

<b>ACADEMIC SENATE OFFICERS</b>		<b>Present</b>
<b>President:</b> Craig Goralski		<b>X</b>
<b>President-Elect:</b> Jason Thibodeau		<b>X</b>
<b>Secretary:</b> Damon de la Cruz		<b>X</b>
<b>Treasurer:</b> Michael Brydges		<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>	Peter Molnar (T1, Y1)	<b>X</b>
<b>Career Technical Education 1</b>	Lisa Clark (T1, Y1)	<b>X</b>
<b>Career Technical Education 2</b>	Michael Klyde/Paul Kelley (T3, Y2) Alt: Russel Bacarella	<b>X</b>
<b>Counseling 1</b>	Sarah Coburn (T1, Y1)	<b>X</b>
<b>Counseling 2</b>	Marisa Lehmeier (T1, 1)	<b>X</b>
<b>Fine Arts 1</b>	Katalin Angelov Alt Terra Hurdle (T2, Y1)	<b>X</b>
<b>Fine Arts 2</b>	Paul Paiement (T3, Y1)	<b>Absent</b>
<b>Health Science 1</b>	Damon de la Cruz (T1, Y1)	<b>X</b>
<b>Health Science 2</b>	Lori Collins (T1, Y1)	<b>X</b>
<b>Health Science 3</b>	Julia Cherney (T1, Y1)	<b>X</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>	Leslie Palmer (T1,Y1)	<b>Absent</b>

<b>Kinesiology:</b>	Sergio Cutrona (T1,Y1)	<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>	Victoria Castle (T1, Y1)	<b>X</b>
<b>Social Science 1</b>	Steven Estrada (T1, Y1)	<b>X</b>
<b>Social Science 2</b>	Will Heuser (T1, Y1)	<b>Absent</b>
<b>Adjunct Faculty Senator 1</b>	Jenifer Kalamian (T1, Y1)	<b>Absent</b>
<b>Adjunct Faculty Senator 2</b>	<b>Vacant</b>	<b>X</b>
<b>Adjunct Faculty Senator 3</b>	<b>Vacant</b>	<b>X</b>
<b>Liaisons</b>		
<b>Associated Students</b>	Preston Jimenez	<b>Absent</b>
<b>Diversity, Equity and Inclusion</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>	Bryan Seiling	<b>X</b>
<b>Professional Development</b>	Michael Brydges	<b>X</b>
<b>United Faculty</b>	Christie Diep	
<b>Student Equity and Achievement Committee</b>	Alison Robinson/Gisela Verduzco	<b>X</b>
<b>Student Learning Outcomes</b>	Nicole Ledesma	<b>Absent</b>
<b>AdFac United</b>	Tonya Cobb	<b>Absent</b>
<b>Accreditation</b>	Liana Koeppel	<b>X</b>
<b>CTE Liaison</b>	Paul Kelly	<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>Daniel Lind</b>		Social Science Faculty

**ACADEMIC SENATE**  
**Minutes for September 26, 2019**  
**Place: CCC – 419 3:00 pm to 5:00 pm**

**AGENDA:**

**I. Establish Quorum and Acknowledge Alternates**

- A. Establishment of quorum at 3:05
- B. Terra Hurdle in for Katalin Angelov
- C. Russel Bacarella for Paul Kelley

**II. Adoption of the Agenda**

- A. M/S/U

**III. Approval of Minutes from 09.12.2019**

- A. Approval as amended (adjust to reflect no selection was made for Faculty Prioritization representation) M/S/U

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

- A. Danny Lind – Asked if DE training could be taught on campus in a similar manner to Fullerton College. The DE committee responded that the DE training course is taught in the online environment so that faculty could have a similar experience to students.

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

- A. Bryan Seiling Congratulated Christie Diep on her election to UF President.

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

A. Associated Students

Presten Jimenez

1. Report out was via Craig Goralski

- i. The 9/18 Social had good attendance
- ii. 9/26 is Angel's night. AS will have food and fun.
- iii. There was a meeting to have a tobacco free campus
- iv. AS is looking into a community garden.

B. United Faculty

Christie Diep

1. Christie gave her first report at the most Recent Board of trustees. She thanked everyone who came in their red shirts and supported. She focused her discussion on “Values” and how the district values the faculty.

C. AdFac

1. Adfac United had our first Executive Board meeting at Fullerton College last Friday. Before the meeting, members received a Negotiations Update. We will continue this model for our next Board meeting and Negotiations Update at Cypress on October 25th. Stay tuned for more information. If you cannot attend the meeting, a Zoom link will be available for you to listen to the Negotiations Update. We hope to have one more meeting at NOCE before the semester ends.
2. Through committee work, we are diligently working with the district on fair Rehire Rights for all unit members. Additionally, both sides regularly meet with the Chancellor on this issues and others as it pertains to workplace matters. Formal negotiations are expected to resume before the end of the semester.
3. We still need one adjunct to serve on Academic Senate. This is a two-year commitment and compensation comes with the position. Please contact Tonya Cobb if you are interested.
4. This quarter’s newsletters are in your (snail) mailboxes now! You can also access the newsletter on our website.
5. Our online membership form can be accessed via our website and Facebook page: <https://leadernet.aft.org/webform/adjunct-faculty-united>

D. Professional Development

Michael Brydges/Ruth Gutierrez

1. A calendar with summarized events was distributed and will be emailed out.
  - i. September
    1. 9/26 Hispanic Heritage Month
      - a. Screening of "Singing Our Way to Freedom" 11a-2p
  - ii. October
    1. 10/3 Lift Up- Working with Previously Incarcerated Students F.I.T.E.
    2. 10/3 Hispanic Heritage Month

3. 10/7 Flu Clinic and Mobile Clinic 8-11a in Health Center, 2-4p and 3-5p
  4. 10/8 Hispanic Heritage Month Dia de los Muertos Lecture 4-5p
  5. 10/11 Equity Walk 10a-1p
  6. 10/11 Student Talk Back Night following theater production of "The American Clock"
  7. 10/14 Funding deadline\*\*
  8. 10/15 Hispanic Heritage Month: Closing Ceremony "Siqueiros: A Revolutionary in Art and Life" 3-5 pm
  9. 10/23 Wellness Wednesday 12-1:30 pm
  10. 10/25 Growth Mindset #2 9:30-2:30 pm
- iii. November
1. 11/20 Wellness Wednesday
  2. 11/21 Great American Smoke Out & Vape Out 10 am-2pm
  3. 11/22 Growth Mindset Workshop #3 9:30 am-2:30 pm
- iv. December
- v. Other announcements included
1. PD met with the new faculty and discussed conference funding.
  2. 10/14 is the conference funding deadline
  3. PD has a calendar to minimize emails
  4. 11/1 Equity Walk

E. Curriculum Committee

Silvie Grote

1. Associate Degrees Transfers – faculty will decide how ADT will fit into program mapper as recommendations for students
2. The committee is also working on the Master Plan
3. Programs may have received notice from the articulation officer that work was approved or not approved. Of 84 submissions, 74 were approved.

F. Academic Senate Treasurer's Report

Michael Brydges

1. The Senate has a budget of \$25,000. Most of the funds are already accounted for dispersal.

G. Cypress College Foundation

Damon de la Cruz

1. President's Night at the Theater, Thursday, October 11
2. Golf Classic – Monday, October 21
3. Americana – Kick-off, Thursday November 14

H. Student Equity and Achievement Committee

Alison Robinson/  
Gisela Verduzco

1. The committee meets next Thursday

I. Student Learning Outcomes Assessment

Nicole Ledesma

1. The SLO website is being worked on
2. SLOs handbook needs to be voted on by Senate

J. Program Review and Department Planning

Bryan Seiling

1. Specialized Instructional Programs need support. These are being reviewed by faculty in an effort to provide more support as needed.
2. Programs should discuss this at division meetings. Budget allocation is being discussed to individual programs. In the Program Review process please take your program budgetary needs into consideration.

K. District Council on Budget and Facilities

Craig Goralski

1. There has not been a CBF meeting since our last Senate meeting.

L. ACCJC Self Study

Liana Koeppel

1. No report

M. CTE Liaison

Paul Kelly

1. No report/ Liaison position needs to be filled

N. Distance Education

Kathleen McAlister

1. DE training begins next week.
2. Next DE meeting is next Thursday at 4:30
3. Discussion at OEI includes a program rubric development. This rubric may take a while to draft.
4. The Technology Coordinating Council met on September 17 with good faculty representation. There was a discussion about the add code concern for registration. There will be no more alphanumeric codes. There was also a discussion about interaction between Banner and Canvas.

O. Diversity, Equity and Inclusion Committee Report

Maha Afra

1. No report

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

A. PAC and PBC

B. Appointments

1. AdFac Senate Liaison:
  1. Thomas Valentine
  2. Third position still vacant
2. Faculty Prioritization Committee
  1. Craig put forth that the current president, president elect and program review chair should be on the committee.
    - a. This was voted down.
  2. The discussion involved the development of a more diverse panel for better campus representation.
  3. Craig Goralski motioned that the new panel suggested be the President (Craig Goralski) Curriculum Chair (Silvie Grote) and the Program Review Chair. The President Elect will go only for shadowing purposes for his own edification. This will be for this semester for this hiring cycle. M/S/U



**VIII. Faculty Issues – Unfinished Business**

- A. Limits on Summer Session Units Steven Estrada and David Halahmy  
10 Minutes
  - 1. Senate was asked to consider endorsing limits on the number of units a student can take during the summer. The purpose would be to encourage student success. The discussion involved both pros and cons from the various faculty. It was noted the CE students who are in a cohort model may inherently exceed the suggested limitations. Financial Aid requirements also entered in to the discussion.

**IX. Faculty Issues – New Business**

- A. Guided Pathways Leadership Discussion Craig Goralski 20 minutes
  - 1. President Goralski and VPI Carmen Dominguez had begun to develop a plan to move the Guided Pathways forward. A model of tiered system to focus efforts was shared. There was discussion about this model and how it might be expanded to meet the need of campus. It was decided that it would be important to know how this would be funded prior to developing model any further because the model included reassign time.

**X. Adjournment**

- A. The meeting was adjourned at 5:09p
  - 1. 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.