FACULTY SENATE MINUTES
January 27, 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
Instructional Support.........................................................Mary Jane Ross
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:
Social & Behavioral Sciences..............................................Vera Dunwoody

Alternates Present:
Chino/ Fontana.....................................................................Daniel Bentum
Language Arts......................................................................Cathy Decker
Student Services..............................................................Vacant
Adjunct...............................................................................Laura Mayuga

Guests:
Eric Bishop
Daniel Keener
Wendy Whitney
I. P.E.

II. CALL TO ORDER

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of January 20, 2015, and consent agenda were approved 18-0 as amended.

V. CONSENT AGENDA

VI. REPORTS
- President
  - Security Update—President Alger reported that Chaffey will receive the safety doorknobs in four weeks and will have them installed by the end of the semester.
  - CAA—211—President Alger reported that dimmable lights will be installed in the Art History classroom, CAA-211, over the four-day holiday weekend.
  - Measure L Construction Update—President Alger provided the following Measure L budget and construction update:
    - Measure L Budget
      - Projected funds needed to close out MACC: $25,000
      - Projected funds needed to close out College Drive: $231,000
      - Projected funds needed for BE Roofing: $300,000
      - Funds remaining in project budgets that can be moved to reserve and reallocated to new projects: $14,931,510
    - Measure L Build-Out Plan Recommendations
      - Planetarium
      - Wignall Museum/ Gallery (includes "Props" installation)
      - Theatre Wings – East and West (includes costume shop)
      - Shade Structure at near MACC Building with Solar Component
      - Repurpose Lot 7 to Become a Plaza/ Gathering Space

The complete Measure L Update presentation can be accessed on the "Z" drive, Administrative Services; Public; Master Plans, Documents, and Meeting Minutes; Facilities Master Plan; Measure L; Measure L Presentation-January 2015.
- Sabbaticals—President Alger shared an email from Sherrie Guerrero regarding sabbaticals:
  - Monica Molina 1.0
  - Charmaine Phipps .5
  - Cynthia Parker 1.0
  - Maria Fitzpatrick .5
  - Job Alvarez 1.0
2.5% of regular faculty would be 4,375. We will be moving forward with the above approved sabbaticals in February.

- **Meritorous Service Award**—Due to several major campus-wide events coordinated by the Senate office in spring (Tenure Reception, Faculty Lecturer of the Year, Senate elections, etc.), President Alger proposed moving the Meritorous Service Award Luncheon/Dessert reception to the fall during the 2nd/3rd week of October. Senate approved, 21-0.

- **First California Community College Bachelor’s Degree Programs Receive Initial Approval from Board of Governors**—President Alger shared the following press release dated January 20, 2015 from the Chancellor’s Office: *The California Community Colleges Board of Governors, in a landmark move for public higher education, today gave initial approval to 15 colleges to develop bachelor’s degree programs in fields such as respiratory therapy, dental hygiene, automotive technology, and aerospace manufacturing as part of a pilot program approved by the Legislature and Gov. Jerry Brown. The bachelor’s degree programs receiving initial approval are:*

  - Airframe Manufacturing Technology, Antelope Valley College
  - Industrial Automation, Bakersfield College
  - Emergency Services and Allied Health Systems, Crafton Hills College
  - Mortuary Science, Cypress College
  - Equine Industry, Feather River College
  - Dental Hygiene, Foothill College and West Los Angeles College
  - Bio-manufacturing, MiraCosta College
  - Respiratory Care, Modesto Junior College and Skyline College
  - Automotive Technology, Rio Hondo College
  - Health Information Management, San Diego Mesa College
  - Occupational Studies, Santa Ana College
  - Interaction Design, Santa Monica College
  - Health Information Management, Shasta College


- **California Community Colleges Confers Record Number of Degrees and Certificates, Increases Student Enrollment in 2013-14, State of the System Report Finds**—President Alger also shared the following January 21, 2015, press release from the Chancellor’s Office: *California community colleges conferred a record number of degrees and certificates in the most recent academic year as enrollment and course offerings throughout the 112-college system increased for the first time since the Great Recession hit six years ago, according to figures released by the California Community Colleges Chancellor’s Office. The college system also saw completion rates for remedial math, English and English as a Second Language trend upward, and success rates for credit courses continued to rise, according to the 2014 State of the System Report that was presented to the Board of Governors on Tuesday.*
The system suffered a 22 percent drop in the number of students served between 2008-09 and 2012-13, a loss of nearly 600,000 students because of the Great Recession and the steep funding cuts it caused.

Some findings highlighted in the report:
- Community colleges awarded 190,314 certificates and degrees in 2013-14, a 40 percent increase from 2009-10, and an all-time high for the system.
- Total enrollment edged upward by 15,351 students after four years of stunning declines: Enrollment in 2013-14 stood at 2,094,910.
- Some 11,830 Associate in Arts for Transfer and Associate in Science for Transfer degrees, which guarantee students admission to California State University, were conferred in 2013-14, double the figure from the previous academic year.
- There are now 66 veterans’ resource centers supporting veterans on California community college campuses.
- Colleges restored many course offerings that had been cancelled in 2013-14. The number of course sections offered is now 352,516, an increase of 7 percent from the previous year.


- **Governing Board Report**—The Senate President’s January 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.

- **Alternate Senator Student Services**—President Alger announced the resignation of Lucy Serrano, Alternate Senator representing Student Services. Senate will fill this vacancy when Senate conducts its elections in April.

- Senate sends its heartfelt condolences to Senator Karp on the recent loss of his mother.

- Senate also sends its deepest sympathies to the family of George Reeder, Retired/ Emeritus Dance Professor, who recently passed away. “George established the dance program at Chaffey College and guided its curriculum through a variety of incarnations in the eighties and nineties. George is the person who wrested dance from the physical education department and shaped it into the thriving program Chaffey enjoys today.” (Excerpted from Bill Stanford's Meritorious Service Award nomination). George served Chaffey College from 1979-2001 and was a recipient of Senate’s 2007-2008 Meritorious Service Award. In lieu of flowers, Senate authorized a donation in his memory to The Reeder
VII. OLD BUSINESS

- **Proposed Revision to Mission Statement**—Senator Karp will present the draft of the proposed revised mission statement to Classified Senate for feedback.

- **Faculty Advising Roll-Out**—Robin Ikeda and Wendy Whitney, Co-Chairs, Faculty Advising Advisory Committee, updated Senate on the roll-out of the Faculty Advising Program. The Faculty Advising Program officially started in January. All faculty advisors engaged in eight hours of intensive training (including understanding their roles as advisors, engaging students in non-cognitive aspects of advising, knowing how and when to appropriately refer students to other services, using online career/ major/ academic resources, etc.) and will engage in ongoing training. The Faculty Advising Program is working on several planned activities, including student advising sessions, outreach, PAWS booth, Career Expo (Spring 2015), Human Library – Career Focus (Fall 2015 – sponsored by the Chaffey College Library), “What Can You Do With a Major In?” workshops, and development of online tools and resources for students and advisors. Information and applications for the next year of faculty advisors will be distributed later this spring.

- **BP/AP 3310 Records Retention and Destruction**—Senator Ketchum recommended approval as written; Senate concurred, 21-0.

VIII. NEW BUSINESS

- **Educational Planning Initiative (EPI) and Adult Consortia**—Eric Bishop, Interim Vice President, Student Services, reported to Senate regarding the Educational Planning Initiative. The EPI comes out of the SSSP legislation and is designed to help students complete their goals in a timely manner. Part of the initiative calls for the creation of online tools for all community colleges in California to use in assisting students in assessment and educational planning. New consortiums were created last year for community colleges to collaborate with local K-12 schools on creating more effective assessment and matriculation services. Chaffey College is involved with the adult consortium, which is looking at the most effective ways to transition ESL, adult education, disabled, foundation level, and incarcerated students, and move them toward completion of their goals. Dr. Bishop will send a copy of the consortium’s report to Senate.

- **Sabbatical Report Readers**—Stan Hunter—After review of the sabbatical readers tracking table, Senators Karp, Machado, and Alger volunteered as readers for Stan Hunter’s Fall 2014 sabbatical report. Readers need to provide their recommendations to Faculty Senate no later than **Tuesday, March 3**.

- **Board Policies and Administrative Procedures**
  - **AP 5070 Attendance**—President Alger reviewed this AP and recommended approval as written, Senate concurred, 21-0.
- **BP/AP 6330 Purchasing**—President Alger reviewed BP/AP 630 and recommended approval as written, Senate concurred, 21-0.

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

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Cindy Walker, Secretary/ Treasurer