

<b>ACADEMIC SENATE OFFICERS</b>		<b>Present</b>
<b>President:</b> Craig Goralski		<b>X</b>
<b>Past-President:</b> Bryan Seiling		<b>X</b>
<b>Secretary:</b> Damon de la Cruz		<b>X</b>
<b>Treasurer:</b> Kathleen McAlister		<b>X</b>
<b>Curriculum Chair:</b> Silvie Grote		<b>X</b>
<b>Senators: Please indicate departure time if you leave before adjournment.</b>		
<b>Academic Senators</b>		
<b>Business/CIS 1</b>	Bret Clarke	<b>X</b>
<b>Career Technical Education 1</b>	Jeremy Peters (Alt)	<b>X</b>
<b>Career Technical Education 2</b>	Michael Klyde/Paul Kelley (T3, Y2)	<b>X</b>
<b>Counseling 1</b>	Mymy Lam (T1, Y2)	<b>X</b>
<b>Counseling 2</b>	Marisa Lehmeier (T1, 1)	<b>X</b>
<b>Fine Arts 1</b>	Katalin Angelov (T2, Y1)	<b>X</b>
<b>Fine Arts 2</b>	Paul Paiement (T3, Y1)	<b>X</b>
<b>Health Science 1</b>	Damon de la Cruz (T1, Y1)	<b>X</b>
<b>Health Science 2</b>	Lynn Mitts (T2, Y1)	<b>X</b>
<b>Health Science 3</b>	Julia Cherney (T1, Y1)	<b>Absent</b>
<b>Language Arts 1</b>	Liana Koeppel (T1, Y2)	<b>X</b>
<b>Language Arts 2</b>	Michael Brydges (T1, Y1)	<b>X</b>
<b>Language Arts 3</b>	Kathleen McAlister (T1, Y1)	<b>X</b>
<b>Library/Learning Resource Center 1</b>	VACANT	
<b>Kinesiology:</b>	Bill Pinkham/Margaret Mohr (T2,Y2) Thomas Valentine for Mohr(ALT)	<b>X</b>
<b>Science/Engineering/Math 1</b>	Adam Eckenrode (T2, Y2)	<b>X</b>
<b>Science/Engineering/Math 2</b>	Joel Gober (T3, Y1)	<b>X</b>
<b>Science/Engineering/Math 3</b>	Ron Armale (T1, Y1)	<b>X</b>
<b>Social Science 1</b>	Gary Zager (T1, Y2)	<b>X</b>
<b>Social Science 2</b>	Jason Thibodeau (T1, Y2)	<b>X</b>

<b>Adjunct Faculty Senator 1</b>	Jenifer Kalamian (T1, Y1)	<b>X</b>
<b>Adjunct Faculty Senator 2</b>	Jaclyn Magginetti (T1, Y2)	<b>X</b>
<b>Adjunct Faculty Senator 3</b>	Daniel Pueblos (T1, Y1)	<b>Absent</b>
<b>Liaisons</b>		
<b>Associated Students</b>	Robert Mounce (Kayla Salas Alt)	<b>Absent</b>
<b>Campus Diversity</b>	Maha Afra	<b>Absent</b>
<b>Campus Technology</b>	Peter Maharaj	<b>Absent</b>
<b>CC Foundation:</b>	Damon de la Cruz	<b>X</b>
<b>Program Planning and Review</b>	Maha Afra	<b>Absent</b>
<b>Professional Development</b>	Michael Brydges/ Ruth Gutierrez (Alt)	<b>X</b>
<b>United Faculty</b>	Dale Craig	<b>Absent</b>
<b>Student Success Committee</b>	VACANT	
<b>Student Learning Outcomes</b>	Christie Diep/ Nicole Ledesma	<b>X</b>
<b>AdFac United</b>	Tonya Cobb	<b>Absent</b>
<b>Accreditation</b>	Liana Koeppel	<b>X</b>
<b>CTE Liaison</b>	Carlos Urquidi	<b>Absent</b>
<b>Distance Education</b>	Kathleen McAlister	<b>X</b>
<b>Basic Skills</b>	Cindy Shrout	<b>Absent</b>
<b>Council on Budget and Facilities</b>	Craig Goralski	<b>X</b>
<b>GUESTS PLEASE SIGN ON BACK</b>	<b>GUESTS PLEASE SIGN ON BACK</b>	
	<b>GUESTS:</b>	
<b>Print Name:</b>		<b>Campus Role:</b>
<b>Linda Borla</b>		English Faculty
<b>Peter Molnar</b>		CIS

**ACADEMIC SENATE**  
**Minutes for May 09, 2019**  
**Place: CCC – 414 3:00 pm to 5:00 pm**

**AGENDA:**

**I. Establish Quorum and Acknowledge Alternates**

- A. Establishment of quorum at 3:05

**II. Adoption of the Agenda**

- A. The agenda was adopted Joel/Bryan(M/S/U/)

**III. Approval of Minutes from 03.28.2019**

- A. Approval of Minutes motion by Joel Gober, second by Bryan Seiling (M/S/U), one abstention, Silvie Grote.

**IV. Public Commentary (3 minutes per speaker)**

- A. No Public Commentary

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

- A. Liana Koeppel announced that the Forensics night with the Forensics Speakers will be held May 20 from 5p-7p. All faculty are invited.
- B. Michael Klyde announced that Thursday May 16 the Automotive Department will be holding is Annual BBQ/Career Fair form 4:30p-8:00p. All faculty are invited. Friday May 31 is the T-10 Graduation at the Cypress Community Center.
- C. Bryan Seiling put out a call for any potential Professor Emeriti
- D. Margaret Mohr announce that the Swim team just finished in the playoffs and Golf team are in the playoffs. The Baseball and Softball teams are playing away games this week.

**VI. Special Reports (3 minutes per Report)**

- A. Associated Students Robert Mounce
1. No report
- B. United Faculty – Report read by Craig Goralski, Dale Craig not present.
1. I am still wrapping up contract stuff and I won't be at the meeting today. The UF report is as follows:
2. On Wednesday the UF Exec voted to move the TA and MOUs forward to a member ratification vote. The UF Rep council voted to recommend

members vote yes on the TA and MOUs. (The Exec is the body that controls negotiations and the Rep council can vote to recommend a yes or no vote on the agreements.

3. Jason Thibodeau – Asked a question to Dale Craig (who was not present) Are all the people on Rep Council lawfully elected?

C. AdFac – Report read by Damon de la Cruz, Tonya Cobb was not present.

1. We are sad to announce the passing of our local's past president, Sam Russo. Sam Russo was one of the core group of people who helped establish our local, Adjunct Faculty United. He was President of our local for 12 years, and served on the Negotiations Team for a number of years. He retired from the local in May 2015. Sam taught at Cypress College for 27 years. He will be greatly missed by all of us.
2. This quarter's newsletters will be in your (snail) mailboxes (any time after Friday at noon—when I can get them there). Be sure to pick it up before you leave for the summer.
3. Our next executive board meeting is on May 17th in the Adfac Office located at 305 N. Harbor Blvd., Suite 313 in Fullerton.

D. Professional Development

Michael Brydges/Ruth Gutierrez

1. June 6<sup>th</sup> is Classified Appreciation Day
2. Friday is the Equity Walk

E. Curriculum Committee

Silvie Grote

1. Course catalog descriptions were distributed and are due back in two weeks. Some extensions have been provided.
2. Still looking for reps from Health Science, CTE and Social Sciences

F. Academic Senate Treasurer's Report

Kathleen McAlister

1. No Report

2. Craig Goralski announced that there is going to be an increase in the amount of dollars for Senate conference participation.

G. Cypress College Foundation Damon de la Cruz

1. Scholarship Awards Ceremony was held last night. It was a success, with \$260,000 awarded to students.

H. Student Equity and Achievement Committee Alison Robinson/  
Gisela Verduzco

1. No Report

I. Student Learning Outcomes Assessment Christie Diep

1. The new SLO Handbook will be distributed at the next week via email for review.
2. eLumen assessments may either be single entries or as a script. The SLO committee is working with eLumen regarding this.

J. Program Review and Department Planning Maha Afra

1. No Report

K. District Council on Budget and Facilities Craig Goralski

1. Craig Goralski referred to his President's Report for CBF report out.

L. ACCJC Self Study Liana Koeppel

1. There was an accreditation steering committee meeting earlier this week. The committee was updated on the progress of the implementation of the College Outcomes Assessment Plan.
2. The Committee is rewriting SSSLOs and ASOs for other areas on campus.
3. Additional work the committee is involved with: the creation of Student Service Program Review and working on revisions Instructional Program review, Administrative Program Review Committee. The committee will also be meeting with Dr. Schilling to develop an Executive Services Program Review. They will also be working with the Program Review committee to review the Special Programs Program Review.

M. CTE Liaison Paul Kelly

1. No Report

N. Distance Education

Kathleen McAlister

1. Assist upload occurred last week, faculty should be able to see Summer Canvas courses on their dashboards.
2. Distance Education may be adding an additional training course, please let your Area Dean know if you want to participate. This will occur over summer, there will be two on campus days.

O. Diversity, Equity and Inclusion Committee Report - read by Craig Goralski, Maha Afra not present.

1. Conversations centered around equity continue on the committee.
2. Michael Brydges reported that there is an Equity Collaborative between Cypress and Fullerton. The Collaborative is working on defining Equity.

**VII. President's Report and Committee Appointments**

A. PAC – The Scholars of Distinction have been identified. An email will circulate regarding the selected students. Flor Huerta has been appointed the Interim Dean of Student Services

B. Appointments

1. President Goralski asked for Senate approval to appoint Margaret Mohr and Anthony Hutting to the Athletic Director Hiring Committee. Bryan Seiling/Joel Gober M/S/U

**VIII. Faculty Issues – Unfinished Business**

A. 'Don't Cancel That Class' Expansion (10 Minutes) Craig Goralski

Craig Goralski polled the Senate about the general campus interest in having various student services share information about themselves with students in lieu of class being cancelled. Overall, there was interest but faculty are not aware of the various services available. Craig will build a list of the different departments that will provide service

lectures. This list will include lead-time that the different services will need to prepare for a lecture. Craig asks that the Senators distribute the list to their area faculty to help determine which services are most attractive.

**IX. Faculty Issues – New Business**

A. District Director Positions

Craig Goralski

There are three District Director Positions that the Chancellor has asked for Faculty Representation. The three positions are: District Director, Enterprise IT Applications Support and Development; District Director Research, Planning and Data Management; and District Director, Grants. Some of the position descriptions has faculty input but not all. Craig Goralski expressed that the District Director Grants should be split between the three campuses. The District Director Research, Planning and Data Management position would coordinate the research data across the three campuses. Fullerton elected to not send any faculty forward, NOCE also elected to not forward representatives.

Gary Zager motioned to not send any faculty forward to the hiring committees. Discussion followed, Bryan moved to extend debate, Brett Second M/S/U. Brett called the vote to end debate (M/S/U). The Senate voted on Gary's motion to not send faculty members forward - 11 in favor, 8 opposed. Motion passed

B. Equity Faculty Coordinator Position

Craig Goralski

President Goralski brought forward an initial draft of the Equity Faculty Coordinator Position. The draft is preliminary and the position may coordinate Faculty, Classified, and Manager. The senate discussed the title and scope of the position and the possibility of a similar Classified position or that possibly the position should be a three member committee. There was also a discussion regarding the re-assign time for the position. Motion to end debate Brett/Jaclyn M/S/U.

C. Nominations for President-Elect, Secretary, and Treasurer (10min) Craig Goralski

President Goralski discussed the upcoming senate leadership election. Gary Zager nominated Jason Thibodeau for Academic Senate President Elect. Lynn Mitts nominated Damon de la Cruz Academic Senate President Elect. No nominations were made for Secretary or Treasurer. Ron Armale asked that nominees be able to share (via email) their reasons for running for the respective positions.

- D. Senate Minutes Reconsideration and Shared Governance (20min) Craig Goralski  
After brief discussion, the Senate agreed the Senate Minutes from the March 19th meeting accurately reflected the discussions of the meeting and did not need to be amended. However, it was determined that some information needed to be clarified. The record should reflect that the UF E-Board amended the UF bylaws in 2017 to remove the responsibility of attending PBC and PAC at Cypress College, and that Goralski's comments were based on the most current bylaws on the UF website, which were from 2016.

The Senate approved (Seiling/Zager M/S/U) adding an excerpt from an email sent by the current UF President as part of an email string of over 30 Cypress College faculty members stating his position on the UF President attending those positions. (See Appendix A).

Past-President Seiling introduced a Petition of Support for President Goralski. The Senate approved (Seiling/Klyde by Acclimation) adding the signed copy of the petition to the Minutes. (See Appendix B).

- E. Curriculum Committee Update (15 min) Silvie Grote  
Silvie provided the Senate with a proposed curriculum review process. Bryan motioned to send the draft back to curriculum committee for further work. There was emphasis that the VPI should be lower in the curriculum review procedure. Seconded by Jason Thibodeau M/S/U

**X. Adjournment**

- A. Motion to adjourn 5:45 motion by Bryan Seiling, second by Gary Zager, M/S/U

The agendas for all Cypress College Academic Senate meetings can be found on line at [www.cypresscollege.edu/facultystaff/senate](http://www.cypresscollege.edu/facultystaff/senate). Agendas are physically posted in the window of TE3, 2<sup>nd</sup> 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.



**IX. Faculty Issues – New Business (Appendices)**

D. Senate Minutes Reconsideration and Shared Governance (20min) Craig Goralski

**Appendix A:**

“It is not possible for the UF President or any UF member to be a rep on all 9 of these bodies. Of the 9 bodies you alleged, only the Cypress College campus has UF rep positions on the PAC, PBC, and Senate. FC has no such rep positions, so at best, the UF President would be an official rep, at most, on only the Cypress College campus but not the others, if your false claim about our bylaws. That would be an imbalanced approach to representation and this is why no such duties are listed in our approved bylaws. A President required to be at 11 different governance bodies would get little or nothing done. We focus on District-wide things (BOT and DCC only are on the duties list, not specific campus committees when it comes to E-Board responsibilities).”

**Appendix B:**

May 9, 2019

PETITION OF SUPPORT:

The signers of this petition express their full support for the Cypress College Academic Senate President in his dispute with the United Faculty President over the contents of Senate minutes. We condemn the UF President threatening to file a grievance against the Cypress Senate President if the Senate President does not amend the minutes. We see the threat as nothing more than an attempt at bullying, and we find the action unbecoming and counter to the duties and responsibilities of the office of UF President. We demand the UF President apologize to the Cypress College Academic Senate President. We see any grievance filed against the Cypress Academic Senate President as a grievance against us all.

Respectfully,

Buyan Seiberg	Adam Eckenrode (Diana de la Cruz)
Jane Wilson	Maryann
Jennifer Kalamian	John Schut (Marisa Lehner)
<del>Steve</del> (STEVEN ESTRADA)	Jenny Peters
Joe Zager (GARY ZAGER)	Michael Klyde
Joel Guber (Joel Guber)	Bob Zoller
Ken Arnold	Linda Borla
Silvia Grant	Christi Dargatzis
Margaret Mohr	John Smith
Chris Koppal	[Signature]