



In accordance with California's Code of Regulation, Title 5 ARC's Academic Senate is the organization whose primary function, as the representative of the faculty, is to make recommendations to the administration of a college and to the governing board of a district with respect to academic and professional matters.

"Academic and professional matters" means the following policy development and implementation matters:

(1) curriculum, including establishing prerequisites and placing courses within disciplines;

(2) degree and certificate requirements;

(3) grading policies;

(4) educational program development;

(5) standards or policies regarding student preparation and success;

(6) district and college governance structures, as related to faculty roles;

(7) faculty roles and involvement in accreditation processes, including self-study and annual reports;

(8) policies for faculty professional development activities;

(9) processes for program review;

(10) processes for institutional planning and budget development; and

(11) other academic and professional matters as are mutually agreed upon between the governing

Zoom- [Link](#) More information can be found at the end

Date of Meeting

3:00 P.M. to 5:00 P.M.



Regular Meeting

Members of the public may address the Senate regarding items on the agenda as these items are taken up by the Senate, according to the rules of the Senate. Members of the public wishing to address matters, not on the agenda will be invited to do so under "Public Commentary" at the beginning of the meeting. The Senate reserves the right to change the order of the agenda items as the need arises.

AGENDA:10/14/2021

- I. **Establish Quorum and Acknowledge Alternates**
- II. **Adoption of the Agenda**
- III. **Approval of Minutes from 9/23/2021**
- IV. **Public Commentary (3 minutes per speaker)**
- V. **Faculty Announcements and Invitations (2 minutes per speaker)**
- VI. **Faculty Issues – Unfinished Business**
- VII. **Faculty Issues – New Business**
 - a. Accreditation Faculty Chair Position Description. (10 minutes) Liana Koeppel
The Accreditation Faculty Chair Position Description will be shared with the Academic Senate for questions and feedback from the faculty before being taken to PAC for approval.
 - b. Ad Hoc Syllabus Guidelines Committee (15 minutes) Chrystal Johnson
Ad Hoc Syllabus Guidelines Committee met on 09/27, 10/04, and 10/11 to update syllabus guidelines. We would like to present our updates to the senate for a first read or approval.

The agendas for all Cypress College Academic Senate meetings can be found online [here](#). Agendas are physically posted in the CCC Complex, 3rd floor at Marc Posner's office. 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 Jaclyn Magginetti, Academic Senate Secretary, at 714-484-7010 or Damon De La Cruz, Academic Senate President, at (714) 484-6006 at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

- c. Alex Porter (10 minutes) Damon de la Cruz
Alex Porter will update the senate on the District, campus and area budgets and provide a brief tutorial.
- d. Program Review (10 minutes) Lisa Gaetje /Ruth Gutierrez/Damon de la Cruz
Lisa and her team are going to present on Guided pathways.
- e. Credit for Prior Learning Jolena Grande/Damon De la Cruz
Jolena Grande will update the Senate on changes to Credit for Prior Learning.
- f. Rebrand Program for Division Proposal Draft (15 minutes) Damon de la Cruz
The Senate was provided a form titled "Rebrand Program or Division Proposal" Senate will be asked to provide input on this document then, share the amended document with the areas they represent.
- g. Professor Emeritus Follow up Discussion (5 minutes) Damon de la Cruz
The senate was provided with a resolution from 2005 that outlined the benefits of the rank Professor Emeritus. The senate will be asked to vote on bestowing the rank on Ambika Talwar and Ian Holmes

VIII. Special Reports (3 minutes per Report)

- a. **Associated Students - Sydney Pike**
- b. **United Faculty Christie Diep**
- c. **AdFac Chrystal Johnson**
- d. **Professional Development Michael Brydges/Ruth Gutierrez**
- e. **Curriculum Committee Silvie Grote**
- f. **Academic Senate Treasurer's Report Liana Koeppel**
- g. **Cypress College Foundation Damon de la Cruz**
- h. **Student Equity and Achievement Committee Alison Robertson/ Gisela Verduzco**
- i. **Outcomes Assessment Jennifer Coopman**
- j. **Program Review and Department Planning Bryan Seiling**
- k. **District Council on Budget and Facilities Damon de la Cruz**
- l. **ACCJC Self Study Liana Koeppel**
- m. **CTE Liaison Jeanette Jones/Douglas Sallade**
- n. **Distance Education Kathleen McAlister**
- o. **Diversity, Equity and Inclusion Committee Maha Afra**
- p. **President's Report and Committee Appointments (15 min.)**

IX. Adjournment

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/8327539737?pwd=Y04zTGU2bUlidmdJd3llOVZuZ2h2UT09>

Meeting ID: 832 753 9737

Passcode: senate

One tap mobile

+16699009128,,8327539737# US (San Jose)

+13462487799,,8327539737# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 832 753 9737

Find your local number: <https://cypresscollege-edu.zoom.us/j/aeg1Y1m56f>