

**FACULTY SENATE MINUTES
NOVEMBER 3, 2020**

Nicole DeRose	President	2020-2021	P
Robin Witt	Vice President	2020-2021	P
Mark Gutierrez	Secretary/Treasurer	2020-2021	P
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	A
Manar Hijaz	Chino/Fontana	2019-2021	P
Lisa Doget	Health Sciences	2020-2022	A
Jayne Clark	Health Sciences	2019-2021	A
Christina Holdiness	Instructional Support	2020-2022	P
Mary Jane Ross	Instructional Support	2019-2021	P
Jeff Harlow	Kinesiology, Nutrition & Athletics	2020-2022	A
Vacant	Kinesiology, Nutrition & Athletics	2019-2021	
Elizabeth Encarnacion	Language Arts	2020-2022	P
Steve Shelton	Language Arts	2019-2021	P
Mark Gutierrez	Mathematics & Science	2020-2022	P
Nicole DeRose	Mathematics & Science	2019-2021	P
Dan Kern	Social & Behavioral Sciences	2020-2022	P
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	A
Tamari Jenkins	Senator-At-Large	2020-2023	P
Robin Witt	Senator-At-Large	2019-2022	P
Vacant	Senator-At-Large	2018-2021	
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	A
Robert “Ian“ Jones	Chino/Fontana	2019-2021	A
Shelley Eckvahl	Health Sciences	2019-2021	A
Shelley Marcus	Instructional Support	2019-2021	P
Vacant	Kinesiology, Nutrition, & Athletics	2019-2021	
Leona Fisher	Language Arts	2020-2022	A
Diana Cosand	Mathematics & Science	2019-2021	P
Sergio Gomez	Social & Behavioral Sciences	2020-2022	A
Donna Colondres	Student Services	2019-2021	A
Stan Hunter	Visual & Performing Arts	2019-2021	P
Stephen Villasenor	Adjunct Alternate Senator	2020-2021	A

Guests:

Jonathan Ausubel, President, CCFA

Sarah Cotton, Biology, M&S

Laura Hope, Associate Superintendent of Instruction and Institutional Effectiveness

Lissa Napoli, Administrative Assistant, Faculty Senate

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.) - None.****4. APPROVAL OF AGENDA****4.1 November 3, 2020**

- **Motion for Approval** - Senator Boboye moved to approve the Agenda. Senator Keith-Gibson seconded the motion. The motion was approved. 11.3.20, 20/0.

5. APPROVAL OF MINUTES**5.1 October 27, 2020**

- **Motion for Approval** - Senator Witt moved to approve the 10.27.20 Minutes. Senator Boboye seconded the motion. The motion was approved. 11.3.20, 19/0/1.

6. CONSENT AGENDA - None.**7. GUEST(S)/PRESENTATION(S) - None.****8. UNFINISHED BUSINESS**

8.1 Action Item: Faculty Lecturer of the Year - Proposal: Postpone the Faculty Lecturer presentation and election of the next Faculty Lecturer until a future spring semester when this event can be held in person. *See agenda packet for Faculty Lecturer of the Year details.*

- **Motion for Approval** - Senator Jenkins moved to postpone the Faculty Lecturer presentation for Michelle Dowd until a future semester when this event can be held in person and also open an

election for a Faculty Lecturer that would agree to present virtually in spring 2021. Senator Shelton seconded the motion. The motion was approved. 11.3.20, 18/1/1.

9. NEW BUSINESS

9.1 Discussion Item: 2021-2022 Sabbatical Leave Applications (Review Timeline 11/3-12/8)

Dean Chevalier has not recommended approval for Jin Liu's sabbatical due to her being the sole Chinese instructor. Jin Liu and coordinator Charmaine Phipps are working to recruit adjunct instructors that may allow her sabbatical request to be approved. Because a Dean has never not recommended a sabbatical proposal for approval, Senate discussed how to interpret the contractual language regarding the sabbatical proposal process. After much discussion and consultation with CIO Laura Hope, CCFA President Jonathan Ausubel, and Naomi McCool, Senate has decided to stop the review for Jin Liu's sabbatical proposal.

- **Motion for Approval** - Senator Sadowski moved to stop the review for Jin Liu's sabbatical proposal due to Dean Chevalier not recommending approval. Senator Shelton seconded the motion. The motion was approved. 11.3.20, 15/0/4.
- Sean Connelly: Senators Jenkins, Holdiness, Ross volunteered to read this sabbatical.

9.2 Discussion Item: Identification of a Faculty Senate work group tasked to develop the selection criteria to serve on the Faculty Hiring Practices Workgroup

- Five additional faculty spots are available. The interest list is larger than five. Participation on this workgroup is directly related to the 10+2, number 12 which states "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)."
- Senators Encarnacion and Holdiness volunteered for this workgroup.

9.3 Discussion Item: ASCCC Resolutions

ASCCC uses resolutions to determine the actions taken by ASCCC. The current resolutions draft is now available at the link below, and the 10 day comment period is now open. Local Senates are encouraged to discuss resolutions prior to plenary. Voting will take place on Saturday November 7, 2020 on the last day of plenary. **Review the resolutions and be prepared to discuss resolutions at the November 3 meeting.**

<https://drive.google.com/file/d/1eMLskGFve2IVw9WUoQshDIh9vPb8POPb/view>

- President DeRose asked for recommendations regarding the resolutions. Senate found many of the resolutions noncontroversial and did not offer any objections.

9.4 Discussion Item: LGBTIQIA+ would like Faculty Senate to review the following ASCCC Resolution for consideration.

<https://www.asccc.org/resolutions/support-gay-lesbian-bisexual-and-transsexualtransgender-glb-students-and-staff>

- **Motion for Approval** - Senator Encarnacion moved to adopt the ASCCC resolution to support GLBT students and staff. Senator Sadowski seconded the motion. The motion was approved. 11.3.20, 19/0.

10. REPORTS

10.1 President

- President DeRose is speaking with Vice President of Student Services Alisha Rosas about having faculty representation on the workgroup that is redesigning the website.

10.2 Vice President - Election Update

- Candidates for Senator-at-Large are Jeff Brouwer, Sarah Cotton, and Michael Fong.
- Vice President Witt thanked instructor Kevin Baccari for helping set up the Simply Voting election process. After a test run of Simply Voting was performed, it was discovered that the email link to the ballot was intercepted by Barracuda. A work order to remedy this has been placed with IT.

10.3 Secretary/Treasurer - Budget Report

- This report will be presented during our next scheduled meeting on Tuesday, November 10, 2020.

10.4 Curriculum - No report.

10.5 Committees

10.5.1 Constitution Work Group

- This workgroup will present during our next scheduled meeting on Tuesday, November 10, 2020.

11. ANNOUNCEMENTS

11.1 Other

11.1.1 Faculty Senate Needs Your Help! - Please consider making a monthly contribution to our accounts by clicking on this link: <https://chaffey.kindful.com/>

- **Faculty Senate Membership Dues**, which support activities such as Faculty Lecturer of the Year, New Hire & Tenure Receptions, Service Recognition Awards, Congratulatory and Sympathy cards, and the Meritorious Service Awards.
- **Faculty Senate Scholarship Account**, which provides funds for the Faculty Senate Student Scholarships

Contributions are tax deductible!!

11.1.2 Call for Representation: Are you interested in committee work? Faculty Senate is seeking representatives to serve on campus committees. We are calling upon you to volunteer or identify a faculty member who would be willing to participate on committees. Most committees meet monthly, however, others may meet weekly, or bi-weekly for an hour to an hour and a half. Please be on the lookout for emails from the Faculty Senate regarding participation on committees.

12. FLOOR ITEMS

13. ADJOURNMENT (1:55 P.M.)

The next Faculty Senate meeting is scheduled for Tuesday, November 10, 2020.

Lissa A. Napoli, Recording Secretary

Mark Gutierrez, Secretary - Treasurer

FACULTY LECTURER OF THE YEAR

Faculty Senate elects a Faculty Lecturer for each academic year. In the spring the Faculty Senate seeks nominations from all contract faculty of a colleague to become the Lecturer for the following year. The individuals who accept the nomination have their names placed on a ballot and all faculty vote to determine the Faculty Lecturer for the following academic year. The individual selected is notified and receives one class reassigned during the upcoming year to research and write a paper and prepare for their lecture/ presentation. The paper is published as a journal and distributed at the event. The individual chosen selects his or her own topic for presentation to the campus community.

This event was initiated in 1969 by the Faculty Senate. All campus constituencies are invited and formal invitations to attend are extended to college administrators, members of the Governing Board, and the lecturer's guest list.

Faculty take this award very seriously. To be selected is an honor, carrying with it a significant responsibility. Each Lecturer is presented a plaque by the President of the Faculty Senate recognizing them on behalf of the faculty. Many of our Faculty Lecturers have been interviewed and highlighted in local and regional papers. A photograph and brief biography of the individual is placed in the college catalog.

This is a program that is highly valued on our campus. It draws a capacity crowd every year. Individuals who miss it often check out the video of the presentation and go out of their way to find an opportunity to discuss it with the Lecturer. It shows us at our best. Students have, on occasion, asked the Lecturer to sign their copy of *the paper* at the presentation. We are all, faculty, administrators, and classified caught up in our daily routines and work isolated from one another. This gives the academic community an opportunity to "see" the talent and dedication that usually occurs behind closed doors. We come together to celebrate what it is that we are about.

FACULTY LECTURERS OF THE YEAR

Year	Name/Discipline	Title of Lecture
2020-2021	Michelle Dowd, English	Breaking The Story: It's a Brave New World
2019-2020 Due to unforeseen circumstances, the Faculty Lecturer of the Year honor and event was postponed for one year, so the Lecturer was able to accept the honor.		
2018-2019	Julie Song, Sociology	<i>The Relationship Between Technology Use and Social Interaction</i>
2017-2018 Due to unforeseen circumstances, the Faculty Lecturer of the Year honor and event was postponed for one year, so the Lecturer was able to accept the honor.		
2016-2017	Mary Jane Ross, Instructional Support	The Ghost in the Closet

FACULTY LECTURERS OF THE YEAR

Year	Name/Discipline	Title of Lecture
2015-2016	Robin Ikeda, Biology	<i>What Do You Think You Are? Identity in the Anthropocene</i>
2014-2015	Marc Meyer, Anthropology	<i>Race Matters: Culture vs. Biology</i>
2013-2014	Joann Eisberg, Astronomy	<i>Are We Alone in the Universe? The Search for Another Earth</i>
2012-2013	Peter Konovnitzine, Geography	<i>Russia in the 21st century: A geographic perspective. Can the past predict the future?</i>
2011-2012	Vera Dunwoody, Psychology	<i>Reality: What's that?</i>
2010-2011	Joy Haerens, Business & Office Technologies	<i>Curiouser and Curiouser: Down Exploring the Rabbit Hole</i>
2009-2010	Orville Clarke, Art History	<i>Passion</i>
2008-2009	Daniel Loomis, History	<i>Cartoons, Psychological Warfare, and World War II or Willy and Joe Get Drafted</i>
2007-2008	Karen Lyman, Sociology & Gerontology	<i>Lessons from the New China: Hutongs to High-rises, Communism to Consumerism</i>
2006-2007	Eva K. Rose, Communication Studies	<i>Emotional Intelligence: A Social Radar to Communication Competence</i>
2005-2006	Marie Boyd, Library	<i>Clay Tablets to Flash Drives: Libraries, Technology and Human Values</i>
2004-2005	Monica Carter, Political Science	<i>The Formula for Connectivity: Relationship Preceding Information (Politics, Race & the Classroom)</i>
2003-2004	Christine V. Flores, Counseling	<i>Diamonds in the Rough: Empowering students to transform their lives</i>
2002-2003	Bill Purkiss, Communication Studies	<i>Signals Through the Flames...Resiliency Theory and Chaffey College</i>
2001-2002	Gary Aurouze, Philosophy	<i>Auschwitz and After: Moral Philosophy in the Shadow of Birkenau</i>
2000-2001	Laura Hope-Aléman, English	<i>The Ties That Bind: Exploring the Poetry of Mothers and Sons</i>

FACULTY LECTURERS OF THE YEAR

Year	Name/Discipline	Title of Lecture
1999-2000	Janice Clare Raithel, Art	<i>The Magic of Her Mirror Expanding Identities in Self-Portraits by Women</i>
1998-1999	Dale DesLauriers, Biology	<i>Delusions of Self-Sufficiency</i>
1997-1998	Andrew David E. Bixler, Environmental Studies & Ethics	<i>The Courage to Be: View From an Island</i>
1996-1997	S. Craig Justice, Economics	<i>Fact, Fantasy, and Faith in Economic Analysis: Is Economics Truly a Science? (no booklet)</i>
1995-1996	Kathy Brindell, History	<i>Holocaust Rescuers Remembered: Righteous gentiles Who Embraced The Enemy Within</i>
1994-1995	Cathie Keenan, Chemistry	<i>Why Chemistry Should Be Required For All Disciplines</i>
1993-1994	Maura O'Neill, Philosophy	<i>On Being a Person of Passion in Academia</i>
1992-1993	Muriel Zimmermann, Biology	<i>The Biological Adaptiveness of Lying</i>
1991-1992	Barbara Mitchell, History	<i>The Ethics of Anarchosyndicalism or, How I Quit Worrying and Learned to Love the Bomb[ers]</i>
1990-1991	Michael Alexander, Communication Studies	<i>Metamorphosis The Emerging Role of Community College Faculty</i>
1989-1990	Wayne Hubert, English	<i>From "I" to "We": Individualism and Community in Contemporary Literature</i>
1988-1989	James des Lauriers, Biology	<i>Public Conflict Over Scientific Knowledge</i>
1987-1988	G. Sidney Silliman, Political Science	<i>The Politics of Reality</i>

FACULTY LECTURERS OF THE YEAR

Year	Name/Discipline	Title of Lecture
Between 1975 & 1987, the Faculty Lecturer honor lay dormant and was revitalized by Faculty Senate in 1987 to continue the tradition of academic excellence at Chaffey.		
1974-1975	O. Stanley Waldrop, Psychology	<i>Power</i>
1973-1974	Carol Sayles, Communication Arts	<i>The Creative Self Versus the Myopic Self</i>
1972-1973	Michael E. Malone, English	<i>Shakespeare's World</i>
1971-1972	Henry E. Childs, Jr., Biology	<i>The Lemming Legend and the Capistrano Caper</i>
1970-1971	Marlin L. Dickey, Geology	<i>No Deposit, No Return</i>
1969-1970	Felipe Cornejo, Spanish	<i>Man and the World</i>
1968-1969	Bea Rose, Philosophy	<i>Who's Listening</i>

Faculty Hiring Practices Workgroup Selection

Discussion Item: Faculty Senate to establish desired characteristics/criteria to serve on the Faculty Hiring Practices Workgroup prior to asking interested persons to write a statement. Once the characteristics/criteria have been identified, the selection process will proceed to Faculty Senate for selection.

Example characteristics to consider/criteria include but may not be limited to:

- Full-time/Part-time representation?
- Tenured/non-tenured?
- Time of commitment – will the work take years to be fully completed?
- Adjunct perspective?
- Do the faculty need to be BLOOM trained--or does this not matter?
- If no BLOOM, should they write a "diversity" statement to ensure representatives are equity-minded?
- Prior service on hiring committees?
- Other(s)?

President Report for November 3, 2020

Outreach to Classified Senate and CCSG

Classified Senate President Trisha Albertson was asked if Classified Senate would like to identify a liaison for Faculty Senate. CCSG President/Student Trustee Lauren Sanders has also been contacted to establish a relationship between Faculty Senate and CCSG. Due to schedule conflicts, no meeting has occurred yet.

Project with MIT

The Chancellor's Office has approached Chaffey College to participate in a project in collaboration with MIT. Only three colleges are participating in the collaboration, and Chaffey is one of the three. Modesto College and College of the Desert are the other two participating colleges. The original project involved high school students and entrepreneurship. The students had to identify a community problem, work with a professor on how to address that problem. The project is being scaled up from what has been done in high school the community college level and to work with MIT. Year 1 will involve planning. In year 2, the project will be put in place. Laura Hope put out an interest survey. Mark Padilla (physics) and Michelle Dowd (journalism) have been selected as the participating faculty. This will serve as a pilot that could be developed at other community colleges as this project is expected to expand following the pilot.

Final Exams

The 48 hour window can occur over several days during finals week and does not have to be a consecutive 48 hours.

Spring Offerings

Primarily online, similar to fall. About 90 sections will be hybrid. It is likely that summer offerings will be large.

Safe Campus Reopening

It is going well. There have been some cases on campus. Email communications go out. The safe campus reopening document can be found here:

https://www.chaffey.edu/coronavirus/docs/campus_reopening.pdf

Budget

The District will make every effort to avoid layoffs for permanent employees. No plans for personnel reduction in classified because those positions need to be filled. Consolidating positions among management ranks has helped to conserve funds. We are about a year away from knowing the impact of the recession on us.

CARES Act Funding

We have nearly half 2500 students that have received or are going to receive funding. Combining what was allocated in spring and in fall, about 7000 students so far have received funding.

WiFi Hotspots

\$180,000 has been spent to purchase hotspots, so far 1000 hotspots have been purchased. Using the CARES application which had the question "Do you need internet?". Alisha Rosas' office is reaching out to those students. Hot spots are now being distributed by the Campus Store.

Commencement 2020

A commencement drive through ceremony will be held on December 3rd and or 4th. Two days were blocked off to accommodate depending on how many students RSVP. The event will be located in the parking area east of the football field. Students will be invited to bring one car with family members, where they can have a commencement ceremony. The college is looking at outside audio sources to ensure audibility. The event will be as close to a traditional commencement as possible. At the west end of that parking lot, there will be a stage for the commencement, with two very large screens for guests to see. Commencement will also include faculty name readers and a national anthem singer, as well as two large screens for guests to see. Trying to make this as much like a drive-in experience as possible. When the RSVPs were opened, within the first 20 minutes, over 100 students said they were interested. More details to come.

Governing Board Vacancy

Katie Roberts retired October 1st. The Governing Board voted on December 7 to proceed with the provisional process. The district is currently accepting applications to fill the seat. The posting is on the website, but will also be posted in the Daily Bulletin and online. Sent out notification to Chaffey campus community. The details are on the webpage. The last day to apply is Nov. 12 by 1 pm. The board will interview all applicants on November 23 at a special, open meeting. The board will vote to select the candidate, the person will be sworn in that day. That term will end March 8, 2022.

Polling at Chaffey College. We have been requested to serve as a polling place by the league of women voters. Polling will occur at the Rancho campus will have polling only. It is going to be in the CAA building. Polling will start on Saturday Oct 31 and end Tuesday Nov. 3. The registrar of voters will start to set up on Wednesday Oct. 28. At that time, the CAA building will be closed to Chaffey staff to ensure polling security. The final cleanup will be on November 4, then the building will be reopened to Chaffey staff.

Senators		Present	Approval of Agenda 11.03.20	Approval of 10.27.20 Minutes	Postpone FLY presentation for Michelle & Hold election for a virtual FLY	Stop the review for Jin Liu's sabbatical proposal due to Dean Chevalier not recommending approval
Representation	Name					
President	Nicole DeRose	Y				
Vice President	Robin Witt	Y	Y	Y	Y	Y
Secretary/Treasurer	Mark Gutierrez	Y	Y	Y	N	Y
Curriculum Chair	Angela Burk-Herrick	Y	Y	Y	Y	Y
Business & Applied Technology	Tracy Kocher	Y	Y	Y	Y	Y
Business & Applied Technology	Karin Nelson	Y	Y	Y	Y	Y
<i>*Business & Applied Technology Alternate</i>	<i>David Karp</i>					
Chino/Fontana	Daniel Bentum					
Chino/Fontana	Manar Hijaz	Y	Y	A	Y	-
<i>*Chino/Fontana Alternate</i>	<i>Robert "Ian" Jones</i>	Y	Y	Y	Y	Y
Health Sciences	Lisa Doget					
Health Sciences	Jayne Clark					
<i>*Health Sciences Alternate</i>	<i>Shelley Eckvahl</i>					
Instructional Support	Christina Holdiness	Y	Y	Y	Y	Y
Instructional Support	Mary Jane Ross	Y	Y	Y	Y	Y
<i>Instructional Support Alternate</i>	<i>Shelley Marcus</i>	Y				
Kinesiology, Nutrition, & Athletics	Jeff Harlow					
Kinesiology, Nutrition, & Athletics	Vacant					
<i>Kinesiology, Nutrition, & Athletics Alternate</i>	<i>Vacant</i>					
Language Arts	Elizabeth Encarnacion	Y	Y	Y	A	Y
Language Arts	Steve Shelton	Y	Y	Y	Y	Y
<i>*Language Arts Alternate</i>	<i>Leona Fisher</i>					
Mathematics & Science	Mark Gutierrez					
Mathematics & Science	Nicole DeRose					
<i>Mathematics & Science Alternate</i>	<i>Diana Cosand</i>	Y	Y	Y	Y	Y
Social & Behavioral Sciences	Dan Kern	Y	Y	Y	Y	A
Social & Behavioral Sciences	Angela Sadowski	Y	Y	Y	Y	Y
<i>*Social & Behavioral Sciences Alternate</i>	<i>Sergio Gomez</i>					
Student Services	Jackie Boboye	Y	Y	Y	Y	A
Student Services	Jean Oh	Y	Y	Y	Y	A
<i>* Student Services Alternate</i>	<i>Donna Colondres</i>					
Visual and Performing Arts	Vacant					
Visual and Performing Arts	Patrick Aranda					
<i>*Visual and Performing Arts Alternate</i>	<i>Stan Hunter</i>	Y	Y	Y	Y	A
Senator-At-Large	Tamari Jenkins	Y	Y	Y	Y	Y
Senator-At-Large	Robin Witt					
Senator-At-Large	Vacant					
Adjunct Senator-at-Large	Luke Gunderson	Y	Y	Y	Y	Y
Adjunct Senator-at-Large	Gail Keith-Gibson	Y	Y	Y	Y	Y
<i>*Adjunct Alternate Senator</i>	<i>Stephen Villasenor</i>					
RED indicates reported absence						
Total Yes Votes		22	20	19	18	15
Total No Votes			0	0	1	0
Total Abstentions			0	1	1	4

- = Not available during meeting to vote

34 members total - up to 25 voting at any given time. The President is a non-voting member. Curriculum Chair now votes per 8.25.20

President ONLY votes to break a tie.

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

17 members are needed for QUORUM

26 Present at this meeting = 22 members, 4 visitors

11.03.20 Faculty Senate Meeting

