

<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>Absent</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)	<b>Absent</b>
<b>Counseling 1</b>	Sarah Coburn (T1, Y1)	<b>X</b>
<b>Counseling 2</b>	Marisa Lehmeier (T1, 1)	<b>Absent</b>
<b>Fine Arts 1</b>	Katalin Angelov (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>Absent</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>X</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>X</b>
<b>Adjunct Faculty Senator 1</b>	Jenifer Kalamian (T1, Y1)	<b>X</b>
<b>Adjunct Faculty Senator 2</b>	<b>Vacant</b>	
<b>Adjunct Faculty Senator 3</b>	<b>Vacant</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>Absent</b>
<b>United Faculty</b>	Christie Diep	<b>X</b>
<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</b>	

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	<b>GUESTS:</b>	
<b>Print Name:</b>		<b>Campus Role:</b>
<b>Mohammad Abdel Haq</b>		<b>Lead Negotiator UF</b>
<b>Grace Lee</b>		
<b>A. Cathleen Greiner, PhD</b>		<b>RGG DIR BUS+GNT</b>

**ACADEMIC SENATE**  
**Minutes for October 10, 2019**  
**Place: CCC – 419 3:00 pm to 5:00 pm**

**AGENDA:**

**I. Establish Quorum and Acknowledge Alternates**

- A. Establishment of quorum at 3:03
- B. No Alternates

**II. Adoption of the Agenda**

- A. Move Item IXB to 3:40 and IXC to 4:00
- B. M/S/U

**III. Approval of Minutes from 09.26.2019**

- A. M/S/U, Abstention: Joel Gober, Leslie Palmer, Victoria Castle

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

- A. No Public Commentary

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

- A. 10/25 Jason Thibodeau is speaking at Golden West College in Forum 2. The topic is “Does God Exist?”
- B. Jason Thibodeau- Craig Goralski was recognized as having the faculty prioritization list the most closely matched the aggregate list of all of the committee members.
- C. Liana Koepfel-Thank you Phil Dykstra for your attendance to the Senate meetings.

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

- A. Associated Students Presten Jimenez
  - 1. Student Leadership program was last Friday
  - 2. Student Carnival was Wednesday, there was a good turnout
  - 3. Today was national Coming Out day
  - 4. There was a meeting to have a tobacco free campus
  - 5. Conference in Sacramento 10/25 through 10/27

B. United Faculty

Christie Diep

1. Christie has been to two board meetings at this point and stresses the idea of the Value of faculty to the board meetings.
2. Christie requests a new vision from the Board and urges faculty to look at their contracts to know their rights.
3. Christie introduced the UF negotiating team. Mohammad Abdel Haq took a few moments to provide an update on the current negotiations.

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. October
    1. 10/11 Equity Walk 10a-1p
    2. 10/11 Student Talk Back Night following theater production of "The American Clock"
    3. 10/14 Funding deadline\*\*

4. 10/15 Hispanic Heritage Month: Closing Ceremony  
"Siqueiros: A Revolutionary in Art and Life" 3-5 pm
5. 10/23 Wellness Wednesday 12-1:30 pm
6. 10/25 Growth Mindset #2 9:30-2:30 pm
- ii. 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
- iii. December
- iv. 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
- v. Flex Proposals will be sent out

E. Curriculum Committee

Silvie Grote

1. The Curriculum Committee is continuing to approve curriculum
2. The committee has had several speakers that support the curriculum process
3. The committee is also working on catalog edits
4. The annual curriculum compliance was signed by the College President, Vice President of Instruction, Senate President and Curriculum Chair.
5. Silvie asked for a sense of the senate on the committee emailing out minutes. Both documents will be emailed to "all users" in the future.

F. Academic Senate Treasurer's Report

Michael Brydges

1. An expenditures report was provided.
2. Most of the Senate funding goes to travel.

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 budget is similar to last year
2. There was funding for an event that compensated students but the compensation was not equitable

I. Student Learning Outcomes Assessment

Nicole Ledesma

1. No report

J. Program Review and Department Planning

Bryan Seiling

1. There is one meeting until the reviews start.
2. The committee is trying to assign a budget to each program/program review.

K. District Council on Budget and Facilities

Craig Goralski

1. There will be a meeting on Monday; the topic was "What is CBF about?"

L. ACCJC Self Study

Liana Koeppel

1. Continue to work on the SSSLOs and the COA plan.

M. CTE Liaison

Paul Kelly

1. No report/ Liaison position needs to be filled

N. Distance Education

Kathleen McAlister

1. The Technology Coordinating Council had a discussion to merge the two instances of Canvas and Banner
2. There is a need for a proctoring center for workshops and an open lab.

O. Diversity, Equity and Inclusion Committee Report

Maha Afra

1. At our meeting, we revisited the definition of Equity, guided by Center for Urban Excellence (CUE, USC) Definition.
2. We are in the process of finalizing the definition, then Dr. Schilling will send it to the campus for input.
3. We also discussed the possibility of having a common definition of equity with the district.
4. Other things we discussed were funding; Calendar of Cultural Events that Dr. Dominguez has been working on. The Calendar will be populated in the spring and will be sent to the campus and outside communities. We started the discussion about how to provide mental health help for the students.
5. Common book reading was sent out in an email by Dr. Schilling.
6. Announcement: Halloween Parade on Thursday October 31st. We meet at the Flag Pole by 11:45 am and proceed at 12 noon. the parade will be lead by Dr. De Dios.

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

A. PAC and PBC

B. Appointments

1. ACCC CRC Cypress College Representative
  1. Monica Doman (M/S/U)
2. Institutional Effective Coordinating Council
  1. 2 Faculty from each side
    - a. Lisa Clark (M/S/U)
    - b. Jason Thibodeau (M/S/U)
3. Constitution and By-laws Committee

1. Need two people to move the committee forward

C. Guided Pathways

1. There was a Title V grant with a stipulation that metamajors be developed. There is a need to develop "metamajors coaches". The faculty assigned to the guided pathway/metamajor project would need reassign time.



**VIII. Faculty Issues – Unfinished Business**

**IX. Faculty Issues – New Business**

- A. Update from the California Community Colleges  
Craig Goralski and Cathleen Greiner 20 Minutes

Cathleen Greiner discussed the Strong Workforce Program and the students and employers that this program impacts.

- B. Smoke-Free Campus Initiative Craig Goralski and Grace Lee 20 minutes
1. Grace Lee discussed the option of creating a smoke free campus environment and provided data regarding other campuses, in our community, that are smoke free.

**X. Adjournment**

- A. The meeting was adjourned at 5:05p
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.