

**FACULTY SENATE MINUTES**
**AUGUST 25, 2020**

Nicole DeRose	Acting President	2020-2021	P
	Vice President	2020-2021	
	Secretary/Treasurer	2020-2021	
Angela Burk – Herrick	Curriculum Chair	2019-2021	P
Tracy Kocher	Business & Applied Technology	2020-2022	P
Karin Nelson	Business & Applied Technology	2020-2021	P
Daniel Bentum	Chino/Fontana	2020-2022	P
Manar Hijaz	Chino/Fontana	2019-2021	
Lisa Doget	Health Sciences	2020-2022	P
Jayne Clark	Health Sciences	2019-2021	
Christina Holdiness	Instructional Support	2020-2022	
Mary Jane Ross	Instructional Support	2019-2021	P
Jeff Harlow	Kinesiology, Nutrition & Athletics	2020-2022	
Vacant	Kinesiology, Nutrition & Athletics	2019-2021	
Elizabeth Encarnacion	Language Arts	2020-2022	P
Steve Shelton	Language Arts	2019-2021	P
Nicole DeRose	Mathematics & Science	2019-2021	P
Mark Gutierrez	Mathematics & Science	2020-2022	P
Dan Kern	Social & Behavioral Sciences	2020-2022	
Angela Sadowski	Social & Behavioral Sciences	2019-2021	P
Jackie Boboye	Student Services	2020-2022	P
Jean Oh	Student Services	2019-2021	P
Vacant	Visual & Performing Arts	2020-2022	
Patrick Aranda	Visual & Performing Arts	2019-2021	
Garrett Kenehan	Senator-At-Large	2018-2021	
Robin Witt	Senator-At-Large	2019-2022	
Tamari Jenkins	Senator-At-Large	2020-2023	P
Luke Gunderson	Adjunct Senator-At-Large	2020-2022	P
Gail Keith-Gibson	Adjunct Senator-At-Large	2019-2021	P

**Alternates**

David Karp	Business & Applied Technology	2020-2021	P
Robert “Ian“ Jones	Chino/Fontana	2019-2021	
Shelley Eckvahl	Health Sciences	2019-2021	
Shelley Marcus	Instructional Support	2019-2021	P
Vacant	Kinesiology, Nutrition, & Athletics	2019-2021	
Leona Fisher	Language Arts	2020-2022	

Diana Cosand	Mathematics & Science	2019-2021	
Sergio Gomez	Social & Behavioral Sciences	2020-2022	
Donna Colondres	Student Services	2019-2021	
Stan Hunter	Visual & Performing Arts	2019-2021	P
Stephen Villasenor	Adjunct Alternate Senator	2020-2021	P

**Guests:**

Jonathan Ausubel, President, CCFA  
 Lisa Bailey, Associate Superintendent, Business Services and Economic Development  
 Laura Hope, Associate Superintendent, Instruction and Institutional Effectiveness  
 Marisa Israel, Manager Success Teams, Institutional Effectiveness and Intersegmental Partnerships  
 Tara Johnson, Fashion Merchandising  
 Lissa Napoli, Administrative Assistant, Faculty Senate  
 Alisha Rosas, Executive Director, Equity, Outreach and Communications  
 Dr. Henry Shannon, President  
 Melanie Siddiqi, Associate Superintendent, Administrative Services

**1. P.E. (12:30 P.M.)**

**2. CALL TO ORDER (12:38 P.M.)**

**2.1 Remote Attendee Identification**

**3. PUBLIC COMMENT (Reserved for Guests only and limited to two minutes.)**

- Laura Hope acknowledged the stress that was caused by the system failures at the beginning of the fall 2020 semester. These failures have caused a lot of frustration for students, faculty and staff.

**4. APPROVAL OF AGENDA**

**4.1 August 25, 2020**

- Senator Shelton was concerned that the IT Resolution included in the agenda packet had the verbiage “by acclamation”, when he remembers the resolution was not passed by acclamation and asked the AAI to confirm the information correct or not. The AAI will research the issue and report the findings back to him and the officers.
- **Motion for Approval** - Senator Boboye moved to approve the Agenda. Senator Kocher seconded the motion. The motion was approved. 8.25.20, 19/0.

**5. APPROVAL OF MINUTES**

**5.1 May 12, 2020**

- **Motion for Approval** - Senator Sadowski moved to approve the 5.12.20 Minutes. Senator Ross seconded the motion. The motion was approved. 8.25.20, 15/0/4.

## 5.2 August 11, 2020 (Special Meeting)

- **Motion for Approval** - Senator Witt moved to approve the 8.11.20 amended Minutes. Senator Hunter seconded the motion. The motion was approved. 8.25.20, 16/0/2.

## 6. CONSENT AGENDA

### 6.1 Foundation Account: *Approval of fees pending tentative events.*

- 6.1.1 Approval of funds not to exceed \$500 for faculty incentives for the 2020-2021 academic year.
- 6.1.2 Approval of funds not to exceed \$150 to open a purchase order with Sparkletts water for the 2020-2021 academic year
- 6.1.3 Approval of funds not to exceed \$90 for Faculty Senate retreat facility- West Educational Conference Center.
- 6.1.4 Approval of funds for miscellaneous food and supplies for the new hire Welcome Reception
- 6.1.5 Approval of funds for miscellaneous food and supplies for the Faculty Senate Retreat
- 6.1.6 Approval of funds for miscellaneous food and supplies for the Meritorious Service Awards
- 6.1.7 Approval of funds for miscellaneous food and supplies for the Faculty Senate/Curriculum/CCFA Holiday Celebration

### 6.2 Faculty representatives that have been requested to serve: (assigned over the summer)

- 6.2.1 Dean, Business and Applied Technology, Terri Helfand, CIS, BAT (replacing Tracy Kocher)
- 6.2.2 Credit for Prior Learning Core Team  
Angela Burk Herrick, Curriculum Chair  
Nicole DeRose, Faculty Senate, Acting President  
Shelley Eckvahl, Vocational Nursing, Health Sciences  
Victor Sandoval, Adjunct Counselor, Veterans  
Sean Stratton, English, Language Arts

### 6.3 Faculty representatives who can no longer serve as follows:(assigned over the summer)

1. Faculty Senate, BAT, Dionne Henderson

### 6.4 Faculty representatives that have been requested to serve:

1. Distance Education Committee, Gregory Marquez,
2. Distance Education Committee, Shannon Jessen, Biology, M&S
3. Distance Education Committee, Leona Fisher, English, LA

### 6.5 Faculty representatives who can no longer serve as follows:

1. Resource Allocation Committee, Nicole DeRose
2. Technology Committee, Robin Witt, FSC Facilitator
3. Enrollment and Success Management Committee, Robin Witt, FSC Facilitator
4. College Planning Council, Robin Witt, FSC Facilitator

- **Motion for Approval** - Senator Witt moved to approve the amended Consent Agenda. Senator Kenehan seconded the motion. The motion was approved. 8.25.20, 18/0.

## 7. GUEST(S)/PRESENTATION(S)

## 8. REPORTS

### 8.1 President

**8.1.1** 2020-2021 Welcome back address from Acting President DeRose

**8.1.2** New Faculty: On behalf of the Faculty Senate, Acting President DeRose welcomes 5 *temporary contract new hires*.

- Jamie Buchanan, Psychology, hired 8/12/20
- Jasmine Mclat, Counseling, Next-Up, hired 8/3/20
- Pilar Olid, Mathematics, hired 8/12/20
- Steven Bernard, Chemistry, hired 8/20
- Nathaniel Yamaguchi, Chemistry 8/20

**8.1.3** Honorary Titles: Following past practices, “Honorary titles of Associate Professor and Professor are conferred by action of the Faculty Senate. Advancement from Assistant to Associate and Associate to full Professor may be recommended after eight (8) and fourteen (14) years, respectively.” This means that people who have currently completed eight (8) years will be promoted to associate professor, and people who have completed fourteen (14) years will be promoted to full professor. Certificates will be sent via USPS to all honorees. Keep in mind that honorary titles are based not on the number of years at Chaffey but on the number of years at Chaffey plus those that have been credited.

Acting President DeRose congratulates the following faculty members on receiving promotions and the following honorary titles:

- **Assistant to Associate Professor:** Sonia Diaz, Kimberly George, Christina Holdiness, Tara Johnson, Hannah Lucas, Michelle Martinez, Celeste Mor, and Matthew Vincent
- **Associate Professor to Professor:** William Araiza, Maria Beck, Karin Jabalera, Jin Liu, Patricia Powell, David Rentz, and Carrie Veazey.

### 8.2 Other

#### 8.2.1 Syllabus Resources

- The Resource Link that was designed to replace the Faculty Senate Syllabus Resource list will be shared by Maria Israel, she will share how to embed the student resource link into Canvas courses.

The Chaffey Student Toolkit can be accessed by all Chaffey students, staff, and faculty in Canvas at <https://chaffey.instructure.com/courses/13035>

Note: The Chaffey Resource Guide is on the Chaffey Student Toolkit Home page in Canvas.

## 9. UNFINISHED BUSINESS

## 10. NEW BUSINESS

**10.1 Vice President and Secretary/Treasurer Elections:** Acting President DeRose asked to open the floor for nominations.

- **Motion for Approval** - Senator Sadowski nominated Senator Witt for Vice President and Senator Gutierrez seconded the motion. Senator Witt won by acclamation. The motion was approved. 8.25.20, 18/0.
- **Motion for Approval** - Senator Witt nominated Senator Gutierrez for Secretary/Treasurer and Senator Kenehan seconded the motion. Senator Gutierrez won by acclamation. The motion was approved. 8.25.20, 17/0.
- **Motion for Approval** - Senator Ross nominated Senator Jenkins for Secretary and Senator Boboye seconded the motion. Senator Jenkins respectfully declined the nomination.
- **Motion for Approval** - Senator Boboye moved to ratify the results of the election results for Vice President and Secretary. Senator Ross seconded the motion. The motion was approved. 8.25.20, 17/0.

**10.2 Update to By-Laws - Curriculum Chair as Voting Member**

- **Motion for Approval** - Senator Kenehan moved to update the By-Laws to include Curriculum Chair, Angela Burk-Herrick as a voter. Senator Shelton seconded the motion. The motion was approved. 8.25.20, 18/0.

**10.3 August 17 portal accessibility issues, back up plan utilization, and communication efforts.** See included documents: IT Resolution, Standard Operating Guide During Technological Systems Challenge/Failure, Tweak in Plan email and ASCCC Vote of No Confidence reference document.

- Dr. Shannon expressed gratitude to the faculty for the ability to pivot to online teaching in the spring semester. He is very upset that our current vendor has failed the college once again at the start of the fall 2020 semester. He and Melanie Siddiqi announced that the college will be ending our contract with our current vendor and will be working on establishing a contract with the new vendor, Portal Guard. Portal Guard is widely used across colleges statewide and by the Chancellor's Office. The hope is that the college would be up and running with Portal Guard by the beginning of the spring 2021 semester.

## 11. ANNOUNCEMENTS

**11.1 Academic Senate for California Community Colleges (ASCCC) Information**

**11.2 Other**

**11.2.1 2021-2022 Sabbatical Orientation Workshop, Friday, August 28, 10:00-11:20 AM.** Please RSVP to [lissa.napoli@chaffey.edu](mailto:lissa.napoli@chaffey.edu) to receive your sabbatical information material.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/99069869626>

Or iPhone one-tap (US Toll): +16699006833 or +12532158782, Or Telephone: +1 669 900 6833 (US Toll)

**Meeting ID: 990 6986 9626**

**12. FLOOR ITEMS**

**13. ADJOURNMENT (2:08 P.M.)**

**The next Faculty Senate meeting is scheduled for Tuesday, September 1, 2020.**

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**Lissa A. Napoli, Recording Secretary**

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**Mark Gutierrez, Secretary - Treasurer**

## **President Report for 8.25.2020 Nicole DeRose**

Thank you Faculty Senate for the opportunity to serve as Acting President for the 2020-2021 academic year. I hope to provide stability and continuity for Faculty Senate following the resignation of our second president elect. Last year I prioritized a Constitution revision, and while we made great progress and have a draft available, Faculty Senate was unable to move forward and present the draft to the electorate for ratification. The Constitution revision will be of the highest priorities under Faculty Senate Operations Priorities.

The following report provides an overview of expectations, prioritization, and organizational planning up to August 25, 2020 as well as a report of my activities as Acting Faculty Senate President from the period of May 20 through June 30, 2020.

### **Preparation and Planning for 2020-2021**

#### My Expectations as Acting President

My goal is to set a different leadership model for Faculty Senate and to change the flow of Senate meetings and operations. To execute this model, my plan is to:

- Behave as an impartial President. To do this I will not make motions nor will I vote unless it is to break a tie for a motion to pass/fail. This behavior is the recommendation of the Academic Senate for California Community Colleges (ASCCC) and Robert's Rules of Order. The practice is intended to prevent and/or limit the President from influencing the actions taken by Faculty Senate.
- Represent the position of Faculty Senate at all interactions with other members of the college, and seek to maintain collegial interactions at all times.
  - For a list of meetings, committees, and other events that require Faculty Senate President participation, see the report section titled Committees and Meetings that the Faculty Senate President is a member of or attends, found at the end of this report.
- Adhere to the Brown Act.
- Use Parliamentary Procedure for all Faculty Senate meetings. This will include
  - Acknowledgement of the speaker,
  - Call for motions on actionable agenda items,
  - Repeat the motion to be recorded by the Secretary/Treasurer before calling for a second,
  - Once a motion has been seconded, open the floor for discussion,
  - If the discussion appears to be shifted toward one side, announce that, offer an opportunity for an opposing comment. If none come forward, the discussion will be closed and I will call for a vote. This practice will attempt to expedite Faculty Senate meetings while still allowing for discussion,
  - Make points of clarification or to provide additional information as necessary during discussion,
  - Seek advice of the Leadership Team for additional ways to expedite and streamline Faculty Senate meetings.
- Seek delegates to attend meetings or functions that I am unable to due to conflicts.
- Show respect and collegial behaviors toward everyone, and value the time in input of all members of Faculty Senate.

### Expectations for Faculty Senate Officers

- Attend Officers meetings to discuss upcoming agenda items, planning, to be informed about upcoming issues and responsibilities of Faculty Senate, and other.
- Attend monthly meetings with the CIO for the purposes of
  - Becoming informed about current planning, practices, changes, etc. within the college (every other month)
  - As part of AIG, Academic Issues Group (every other month)
- To serve as delegates for meetings, events that I am unable to attend
- Attend ASCCC Area D meetings and Plenary sessions
- Fulfill all duties as outlined in the Constitution and By-Laws
- The first task of the Vice President will be to explore and identify electronic balloting options.

### Expectations for Senators/Every member of Faculty Senate

- Read the entire agenda packet in its entirety prior to the scheduled meeting including
  - Meeting minutes with corrections or clarifications
  - Supplemental materials including reports or handouts intended to provide information relevant to discussion items
- Connect with constituents to make connections, to inform, and to seek concerns
- When providing a report to Faculty Senate, prepare a written report which will be provided to Lissa Napoli at least one week prior to the meeting report date. The report will be included in the agenda packet for review prior to the meeting. Senators not wanting their name associated with the report should clearly indicate that with their submission.

### Faculty Senate Operations Priorities

- Expansion of Faculty Senate leadership, participation, and improvement of knowledge of current happenings within the college that require/involve Faculty Senate
- Constitution revision to the electorate for ratification
- By-Laws revision including structural reorganization and inclusion of Faculty Senate processes and practices
- Senator Training and Orientation regarding the roles and responsibilities of Faculty Senate
- Brown Act Information as it pertains to Faculty Senate Operations
- Ensuring and improving the effectiveness of Faculty Senate

### Faculty Senate Business and Planning in Conjunction with Academic and Professional Matters (known as the 10+2)

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



- a. The appointment of faculty members to serve on college committees, task forces, or other groups dealing with academic and professional matters shall be made by the Faculty Senate in consultation with the superintendent/president or designee.
  - b. There are some areas where the faculty association may appoint faculty to committees.
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
  11. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.
  12. Hiring criteria, policies, procedures, and equivalencies for new faculty members shall be developed, updated, and agreed upon jointly by representatives of the Governing Board and Faculty Senate. (Unique to Chaffey and is not included as the statewide 10 + 1).

#### Anticipated Work 2020-2021

- Review of Administrative Procedures (AP) and Board Policies (BP)
  - Review of Chapter 4
  - Review of CPL AP/BP
- Preparation for Accreditation (2023)
- Others, as they come up

#### Committees and Meetings that the Faculty Senate President (or their delegate) is a member of or attends:

- Academic Issues Group
- Board Agenda Review
- Measure P Workgroup
- College Council
- Commencement Committee
- Curriculum Committee
- Dialogue with the Board
- Educational Program Proposal
- Faculty Obligation Number (FON)
- Faculty Prioritization
- Governing Board meetings
- President's Cabinet
- President's Equity Council
- Resource Allocation Committee - RAC (Ardon, Misty, and I have all been on RAC). I don't know if it is necessary or desired by Faculty Senate for the President to serve on RAC. Misty and I were both serving on RAC as faculty members, and our terms continued when we served as President as well.
- Regular meetings with the CIO and CCFA President

- Numerous other meetings that Faculty Senate is invited to. These may pertain to emergency meetings with the Executive team (happened in March 2020), or various other reasons such as CPL, CRM Advise, sabbaticals, participations with transfer institutions (CSU Transfer Mapper), Guided Pathways, statewide initiatives
- Faculty Senate President is also responsible for reviewing the College's submissions to the Chancellor's Office. An example is the Student Equity Plan and Guided Pathways SOAA
- The Faculty Senate President facilitates activities such as the New Hire Welcome Reception, the Tenure Reception, Meritorious Service Award Luncheon, Faculty Lecturer of the Year, and delivers the welcome back addresses for the start of the fall and spring semesters, and has participated in New Faculty Orientation (NFO). Occasionally the Faculty Senate President is asked to facilitate other events such as the CIO Forum Discussion held on November 4, 2020.

### **Report for Summer 2020**

Following the end of the spring 2020 term through June 30, 2020, as President I attended or completed the following tasks:

- Attended and welcomed students at Grad Fest on May 20 ,2020)
- Prepared the Faculty Senate May Governing Board report.
- Attended the Retirement and Congratulations Parade for Ardon Alger, Past Faculty Senate President.
- Attended the May Board Agenda Review and Governing Board meetings on May 26 and 28, 2020, respectively.
- Confirmed Terri Helfand's participation on the hiring committee for Dean of Business and Applied Technologies.
- Confirmed faculty to serve on a summer workgroup to establish a workflow process to award Credit for Prior Learning (CPL) in preparation for work to occur in fall 2020 to develop new a AP and BP for CPL, due by 12/31/2020.
- Met regularly with the CPL group throughout June and July to research and develop the workflow process.
- Met with Baron Brown on June 4, 2020 to answer his questions regarding Faculty Senate.
- Attended ASCCC Faculty Leadership Institute from June 17-19, 2020.
- Completed work to revise the Sabbatical Leave Procedures document including the development of a flow diagram of the sabbatical application process.
- Prepared the Faculty Senate June Governing Board report.
- Met with CCFA President Jon Ausubel.
- Attended Dr. Bishop's good bye parade on June 22, 2020.
- Attended the June Board Agenda Review and Governing Board meetings on June 23 and 25, 2020, respectively.
- Attended an Executive meeting with Lisa Bailey, Laura Hope, Alisha Rosas, and Melanie Siddiqi along with Faculty Senate Officers Angela Burk Herrick, Baron Brown, and Mark Gutierrez on June 30, 2020.

## **RESOLUTION**

### **INFORMATION TECHNOLOGY FAILURES**

Spring 2020

Whereas, (1) effective access to significant information technology resources such as the portal, Canvas, registration, email, adds and drops, census, and Internet access are critical to the College's vision of "Improving lives through education" and its mission to inspire "hope and success by improving lives and our community in a . . . supportive . . . environment of educational excellence . . .;" and (2) repeated failures of these resources hinder the faculty's ability to successfully achieve the College's mission;

Whereas, within the last several years the College hired an information technology consulting group to evaluate the College's human and technical infrastructure, which identified multiple problem areas relating to the 3<sup>rd</sup> party Infrastructure Report (the "red light – yellow light" report);

Whereas, (1) information technology failures have occurred repeatedly over several years; (2) the Faculty Senate has been informed repeatedly that the College was working to resolve these issues; and (3) based on the information provided to Faculty Senate during the current school year, the Faculty Senate lacks confidence in the College's ability to solve these problems or to prepare for emergencies caused by significant information technology failures;

Whereas, over the past several years, (1) Chaffey College has experienced multiple Information Technology failures, including portal shutdown, the collapse of the email system, inability of students to register, inability of faculty to add students to their rosters, inability to access the College's learning management system, inability to access the Internet, and other similar technology-related issues; and (2) the Faculty Senate is extremely disappointed in the College's failure to develop and disseminate an emergency plan for responding to a significant information technology failure;

Resolved, that the administration of Chaffey College provide a formal plan for an emergency response in the event of a system failure, such plan to include, but not be limited to, communicating the failure to students and faculty, enabling students and faculty to obtain printed copies of their schedules and/or rosters at predetermined on-campus locations, and a user end backup plan for registering students, enabling them to add classes during the system outage.

Resolved, that the administration of Chaffey College address the aforementioned issues and provide a formal plan, including a timeline, for resolution of identified information technology issues to the Faculty Senate by April 1<sup>st</sup>, 2020 at which time the Faculty Senate will readdress these issues and determine whether further Senate action is necessary.

**Passed by Faculty Senate**

**February 18, 2020**

Senators		Present	Approval of Agenda 8.25.20	Approval of 5.12.20 Minutes	Approval of 8.11.20 Minutes	Approval of Consent Agenda 8.25.20	Vice President Elections	Vice President Elections	Secretary Treasurer Elections	Update Bylaws - Curriculum Chair Voting member	
Representation	Name										
President	Nicole DeRose	P									
Vice President											
Secretary/Treasurer											
Curriculum Chair	Angela Burk-Herrick	P									
Business & Applied Technology	Tracy Kocher	P	Y	Y	Y	Y	Y	Y	Y	Y	
Business & Applied Technology	Karin Nelson	P	Y	A	A	Y	Y	Y	Y	Y	
<i>*Business &amp; Applied Technology Alternate</i>	David Karp	P									
Chino/Fontana	Daniel Bentum	P	Y	Y	Y	Y	Y	Y		Y	
Chino/Fontana	Manar Hijaz										
<i>*Chino/Fontana Alternate</i>	Robert "Ian" Jones										
Health Sciences	Lisa Doget	P	Y	A	Y	Y	Y	Y	Y	Y	
Health Sciences	Jayne Clark										
<i>*Health Sciences Alternate</i>	Shelley Eckvahl										
Instructional Support	Christina Holdiness										
Instructional Support	Mary Jane Ross	P	Y	A	Y	Y	Y	Y	Y	Y	
<i>Instructional Support Alternate</i>	Shelley Marcus	P	Y	Y	A	Y	-	-	-	-	
Kinesiology, Nutrition, & Athletics	Jeff Harlow										
Kinesiology, Nutrition, & Athletics	Vacant										
<i>Kinesiology, Nutrition, &amp; Athletics Alternate</i>	Vacant										
Language Arts	Elizabeth Encarnacion	P	Y	Y	Y	Y	Y	Y	Y	Y	
Language Arts	Steve Shelton	P	Y	Y	Y	Y	Y	Y	Y	Y	
<i>*Language Arts Alternate</i>	Vacant										
Mathematics & Science	Nicole DeRose										
Mathematics & Science	Mark Gutierrez	P	Y	Y	Y	Y	Y	Y	Y	Y	
<i>Mathematics &amp; Science Alternate</i>	Diana Cosand	P	Y	Y	Y	Y	Y	Y	Y	Y	
Social & Behavioral Sciences	Dan Kern										
Social & Behavioral Sciences	Angela Sadowski	P	Y	Y			Y		Y	Y	
<i>*Social &amp; Behavioral Sciences Alternate</i>	Sergio Gomez										
Student Services	Jackie Boboye	P	Y	Y	Y	Y	Y	Y	Y	Y	
Student Services	Jean Oh	P	Y	Y	Y	Y	Y	Y	Y	Y	
<i>* Student Services Alternate</i>	Donna Colondres										
Visual and Performing Arts	Vacant										
Visual and Performing Arts	Patrick Aranda										
<i>*Visual and Performing Arts Alternate</i>	Stan Hunter	P	Y	Y	Y	Y	Y	Y	Y	Y	
Senator-At-Large	Tamari Jenkins	P	Y	A	Y	Y	Y	Y	Y	Y	
Senator-At-Large	Garrett Kenehan	P	Y	Y	Y	Y	Y	Y	Y	Y	
Senator-At-Large	Robin Witt	P	Y	Y	Y	Y	Y	Y	Y	Y	
Adjunct Senator-at-Large	Luke Gunderson	P	Y	Y	Y	Y	Y	Y	Y	Y	
Adjunct Senator-at-Large	Gail Keith-Gibson	P	Y	Y	Y	Y	Y	Y	Y	Y	
<i>*Adjunct Alternate Senator</i>	Stephen Villasenor	P									
RED indicates reported absence											
<b>Total Yes Votes</b>		<b>23</b>	<b>19</b>	<b>15</b>	<b>16</b>	<b>18</b>	<b>18</b>	<b>17</b>	<b>17</b>	<b>18</b>	
<b>Total No Votes</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total Abstentions</b>			<b>0</b>	<b>4</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**33 members total - up to 24 voting at any given time. The President and Curriculum Chair are non-voting member.**

President ONLY votes to break a tie.

A quorum shall consist of two-thirds of the voting members of the Faculty Senate

16 members are needed for QUORUM

32 Present at this meeting = 23 members, 9 visitors

**8.25.20 Faculty Senate Meeting**