

ACADEMIC SENATE
Agenda for October 25, 2018
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**
- 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 Achievement Committee Vacant
 - I. Student Learning Outcomes Assessment Christie Diep
 - J. Program Review and Department Planning David Halahmy
 - 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 Committee Maha Afra
- VII. President’s Report and Committee Appointments** (15 min.)

VIII. Faculty Issues – Unfinished Business

IX. Faculty Issues – New Business

- A. Expansive Education Freedom Resolution(20min)
Associated Students/Joel Gober

- B. Joint Resolution of the Faculty Senates/Unions opposing new District
Director positions (15 min) Craig Goralski

The senate will discuss a joint resolution written by Dana Clahane, United Faculty President, voicing concern regarding a proposal from the District to the NOCCCD Board of Trustees for four new district director positions. A 'sense of the senate' will be assessed, and steps toward a vote on the resolution will be taken.

- C. District Funding, Campus Funding, and Faculty Involvement (15 min)
Craig Goralski

The senate will be presented with a summary of the one-time and ongoing funds at the district and campus levels that are available for faculty-led programs and initiatives. The impact of the new funding formula on these funds and a strategy for maximizing faculty input on how these funds are spent 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.