first draft of the qualifications and responsibilities for a proposed Equity Faculty Coordinator Position at Cypress College. The Senate will be asked to provide initial feedback and consider whether to take the draft back to their constituents for further discussion.
- C. Nominations for President-Elect, Secretary, and Treasurer (10 minutes) Bryan Seiling
The Senate will be given their first opportunity to nominate candidates for the election to be held at our May 23rd meeting to determine the positions of President-Elect, Secretary, and Treasurer.
- D. Senate Minutes Reconsideration and Shared Governance (20 minutes) Craig Goralski
The Senate President has been asked to reconsider and revise comments made by the Senate President at our March 19th meeting. The Senate will be asked to review those comments and additional information regarding the state of shared governance at Cypress and across the district. The senate president will consult with the senate about whether to revise those comments, and if so, in what way.

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.