

<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>Absent</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)	<b>Alternate: Russ Bacarella</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 (T2, Y1)	<b>Alternate: Tara Hurdle</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>Absent</b>
<b>Health Science 2</b>	Lori Collins (T1, Y1)	<b>Absent</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>Absent</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>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>X</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>Absent</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>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>Alt: Russ Baracella</b>
<b>Distance Education</b>	Kathleen McAlister	<b>Absent</b>
<b>Basic Skills</b>	Cindy Shrout	<b>Absent</b>
<b>Council on Budget and Facilities</b>	Craig Goralski	<b>X</b>
<b>GUESTS</b>	<b>GUESTS</b>	

<b>PLEASE SIGN ON BACK</b>	<b>PLEASE SIGN ON BACK</b>	
	<b>BACK</b>	
	<b>GUESTS:</b>	
<b>Print Name:</b>		<b>Campus Role:</b>

**ACADEMIC SENATE**  
**Minutes for October 24, 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
  - B. Alternates: Russ Bacarella for Paul Kelly; Tara Hurdle for Katalin Angelov
  
- II. Adoption of the Agenda**

M (Gober)/S (Estrada)/U
  
- III. Approval of Minutes from 10.10.2019**

Minutes not yet available
  
- IV. Public Commentary (3 minutes per speaker)**

No Public Commentary
  
- V. Faculty Announcements and Invitations (2 minutes per speaker)**
  1. Will Heusser announced that on 10/25 at 7:00 pm, Jason Thibodeau is participating in a debate at Golden West College in Forum 2. The topic is “Does God Exist?”
  2. Craig Goralski announced that he will be presenting a talk on campus called “Grave Matters” on Monday, October 28 at 4:00 pm. The topic of the topic is forensic archeology and burial analysis. It is part of Anthropology week
  
- VI. Special Reports (3 minutes per Report)**
  - A. Associated Students Presten Jimenez
    1. AS will be purchasing two phone charging stations for the student activities center
    2. AS leaders will be attending a Leadership conference this weekend in Sacramento
    3. Presten Jimenez will be forming an AS Constitution Committee to review the by-laws and constitution.
    4. On 10/23, AS held a Town Hall and Student Body Social that included a student survey.

B. United Faculty

Christie Diep

1. The UF Representative Council and Executive Board met on 10/23 and discussed the calendar; agreed to only negotiate one year of the calendar.
2. The UF Negotiating team is meeting with representatives of the district on Monday, October 28 for discussion of the 2018-2019 contract.
3. If you do not have a copy of the current contract and would like one, please let Christie Diep know and she will get one to you.

C. AdFac

No report

D. Professional Development

Michael Brydges/Ruth Gutierrez

Michael Brydges presented information about some upcoming events, listed below:

1. 10/25 - Second session of "Growth Mindset" with Miguel Powers.
2. 11/8 - The Equity Collaborative will meet to discuss issues of equity
3. 11/8 - Presentation: "Through the Lens Darkly" from 9-12
4. 11/15 - Equity Walk
5. Book Club on campus: *White Fragility*; there is an online Canvas shell to facilitate discussion of the book.
6. The film *White Like Me* with Tim Wise will be shown on campus
7. Tim Wise will be here for Flex
8. Monday, 10/28 conference funding proposals will be reviewed by the Professional Development Committee

E. Curriculum Committee

Silvie Grote

1. The Curriculum Committee has met twice since the previous Senate meeting
2. Fullerton College's curriculum chair visited for the previous meeting to discuss the class size document
3. The committee is also working on questions about how programs should look in the catalogue and seeks feedback via division reps.

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

No report

I. Student Learning Outcomes Assessment

Nicole Ledesma

1. Courses are now in Elumen
2. The committee is looking for an Assistant Coordinator

J. Program Review and Department Planning

Bryan Seiling

1. On Monday, October 28 the committee will begin its review of three programs
2. Bryan also wanted to draw attention to the fact that Program Review is going to become combined with PBC and discussions will begin about how to tie budgeting to what occurs in Program Review.

K. District Council on Budget and Facilities

Craig Goralski

1. No report

L. ACCJC Self Study

Liana Koeppel

1. The committee is continuing to work on the implementation of the COA plan.

M. CTE Liaison

Lisa Clark

1. CCC Occupational Educators Conference occurred this past week
  - i. Topics included Electronic badges and Portfolium

N. Distance Education

Kathleen McAlister

No Report

O. Diversity, Equity and Inclusion Committee Report

Maha Afra

1. There is funding available for speakers
2. There are two vacancies on the committee

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

A. Appointments

1. SLO Assistant Coordinator

Jennifer Coopman was nominated for this position  
[M(Gober)/S(Koeppel)/U]

2. Constitution and By-laws Sub-committee

The committee will consist of five members: Craig Goralski, Jason Thibodeau, Steven Estrada, Liana Koeppel, and Ruth Gutierrez

B. Faculty Prioritization

1. President Goralski discussed the need to revise the process whereby faculty prioritization occurs.
2. Cypress College will have at least 13 faculty positions to fill this year
3. Bryan Seiling thanked Pres. Goralski for his efforts in assuring that Cypress College receive so many faculty positions.

C. Title V Grant/Guided Pathways

There will be a meeting to kickoff this grant. All department coordinators and other faculty in leadership positions on campus are encouraged to attend

**VIII. Faculty Issues – Unfinished Business**

A. Senate Meeting Calendar Consideration

Craig Goralski and President Schilling 5 Minutes

The Senate discussed the potential need to move or cancel the Senate Meeting scheduled for Thursday, March 26 2020. President Schilling has invited Senators and Liaisons to attend a college-wide Equity Symposium at the UCLA Conference Center in Lake Arrowhead on March 26 and 27, 2020. Senator Koeppel made a motion to move the March 26 meeting to a date and time to be determined [M(Koeppel)/S(Estrada)/U]

B. Educational and Facilities Master Plan Feedback (EFMP) Craig Goralski 5 minutes

President Goralski indicated that the EFMP Steering Committee is soon to be getting feedback from the surveys that went out in October, Senate should postpone discussion to a future meeting.

C. BP/ AP 3900 Revision Craig Goralski  
10 minutes

Senators discussed the proposed revisions to BP 3900 and AP 3900 Speech: Time, Place and Manner.

D. Limits on Summer Session Units Steven Estrada 10 minutes

The Senate considered the data on summer unit load provided by Eileen Haddad and Phil Dykstra. Senator Estrada indicated that the data did not support putting limits on Summer Session units. In light of the data, Senate will not be moving on this issue.

**IX. Faculty Issues – New Business**

A. Civitas Presentation Lisa Gaetje and Craig Goralski 15 Minutes

Members of the Civitas workgroup presented on the use of Civitas to inform data-driven decision making.

B. Budget Presentation Alex Porter and Craig Goralski 15 minutes

Alex Porter presented an overview of how the budget process works.

**X. Adjournment**

A. The meeting was adjourned at 5:00pm  
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.