

ACADEMIC SENATE OFFICERS		Present
President: Craig Goralski		X
President-Elect: Jason Thibodeau		X
Secretary: Damon de la Cruz		X
Treasurer: Michael Brydges		X
Curriculum Chair: Silvie Grote		X
Senators: Please indicate departure time if you leave before adjournment.		
Academic Senators		
Business/CIS 1	Peter Molnar (T1, Y1)	X
Career Technical Education 1	Jeremy Peters (T1, Y1) (Alt Jeanette Jones)	Absent
Career Technical Education 2	Michael Klyde/Paul Kelley (T3, Y2)	X
Counseling 1	Sarah Coburn (T1, Y1)	X
Counseling 2	Marisa Lehmeier (T1, 1)	X
Fine Arts 1	Katalin Angelov (T2, Y1)	X
Fine Arts 2	Paul Paiement (T3, Y1)	Absent
Health Science 1	Damon de la Cruz (T1, Y1)	X
Health Science 2	Lori Collins (T1, Y1)	X
Health Science 3	Julia Cherney (T1, Y1)	X
Language Arts 1	Liana Koeppel (T1, Y2)	X
Language Arts 2	Michael Brydges (T1, Y1)	X
Language Arts 3	Kathleen McAlister (T1, Y1)	X
Library/Learning Resource Center 1	Leslie Palmer (T1, Y1)	X
Kinesiology:	Sergio Cutrona (T1, Y1)	X

Science/Engineering/Math 1	Adam Eckenrode (T2, Y2)	X
Science/Engineering/Math 2	Joel Gober (T3, Y1) (Alt Christina Plett)	X
Science/Engineering/Math 3	Victoria Castle (T1, Y1)	X
Social Science 1	Steven Estrada (T1, Y1)	X
Social Science 2	Will Heuser (T1, Y1)	X
Adjunct Faculty Senator 1	Jenifer Kalamian (T1, Y1)	Absent
Adjunct Faculty Senator 2	Laya Lebdeh	X
Adjunct Faculty Senator 3	Vacant	
Liaisons		
Associated Students	Presten Jimenez	X
Diversity, Equity and Inclusion	Maha Afra	X
Campus Technology	Peter Maharaj	Absent
CC Foundation:	Damon de la Cruz	X
Program Planning and Review	Bryan Seiling	X
Professional Development	Michael Brydges	X
United Faculty	Christie Diep	X
Student Equity and Achievement Committee	Alison Robinson/Gisela Verduzco	Absent
Student Learning Outcomes	Jennifer Coopman	X
AdFac United	Jenifer Kalamian	Absent
Accreditation	Liana Koeppel	X
CTE Liaison	Jeremy Peters (Alt Jeanette Jones)	X
Distance Education	Kathleen McAlister	X
Basic Skills	Cindy Shrout	Absent
Council on Budget and Facilities	Craig Goralski	X

GUESTS		
	GUESTS:	
Print Name:		Campus Role:
Yongmi Han		International Students Program
Eileen Haddad		IRP Office
Deidre Porter		Title V Grant

ACADEMIC SENATE
Minutes for March 12, 2020
Place: CCC – 414 3:00 pm to 5:00 pm

AGENDA:

I. Establish Quorum and Acknowledge Alternates

- A. Establishment of quorum at 3:04
- B. Christina Plett for Joel

II. Adoption of the Agenda

- A. Peter has asked to pull New Business D to the next meeting
- B. Jeremy asked to move New Business A to the next meeting
- C. Craig asked to move New Business E to after Unfinished Business A

M(Jason)/S(Peter)/U

III. Approval of Minutes from 02.13.2020

- A. Approval of minutes from 02.13.2020 M/S/U
- B. Approval of minutes from 02.27.2020 M/S/U

IV. Public Commentary (3 minutes per speaker)

No Public Commentary

V. Faculty Announcements and Invitations (2 minutes per speaker)

Bryan Seiling encouraged faculty to work together during this current Corona virus concern.

VI. Special Reports (3 minutes per Report)

- A. Associated Students

Presten Jimenez

Presten reported March activities have been cancelled because of the Corona Virus. He also told the Senate that he has taken on a position with SSCCC at the regional level. He feels this will give the Cypress College AS more representation.

B. United Faculty

Christie Diep

1. Christie informed the senate that UF and the District have gone to fact finding and that none of the campus administration had contacted UF during this crisis regarding any positions that have been taken by the district. There are concerns about moving from on campus to Canvas.

C. AdFac

Jenifer Kalamian

1. The AdFac office is moving from Fullerton College to NOCE
2. Please let adjunct faculty know that Jenifer is the new rep.
3. AdFac is working on negotiations in June. Concerns are rehire rights and a winter intersession.

D. Professional Development

Michael Brydges/Ruth Gutierrez

1. The equity retreat has been postponed
2. The Flex survey had a good response

E. Curriculum Committee

Silvie Grote

1. Jan 31 was pre-launch. There are over three hundred courses still outstanding. The deadline has been extended to April.
2. The Chancellors Office has put out an announcement about the Curriculum Management System. There are five candidates and there will be demonstrations by each of these vendors.
3. Cultural Diversity sub-committee has completed revisions to cultural diversity local graduation requirements and will be presenting its work to Curriculum Committee for a vote.

F. Academic Senate Treasurer's Report

Michael Brydges

No report

G. Cypress College Foundation

Damon de la Cruz

No report

H. Student Equity and Achievement Committee

Alison Robinson/
Gisela Verduzco

The NCORE Conference has been cancelled

I. Student Learning Outcomes Assessment

Nicole Ledesma
/Jennifer Coopman

1. Jennifer will give a status report for fall at the next meeting
2. There was a reminder that CSLOs are now tied to program review

J. Program Review and Department Planning

Bryan Seiling

1. The Program Review Committee had to move the review of 2 Specialized Instructional programs to the following spring. They did not feel the review could be effective in a remote format
2. All of the instructional programs have been reviewed
3. The annual report still needs to be done, regardless of the limited campus access.

K. District Council on Budget and Facilities

Craig Goralski

1. Craig reminded the senate that he share the one time funding budget at a previous meeting.
2. Part of the budget that was approved discussed ADA compliance
3. The chancellor tried to reduce the Cypress allocation from \$7.5 million to \$4.0 million.
4. At CBF the committee was asked to disperse \$26 million with no preparation. He requested more time to think about the disbursements. He will report back to the Senate regarding this at the April 2 meeting.
5. Many things are on hold because of the virus.

L. ACCJC Self Study

Liana Koeppel

No Report

M. CTE Liaison

Lisa Clark

No report

N. Distance Education

Kathleen McAlister

No Report

O. Diversity, Equity and Inclusion Committee Report

Maha Afra

1. The Equity Symposium, NCORE and the Equity walk are all on hold.

VII. President's Report and Committee Appointments

A. PAC

1. STEM² reported at PAC that their success and retention are up relative to the rest of the campus. Transfer rates are also up.
2. Kathleen Reiland discussed the Strong Workforce program. They are have more involvement from people outside of CTE involved in the budgeting process.
3. Eileen presented a campus climate report. There were not a lot of surprises in the report. Craig will get a summary of the report out to senate.

B. Appointments:

1. DI Committee
 1. Jennifer Page M/S/U
 2. Theresa Mosqueda Ponce M/S/U
2. Guided Pathways Co-chair
Ruth Gutierrez
3. VPI Hiring Committee
 1. Jason Thibodeau M/S/U
 2. Silvie Grote M/S/U
 3. Steven Estrada M/S/U

VIII. Faculty Issues – Unfinished Business

IX. Faculty Issues – New Business

X. Adjournment 5:35p

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.



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