

**FACULTY SENATE SPECIAL MEETING MINUTES
 DECEMBER 15, 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	P
Manar Hijaz	Chino/Fontana	2019-2021	P
Lisa Doget	Health Sciences	2020-2022	P
Jayne Clark	Health Sciences	2019-2021	P
Christina Holdiness	Instructional Support	2020-2022	P
Mary Jane Ross	Instructional Support	2019-2021	P
Jeff Harlow	Kinesiology, Nutrition & Athletics	2020-2022	P
Vacant	Kinesiology, Nutrition & Athletics	2019-2021	
Elizabeth Encarnacion	Language Arts	2020-2022	L
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	P
Tamari Jenkins	Senator-At-Large	2020-2023	P
Robin Witt	Senator-At-Large	2019-2022	P
Sarah Cotton	Senator-At-Large	2020-2021	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	A
Robert “Ian“ Jones	Chino/Fontana	2019-2021	P
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	P
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:

Dan Carson, Physics

Lissa Napoli, Administrative Assistant, Faculty Senate

Neil Watkins, President Elect, 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 December 15, 2020

- **Motion for Approval** - Senator Boboye moved to approve the Agenda. Senator Shelton seconded the motion. The motion was approved. 12.15.20, 25/0.

5. CONSENT AGENDA

5.1 AAII, Language Arts, Stephen Shelton, Communication Studies, LA

- **Motion for Approval** - Senator Sadowski moved to approve the Consent Agenda. Senator Fisher seconded the motion. The motion was approved. 12.15.20, 24/0/1.

6.1 13. ADJOURNMENT (12:48 P.M.)

The next Faculty Senate meeting is scheduled for Tuesday, January 19, 2021.

Lissa A. Napoli, Recording Secretary

Mark Gutierrez, Secretary - Treasurer

Senators		Present	Approval of Agenda 12.15.20	Approval of Consent Agenda			
Representation	Name						
<i>Alternate Senators Italicized</i>							
President	Nicole DeRose	Y					
Vice President	Robin Witt	Y	Y	Y			
Secretary/Treasurer	Mark Gutierrez	Y	Y	Y			
Curriculum Chair	Angela Burk-Herrick	Y	Y	Y			
Business & Applied Technology	Tracy Kocher	Y	Y	Y			
Business & Applied Technology	Karin Nelson	Y	Y	Y			
<i>*Business & Applied Technology Alternate</i>	<i>David Karp</i>						
Chino/Fontana	Daniel Bentum	Y	Y	Y			
Chino/Fontana	Manar Hijaz	Y	-	Y			
<i>*Chino/Fontana Alternate</i>	<i>Robert "Ian" Jones</i>	Y	Y	-			
Health Sciences	Lisa Doget	Y	Y	Y			
Health Sciences	Jayne Clark	Y	Y	Y			
<i>*Health Sciences Alternate</i>	<i>Shelley Eckvahl</i>						
Instructional Support	Christina Holdiness	Y	Y	Y			
Instructional Support	Mary Jane Ross	Y	Y	Y			
<i>Instructional Support Alternate</i>	<i>Shelley Marcus</i>	Y					
Kinesiology, Nutrition, & Athletics	Jeff Harlow	Y	Y	Y			
Kinesiology, Nutrition, & Athletics	Vacant						
<i>Kinesiology, Nutrition, & Athletics Alternate</i>	<i>Vacant</i>						
Language Arts	Elizabeth Encarnacion						
Language Arts	Steve Shelton	Y	Y	A			
<i>*Language Arts Alternate</i>	<i>Leona Fisher</i>	Y	Y	Y			
Mathematics & Science	Mark Gutierrez						
Mathematics & Science	Nicole DeRose						
<i>Mathematics & Science Alternate</i>	<i>Diana Cosand</i>	Y	Y	Y			
Social & Behavioral Sciences	Dan Kern	Y	Y	Y			
Social & Behavioral Sciences	Angela Sadowski	Y	Y	Y			
<i>*Social & Behavioral Sciences Alternate</i>	<i>Sergio Gomez</i>						
Student Services	Jackie Boboye	Y	Y	Y			
Student Services	Jean Oh	Y	Y	Y			
<i>* Student Services Alternate</i>	<i>Donna Colondres</i>						
Visual and Performing Arts	Vacant						
Visual and Performing Arts	Patrick Aranda	Y	Y	Y			
<i>*Visual and Performing Arts Alternate</i>	<i>Stan Hunter</i>	Y	Y	Y			
Senator-At-Large	Tamari Jenkins	Y	Y	Y			
Senator-At-Large	Robin Witt						
Senator-At-Large	Sarah Cotton	Y	Y	Y			
Adjunct Senator-at-Large	Luke Gunderson	Y	Y	Y			
Adjunct Senator-at-Large	Gail Keith-Gibson	Y	Y	Y			
<i>*Adjunct Alternate Senator</i>	<i>Stephen Villasenor</i>						
RED indicates reported absence							
Total Yes Votes		28	25	24	0	0	0
Total No Votes			0	0	0	0	0
Total Abstentions			0	1	0	0	0

- = 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 meeting. 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

31 Present at this meeting = 28 members, 3 visitors

12.15.20 Faculty Senate Meeting