

ACADEMIC SENATE

Minutes for 5.20.21

Place: CCC – 414 (Zoom) 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**
 - A. Establishment of quorum at 3:06pm
 - B. Chrystal Johnson alternate for Tonya Cobb.

- II. Adoption of the Agenda**
 - A. Motion to limit public commentary to 30 minutes made by Silvie Grote. Motion seconded by Alison Robertson. The motion passed unanimously.
 - B. Motion to adopt the agenda as amended made by Steven Estrada. Motion seconded by Kathleen McAlister. The motion passed unanimously.

- III. Approval of Minutes from 5.06.2021**
 - A. Amendment made to the minutes by Bryan Seiling. The amendment reads Bryan Seiling asked for written evidence to support any opposition to publicly posting the program reviews.
 - B. Motion to adopt the amended minutes for 5.06.2021 was made by Steven Estrada. Motion seconded by Liana Koeppel. Motion was passed unanimously.

- IV. Public Commentary (3 minutes per speaker)**
 - A.
 - B.

- V. Faculty Announcements and Invitations (2 minutes per speaker)**
 - A.
 - B. .

- VI. Faculty Issues – Unfinished Business**

- VII. Faculty Issues – New Business**
 - A.

VIII. Special Reports (3 minutes per Report)

- | | |
|--|--------------------------------------|
| A. Associated Students | Nicolette Garcia |
| 1. Nicollette Garcia | |
| 2. . | |
| B. United Faculty | Christie Diep |
| 1. | |
| 2. . | |
| C. AdFac | Chrystal Johnson |
| 1. | |
| 2. . | |
| D. Professional Development | Michael Brydges/
Ruth Gutierrez |
| 1. Classified Appreciation Day is June 4th. We will be sending out the link if Faculty would like to join us. In the meantime, please check your E-mail and send in your Appreciation to our Classified through the Padlet.. | |
| E. Curriculum Committee | Silvie Grote |
| 1. | |
| 2. . | |
| F. Academic Senate Treasurer's Report | Liana Koeppel |
| No report | |
| G. Cypress College Foundation | Damon de la Cruz |
| 1. | |
| 2. . | |
| H. Student Equity and Achievement Committee | Alison Robertson/
Gisela Vurduzco |
| 1. . | |
| I. Student Learning Outcomes Assessment | Jennifer Coopman |
| 1. | |
| J. Program Review and Department Planning | Bryan Seiling |
| 1. | |
| 2. . | |
| K. District Council on Budget and Facilities | Craig Goralski |

- L. ACCJC Self Study
No report
Liana Koeppel
- M. CTE Liaison
No report
Jeremy Peters
- N. Distance Education
1.
2.
Kathleen McAlister
- O. Diversity, Equity and Inclusion Committee
No report. .
Maha Afra

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

- A. President Goralski discussed the permanent Dean hiring committees that will be inaction at the end of the summer or early in the fall to replace the Language Arts Dean, Fine Arts Dean, and the Health Science Dean. Divisions are asked to make sure that the faculty are ready to go if they are interested in serving on those committees. A call will be made on the 12th for serving on the committees and close on the 19th for senate meeting on the 20th.
- B. New senators will be seated on the 20th. Treasurer and secretary positions are open and senate is asked to think about who will be filling those positions.
- C. President Goralski shared that he will be advocating for all the things consistent with the resolution and keep senate up to date.
- D. President Goralski thanked the students for attending the senate meeting.

X. Adjournment

Motion to adjourn made by Steven Estrada. Motion seconded by Alison Robertson. The motion passed unanimously. The meeting was adjourned at 5:55pm.

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 Julia Cherney, Academic Senate Secretary, at 714-484-7000 ext. 47292 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.