

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

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:12/09/2021

- I. Establish Quorum and Acknowledge Alternates**
- II. Adoption of the Agenda**
- III. Approval of Minutes from 11-04-2021**
- 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. Constitution and Bylaws Revision Workgroup Update (10 minutes)**
Craig Goralski, Liana Koeppel, Ruth Gutierrez, and Steven Estrada
Member of the Constitution and Bylaws Revision Workgroup will provide the Senate with a progress report on their work considering revisions to those documents. The workgroup seeks feedback from the senate on that progress
 - b. Degree and Certificate PSLOs (10 minutes)** Liana Koeppel, Silvie Grote, Jennifer Coopman
In an effort to meet Accreditation Standard IIA3 that requires PSLOs for all degrees and certificates, the Accreditation SLO Subcommittee and SLO/Curriculum Workgroup developed the Degree and Certificate PSLO plan. Over the next 5 years, all departments that have degrees and/or certificates will need to create PSLOs for each and enter them

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 Magginietti, 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.

into CurriCUNET. New proposals and revisions to program will need to include PSLOs starting in Spring 2022. Beginning with the Fall 2023 Program Review Cycle, departments undergoing IPR that year will need to have their Degree and Certificate PSLOs completed and pre-launched by that year's Curriculum cycle deadline (usually Feb. 1). The completion deadline will correspond with the subsequent Program Review cycle. Departments should utilize the Degree and Certificate PSLO template that will be distributed to Department Coordinators to help write their PSLOs. Jennifer Coopman, SLO Coordinator, will work with Departments who would like assistance. This is an informational item being shared with the Academic Senate.

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

Damon De La Cruz is inviting you to a scheduled Cypress College Zoom meeting.

Topic: Cypress College Academic Senate

Time: Sep 9, 2021 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://cypresscollege-edu.zoom.us/j/98305681363?pwd=akYws3l0TjdkODFGRXN3QW9lZ3BEZz09>

Meeting ID: 983 0568 1363

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