

ACADEMIC SENATE
Agenda for April 23, 2015
Place: CCC – 414 3:00 pm to 5:00 pm

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:

I. CLOSED SESSION: (3:00 to 3:30) – Senate will meet to decide Faculty Awards

II. Establish Quorum and Acknowledge Alternates

III. Adoption of the Agenda

IV. Approval of Minutes from April 9, 2015

V. Public Commentary (3 minutes per speaker)

VI. Faculty Announcements and Invitations (2 minutes per speaker)

VII. Special Reports (3 minutes per Report)

A. Associated Students	Tanya Washington
B. United Faculty	Randa Wahbe
C. Staff Development	Peggy Austin
D. Curriculum Committee	Mark Majarian
E. Academic Senate Treasurer’s Report	Laurie Morvan
F. Cypress College Foundation	Lynn Mitts
G. Basic Skills Committee	Cindy Shrout
H. Student Learning Outcomes Assessment	Sarah Jones
I. Program Review and Department Planning	Kathleen Reiland
J. District Council on Budget and Facilities	Jolena Grande

VIII. President’s Report and Committee Appointments (15 min.)

There will be reports on information received from PBC, PAC, and the Board. The Senate will be asked to vote on the proposed Faculty Awards discussed during Closed Session. There will be an update/reminder on Senate elections. Donations for the post-graduation party will be collected.

The Senate will need to appoint a representative to the following committees

1. District Instructional Effectiveness Coordinating Committee
2. District Technology Coordinating Council (TCC)
3. Educational Master Plan Task Force (5 members)

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4. Graduation Readers for Commencement (2 members)

IX. Faculty Issues – Unfinished Business

- A. Distance Education Coordinator Position (10 min.) Jolena Grande
The sub-committee will provide an update on their work in helping decide if the coordinator position should be limited to instructional design and another classified support position for IT should be established, and whether a more formal distance education program should be created.
- B. Professional Development Coordinator Selection Process (10 min.) Jolena Grande
The Senate will review the amended proposed process for selecting a coordinator. The Senate is expected to vote on the proposed process.
- C. Committee to Revise By-Laws Update (10 min.) Bryan Seiling
The Committee to Revise the By-Laws will be presenting a second read of proposed changes to the Senate By-Laws. A vote on the revisions is expected.
- D. Student Use of Instructional Space without Supervision (10 min.) Michael Klyde
The sub-committee will present a draft of a policy that allows for students' use of instructional space. This will be a second read with discussion and proposed changes. The Senate is expected to vote on the item.
- E. Student Use of Electronic Devices (5 min.) Jesse Saldana
There will be a preliminary discussion of the use of electronic devices by students in the classroom. The policies of the various divisions will be discussed.
- F. Appeal of Proposed English 99 Course (5 min.) Bryan Seiling
The Senate will be asked to hear an appeal to a decision made in the Curriculum Committee regarding the proposed English 99 course. The Senate will be asked to examine the issue and instruct the Curriculum Committee to allow the course to go through the normal curriculum processes. No vote will be taken.
- G. Campus Reassigned Time Discussion (15 min.) Jolena Grande
The sub-committee on this issue will report on the work they've done thus far.
- H. Campus Maintenance Hour (5 min.) Bryan Seiling
The sub-committee will report on the work done in examining the concept of a campus-wide maintenance hour.

X. Faculty Issues – New Business

- A. Professional Expert Pay for Curriculum Committee Work (10 min.) Bryan Seiling
The Committee to Look at Committees will be asking the Senate to support professional expert pay be provided for summer work on the Curriculum Committee website and handbook.
- B. Special Rules for Senate Procedures (15 min.) Bryan Seiling
The Senate will be asked to consider two proposed Special Rules governing



Senate debate. The first will seek to limit the time of debate on a specific item to the time stated on the agenda. The second will seek to establish a 5 minute limit for each time a person speaks in debate. This will be a first-read.

XI. Adjournment

The agendas for all Cypress College Academic Senate meetings can be found on line at www.cypresscollege.edu/facultystaff/senate. Agendas are physically posted on the doors of the Student Union.

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 Bryan Seiling, Academic Senate Secretary, at 714-484-7000 ext. 48598 or Jolena Grande, Academic Senate President, at (714) 484-700 ext. 45023 at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

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