

**FACULTY SENATE MINUTES
 NOVEMBER 10, 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	A
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	P
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	A
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
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	A
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	P
Stan Hunter	Visual & Performing Arts	2019-2021	P
Stephen Villasenor	Adjunct Alternate Senator	2020-2021	A

Guests:

Jonathan Ausubel, President, CCFA
Sarah Cotton, Biology
Donald Essex, DPS
Tara Johnson, Fashion Merchandising
Emilie Koenig, LA
Jin Liu, LA, Chinese Studies
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 10, 2020**

- **Motion for Approval** - Senator Boboye moved to approve the Agenda. Senator Witt seconded the motion. The motion was approved. 11.10.20, 21/0.

5. APPROVAL OF MINUTES**5.1 November 3, 2020**

- **Motion for Approval** - Senator Gunderson moved to approve the 11.3.20 Minutes. Senator Kern seconded the motion. The motion was approved. 11.10.20, 18/0/3.

6. CONSENT AGENDA - None.**7. GUEST(S)/PRESENTATION(S) - None.****8. UNFINISHED BUSINESS - None.****9. NEW BUSINESS****9.1 Discussion Item:** Response to Faculty Senate regarding Sabbatical Proposal Process.

Senate would like to work on a formal recommendation to CCFA to change the contractual language so that faculty members working in small departments receive the same sabbatical opportunities as larger departments.

- **Motion for Approval** - Senator Sadowski moved to continue the review of Jin Liu's sabbatical proposal and to urge Dean Chevalier to work diligently to find adjunct faculty to cover the duties of Jin Liu. Senator Kern seconded the motion. The motion was approved. 11.10.20, 20/0.

- Sabbatical Subcommittee: Senators Ross, Boboye, Harlow

-

9.2 Discussion Item: LGBTQIA+ inclusivity statement workgroup -Identification of a Faculty Senate work group tasked to develop a Faculty Senate resolution on LGBTQIA+ inclusivity statement.

Volunteers to begin writing a resolution on behalf of Faculty Senate include Vice President Witt, Senators Aranda and Holdiness.

9.3 Discussion Item: Adoption of ASCCC's all-gender restroom resolution

(<https://www.asccc.org/resolutions/support-all-gender-restrooms-california-community-college-campus>)

- **Motion for Approval** - Senator Encarnacion moved to adopt the ASCCC resolution to support all-gender restrooms on campuses. Senator Sadowski seconded the motion. The motion was approved. 11.10.20, 17/1/1.

Concerns include how this would impact the locker room restrooms in Kinesiology.

9.4 Information Item: Senators Ross and Boboye plan to work on a resolution for Social Justice. Senators interested in collaboration, reach out to Senators Ross and Boboye.

With national anti-racism and social justice movements sweeping the country, Senate would like to write a resolution to serve as the beginning of an ongoing conversation.

9.5 Action Item: The Umoja Advisory Committee is asking the Faculty Senate to endorse this committee.

The Umoja Club has been in existence for a long time on campus and would like to institutionalize the program. This committee would be a trichair model.

- **Motion for Approval** - Senator Witt moved to endorse the Umoja Advisory Committee. Senator Boboye seconded the motion. The motion was approved. 11.10.20, 18/0.

9.6 Information Item: ASCCC Fall Plenary Addressing Anti-Blackness & IDEAs (Inclusion, Diversity, Equity, and Anti-racism) in Academic and Professional Matters - Summary from Plenary Attendees

President DeRose, Vice President Witt, Curriculum Chair Burk-Herrick, and Senators Jenkins, Boboye, and Holdiness reported that the plenary conference was very organized and well-managed. They enjoyed the conference and the opportunity to network with colleagues across the California Community College network. All faculty is encouraged to attend future plenary conferences.

10. REPORTS

10.1 President

10.2 Vice President - Election Update

- Vice President Witt will provide a timeline for Faculty Lecturer of the Year in a virtual format. Email nominations will be available by Nov 10, candidate statements will be due November 25, and elections will run November 30 - December 4.

10.3 Secretary/Treasurer - Budget Report

10.4 Curriculum

10.5 Committees

10.5.1 2021-2022 Sabbatical Leave Application (Review Timeline 11/3-12/8)

- Sean Connelly: Senators Holdiness, Jenkins, and Ross
- This subcommittee will report during our next scheduled meeting on Tuesday, November 17.

10.5.2 Constitution Work Group

Senate will need to vote on the amendments that address the presidential timeline and processes for electing a vice president and secretary/treasurer. The electorate will vote for these amendments in January 2021.

- **Motion for Approval** - Senator Gunderson moved to endorse the amendments to the constitution. Senator Burk-Herrick seconded the motion. The motion was approved. 11.10.20, 17/0.

10.5.3 Faculty Hiring Practices Work Group - 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).”

10.5.4 ASCCC Resolution Discussion

10.5.5 Website Workgroup Meeting

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 (2:00 P.M.)

The next Faculty Senate meeting is scheduled for Tuesday, November 17, 2020.

Lissa A. Napoli, Recording Secretary

Mark Gutierrez, Secretary - Treasurer

Umoja Advisory Committee

Purpose: **Umoja**, (a Kiswahili word meaning unity) is a community and critical resource dedicated to enhancing the cultural and educational experiences of African American and other students. We believe that when the voices and histories of students are deliberately and intentionally recognized, the opportunity for self-efficacy emerges and a foundation is formed for academic success. Umoja actively serves and promotes student success for all students through a curriculum and pedagogy responsive to the legacy of the African and African American Diasporas.

Vision Statement: To transform, enrich and advance the lives of students by infusing culturally relevant pedagogy and practices.

Scope: Meets year-round as needed in order to fulfill purpose. Scope includes planning and execution of the following:

- Indaba (Deep Discussions), hosted by Umoja faculty
- Study Vibe tutoring (one-to-one tutoring with success coaches in all subject areas)
- Umoja Queens Talks & Umoja Kings Talks (intentional and deliberate talks for the purpose of healing dialogue and communal trust)
- Celebration of African American/Black Graduates
- Kwanzaa Celebration
- Black History Month events
- A2Mend Program
- Hip Hop Studies Summit
- Facilitating fieldtrips (both cultural and historical) so that students can engage with influential places, people, and texts
- Facilitating other student-led and faculty-led opportunities that facilitate healthy dialogue, a greater sense of belonging, and community building

Reports to: Faculty Senate

Terms of Office: Suggested 2-year commitment.

Roles:

TRI-CHAIRS:

- Faculty: Dr. Donna Colondres
- Classified Staff: Tiffany Coleman
- Administrator:

MEMBERS:

Adam Martinez, English

Ariel Sales, Research Analyst
Brent McLaren, Counseling
Charles Williams, English
Corinthia Crawford, Financial Aid Program Assistant
Dominique Johnson, Counseling
Donald Essex, DPS Counseling
Emilie Koenig, English
Jean Oh, DPS Counseling
Kenyon Callahan, Political Science
La Quirshia Fennell, Counseling
Omar Dphrepaulezz, History
PaulaE George, Systems Specialist
Tara Johnson, Fashion Design/Fashion Merchandising

Constitution Work Group Meeting Monday November 2, 2020

The following is the current amendment draft to be presented to Faculty Senate for the November 10, 2020 meeting.

President, Vice President and Secretary-Treasurer Elections

According to the 2020-2023 CCFA contract, article 18.5.5, Faculty Senate officers must be selected and the District notified no later than March 1. To align with the current contract, Faculty Senate is proposing an amendment to the Constitution which will change the election timeline for the President, Vice President and Secretary Treasurer.

Article IV Section 5 and Article V Section 8 of the current Constitution state that the Vice President and Secretary-Treasurer be elected at the first organizational meeting of the fall term from within and by the membership of the Senate for a one-year term of office beginning July 1.

Article V Section 8 of the current Constitution states that the President of the Faculty Senate shall be selected by the Electorate for a three-year term of service. During the first year as President-Elect, the individual will fulfill the responsibilities of Vice President. At the completion of the year on July 1, the Vice President (President-Elect) will assume the office of President for a two-year term.

Faculty Senate is proposing the following amendments to fulfill this contractual requirement.

- 1. The Vice President and Secretary-Treasurer shall be elected from within and by the membership of the Senate no later than the last day of February for a one-year term that will begin July 1.**
2. Article V Section 8 of the amended Constitution will state that the President of the Faculty Senate shall be elected **from among full-time tenured faculty** by the Electorate for a three-year term of service.

INFORMATION ITEM

Faculty Senate will complete the election for President-Elect no later than January 30 to fulfill the contractual requirement.

Senators		Present	Approval of Agenda 11.10.20	Approval of 11.3.20 Minutes	Approval of moving forward with the review of Jin's sabbatical	Approval of adopting ASCCC's all gender restroom resolution	Endorsement of The Umoja Advisory Committee
Representation	Name						
	<i>dezi di dt sr at aneS et arretl A</i>						
President	Nicole DeRose	Y					
Vice President	Robin Witt	Y	Y	Y	Y	Y	Y
Secretary/Treasurer	Mark Gutierrez	Y	Y	Y	Y	Y	Y
Curriculum Chair	Angela Burk-Herrick	Y	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	Y
<i>*Business & Applied Technology Alternate</i>	<i>David Karp</i>						
Chino/Fontana	Daniel Bentum	Y	Y	Y	Y	Y	Y
Chino/Fontana	Manar Hijaz						
<i>*Chino/Fontana Alternate</i>	<i>Robert "Ian" Jones</i>						
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	Y
Instructional Support	Mary Jane Ross	Y	Y	Y	Y	Y	Y
<i>Instructional Support Alternate</i>	<i>Shelley Marcus</i>	Y					
Kinesiology, Nutrition, & Athletics	Jeff Harlow	Y	Y	A	Y	N	Y
Kinesiology, Nutrition, & Athletics	Vacant						
<i>Kinesiology, Nutrition, & Athletics Alternate</i>	<i>Vacant</i>						
Language Arts	Elizabeth Encarnacion	Y	Y	Y	Y	Y	Y
Language Arts	Steve Shelton	Y	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	-	-
Social & Behavioral Sciences	Dan Kern	Y	Y	Y	Y	Y	Y
Social & Behavioral Sciences	Angela Sadowski	Y	Y	Y	Y	Y	Y
<i>*Social & Behavioral Sciences Alternate</i>	<i>Sergio Gomez</i>						
Student Services	Jackie Boboye	Y	Y	Y	Y	A	Y
Student Services	Jean Oh						
<i>* Student Services Alternate</i>	<i>Donna Colondres</i>	Y	Y	Y	-	-	-
Visual and Performing Arts	Vacant						
Visual and Performing Arts	Patrick Aranda	Y	Y	A	Y	Y	Y
<i>*Visual and Performing Arts Alternate</i>	<i>Stan Hunter</i>	Y	Y	Y	Y	Y	Y
Senator-At-Large	Tamari Jenkins	Y	Y	A	Y	Y	Y
Senator-At-Large	Robin Witt						
Senator-At-Large	Vacant						
Adjunct Senator-at-Large	Luke Gunderson	Y	Y	Y	Y	Y	Y
Adjunct Senator-at-Large	Gail Keith-Gibson	Y	Y	Y	Y	Y	Y
<i>*Adjunct Alternate Senator</i>	<i>Stephen Villasenor</i>						
RED indicates reported absence							
Total Yes Votes		23	21	18	20	17	18
Total No Votes			0	0	0	1	0
Total Abstentions			0	3	0	1	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

30 Present at this meeting = 23 members, 7 visitors

11.10.20 Faculty Senate Meeting