FACULTY SENATE MINUTES
January 20, 2015

Members Present:
President ...............................................................................Ardon Alger
Vice President—Language Arts..............................................Neil Watkins
Secretary/ Treasurer—Instructional Support .................Cindy Walker
Curriculum Chair .................................................................Marie Boyd
Business & Applied Technology ......................................Thierry Brusselle
Business & Applied Technology ......................................David Karp
Chino/ Fontana .................................................................Tim Greene
Chino/ Fontana .................................................................Laurie Pratt
Health Sciences .................................................................Sue Paplanus
Health Sciences .................................................................Renee Ketchum
Language Arts .................................................................Bonnie Spears
Mathematics & Sciences ................................................Nicole DeRose
Mathematics & Sciences ................................................Alif Wardak
Social & Behavioral Sciences ......................................Angela Sadowski
Student Services .............................................................Maria Cuevas
Student Services .............................................................Susan Starr
Visual and Performing Arts ..........................................Stan Hunter
Visual and Performing Arts ..........................................John Machado
Senator-at-Large ..............................................................Tim Arner
Senator-at-Large ..............................................................Robin Ikeda
Senator-at-Large ..............................................................Doug Duno
Adjunct Senator-at-Large ...............................................Gail Keith-Gibson

Members Absent:
Instructional Support ......................................................Mary Jane Ross
Social & Behavioral Sciences ........................................Vera Dunwoody

Alternates Present:
Instructional Support ......................................................Shelley Marcus
Mathematics & Science ................................................Diana Cosand
Social & Behavioral Sciences ....................................Pak Tang
Student Services ............................................................Donna Colondres
Student Services ............................................................Lucy Serrano
Visual & Performing Arts ............................................Patrick Aranda
Adjunct ............................................................................Laura Mayuga
I. P.E.

II. CALL TO ORDER

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES AND CONSENT AGENDA

Minutes of December 9, 2014, were approved 20-0 with 1 abstention as amended, and consent agenda was approved 21-0.

V. CONSENT AGENDA

- Faculty representatives have been requested to serve as follows:
  - Transfer Center Advisory Committee
    Celeste Mor, SS
- Faculty Representatives who can no longer serve:
  - Resigned—Unable to Serve—Honors Program Committee
    Julie LaMay, LA

VI. REPORTS

- President

  **State Budget**—Included in this week’s Senate packets was a summary from the Community College League of California of the Governor’s recently released 2015-16 state budget. “The 2015-16 budget focuses on the three pillars of education: access, success, and equity. The budget is balanced and reflects a strong economic outlook: state unemployment is declining, and revenues are growing, resulting in an increased Proposition 98 K-14 funding guarantee.

   In short, the proposed budget for community colleges would fund the following:
   - $100 million augmentation for continued expansion of the Student Success and Support Program (formerly matriculation).
   - $100 million to support the implementation of Student Equity Plans at the local level.
   - 2% enrollment growth/restoration ($106.9 million), with direction to the Board of Governors to implement a new growth formula beginning in 2015-16.
   - 1.58% statutory cost-of-living adjustment ($92.4 million).
   - $94.5 million to eliminate remaining deferrals.
   - $500 million for a K-14 Adult Education Block Grant that builds upon the local collaboration of the AB 85 Regional Consortia.
   - $353.3 million to pay down outstanding community college mandate claim and one-time funding for deferred maintenance at facilities, instructional equipment needs, and other one-time costs.
   - Modest increase in property taxes of approximately 6% in 2014-15 and 5.2% in 2015-16.
   - 10.95% share of the Proposition 98 funds.
- $49 million to equalize the Career Development and College Preparation (CDCP) non-credit rate to the credit rate.
- $125 million in increased apportionment funding for such costs as retirement contributions, converting part-time faculty to full time, professional development, facilities, and other general expenses.
- $29.1 million for apprenticeship programs ($14.1 million to expand existing programs and $15 million to create new programs in emerging industries with unmet labor needs).
- $39.6 million for energy efficiency project grants under Proposition 39.
- $48 million (one time) for the Community Colleges Career Technical Education Pathways Programs.
- $250 million, with a one-to-one local matching requirement, for K-12 transitional career technical incentive grants. Eligibility includes Local Education Agencies (LEAs) as well as various K-12 entities.”

The full budget summary is available at the following link: [http://www.ebudget.ca.gov/FullBudgetSummary.pdf](http://www.ebudget.ca.gov/FullBudgetSummary.pdf).

**Faculty Prioritization**—Dr. Bishop, the deans, Bret McMurray, President Alger, and Dr. Guerrero met to prioritize all requests for new faculty positions stemming from PSR (Program and Services Review). This work has been completed. After a careful budget analysis, Dr. Shannon has agreed to recruit for the following positions:

**Categorically Funded:** 3 tenure track counselors for the GPS Centers (Chino, Fontana, and Rancho); 1 DPS counselor with a specialty in learning disabilities

In addition to these four positions, the following ten positions will be funded from the General Fund:

1. English
2. Hospitality Management (Chef)
3. Earth Science/Geology
4. DPS Counselor
5. Math
6. Sociology
7. Art History
8. Business & Office Technologies
9. Music (Commercial Music expertise)
10. Chemistry

**Faculty ID Cards**—President Alger reported that Eric Bishop, Interim Vice President, Student Services, has sent the prototype and design for the Faculty ID Cards to the ID service so they can get the design ready for the system. As soon as Eric receives it back and gets the inventory, they can begin publishing the cards. Eric will then contact President Alger to set up the process.

**Faculty/Staff Appreciation Night**—President Alger encouraged Senators to attend the Faculty/Staff Appreciation Night on January 28, 2015, at the
Sports Center. Pizza and wings will be served during half time of the Men's Basketball Game to say thanks for your support. So come and join the fun and excitement of Panther Basketball. Men's basketball starts at 5:00 pm, and women's basketball begins at 7:00 pm.

- **State Academic Senate—Stanback-Stroud Diversity Award**—The Academic Senate announced the call for nominations for the Stanback-Stroud Diversity Award, sponsored again this year by the Foundation for California Community Colleges. This award seeks to acknowledge an individual or group who performs in an exceptional manner to advance intercultural harmony, equity, and campus diversity by making exceptional contributions to the college. Each college may nominate one faculty member or group of faculty to receive this prestigious honor, which includes a cash award of $5,000. All faculty (full- or part-time), both classroom and non-classroom, are eligible for consideration. The completed application must be received in the Academic Senate Office by 5:00 p.m. on February 9, 2015. For additional information, please contact the Faculty Senate Office at Extension 6965 or visit the Academic Senate website at [http://www.asccc.org/events/stanback-stroud-diversity-award-0](http://www.asccc.org/events/stanback-stroud-diversity-award-0).

- **Governing Board Report**—The Senate President’s December Board Report was included in the Senate packets. This report detailed a number of faculty accomplishments. Faculty members who would like to be featured in an upcoming Board Report should email pertinent information (who, what, when, where, why, and please spell out all acronyms) to ardon.alger@chaffey.edu in the Faculty Senate Office. Please remember that incomplete reports cannot be included.

- Senate sends its heartfelt condolences to the family of Jean Simpson, Retired Accounting Professor, who recently passed away. In lieu of flowers, the family is requesting donations be made to either the Inland Valley Humane Society or to the Trojan League Associates of the Foothills (Scholarship Fund). Senate authorized a donation in Jean’s memory to the Trojan League Associates of the Foothills from the faculty of Chaffey College (CCFA and Senate).

- **Committee Reports**
  - **Technology Highlights**—Senator DeRose reported that highlights of each Technology Committee meeting are regularly sent out after each monthly meeting. Some recent highlights: 1) all PCs will get Windows 7. 2) faculty will need to use the Chaffey Faculty Portal to access MyChaffeyView starting Wednesday, Jan. 21, 2015. 3) Mac users will be able to get software updates using a new program. 4) a summary of results from the technology survey from last fall will be compiled and distributed soon; and 5) CampusWorks plans to return to discuss their findings and recommendations based on their campus visit in the fall.
  - **Enrollment and Success Management**—Senators Walker and Watkins reported highlights from the last meeting: 1) Hope Engage Succeed calendars went out at flex; posters with stories of faculty, staff, students, and alumni will be printed and distributed in January/February; other
campaign designs will go up during the spring semester (the library design went up over the break). 2) A task force is discussing the possible revamp, redesign, and revitalization of ME First (Math and English First Program). 3) Giovanni Sosa from Institutional Research presented some new data comparing fast track success rates in specific disciplines to non-fast track courses. The fast track success rates in almost all disciplines studied were either similar to, better than, or significantly better than their non-fast track course. Gio will continue to research various aspects of fast track. 4) Starting in Fall 2016, funding for certain non-credit courses will be paid at the same rate as credit courses. It is currently unclear how this will be implemented or how it will impact Chaffey. 5) Senator Boyd shared that the Online Education Initiative is working to pilot online courses that will be able to be accessed statewide by students (scheduled for roll out in Fall 2015). All courses will be supported by online tutoring and other support systems. Chaffey is not one of the pilot colleges. 6) Common assessment is being developed through a task force of the Chancellor’s Office. We have learned that colleges will still be able to use local measures in addition to the common assessment being developed.

VII. OLD BUSINESS

- **Faculty Pride**—Secretary/Treasurer Walker reported that the next project for the Hope Engage Succeed campaign included the Faculty PRIDE statement for BEB 204. Senators were supportive of this project and look forward to seeing a draft of the design.

- **Adjunct Years of Service**—After consultation and agreement with the adjunct representative of the CCFA, Luke Gunderson, Senator Gail Keith-Gibson proposed that the Adjunct Years of Service Reception and Ceremony be held on April 15, 2015 (tentatively at 12:30 p.m.) in the Multipurpose Room, AD-151. CCFA has already approved the date for this reception. Senate was also encouraged to collaborate with CCFA to provide funds for light refreshments for the reception. Senate voted unanimously to approve the proposal, 22/0.

VIII. NEW BUSINESS

- **Proposed Revision to Mission Statement**—Senator Karp provided a draft of the new vision statement and mission statement and asked faculty to provide feedback and suggestions to him by email in the next week.

- **Meritorious Service Awards—Call for Nominations**—All full-time contract faculty, living or deceased, who have been retired for at least one full year or who have died while still in service, are eligible for the Faculty Senate Meritorious Service Award. Nominations may be submitted by a single faculty member or group of faculty members. The letter of nomination should be concise and explicit narration. Details that sustain and/or support any assertion of meritorious service should be added as an appendix. Criteria used in evaluating applications are superior teaching or job performance plus professional achievement and/or college service. Complete guidelines are available in the Faculty Handbook at the following link:
The deadline for submitting applications is **4:30 pm on Monday, February 2, 2015**. Senators are urged to voicemail their constituents with details and deadlines. Recipients will be honored at a Senate luncheon on Tuesday, March 31, 2015.

- **Senate’s Response to Spring FLEX Welcome**—Faculty Senate was very appreciative of the January FLEX interactive format, and many areas reported that it was the best FLEX we’ve had thus far.
- **Faculty Get-Together**—Senate discussed a spring faculty get-together. This activity provides an opportunity for faculty from across campus to get together informally to exchange ideas and experiences. Several ideas and suggestions were discussed. Senate decided to host the get-together sometime in the spring. Ardon will bring some dates and times.
- **Resolution in Support of Fair Accreditation for California Community Colleges**—Senate approved the resolution in support of Fair Accreditation for California Community Colleges, 22-0.
- **Board Policies and Administrative Procedures**
  - **BP/AP 3310 Records Retention and Destruction**—Senator Ketchum volunteered to review this BP/ AP.
- **Expired Committee Terms**—Senate reviewed the list of committee terms that will expire in June and decided to announce open calls for the following campus committees in order to have faculty representatives in place at the beginning of the Fall semester: 504 Compliance, 508 Compliance, Accreditation Oversight, Art, *Breeze Advisor*, and Professional Development.

### IX. ANNOUNCEMENTS

### X. FLOOR ITEMS

### XI. ADJOURNMENT

The meeting was adjourned at 2:00 p.m.

Respectfully submitted by,

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Donna Walker, Recording Secretary

____________________________________  
Cindy Walker, Secretary/ Treasurer
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