FACULTY SENATE MINUTES  
January 28, 2014

Members Present:
President ...............................................................................Ardon Alger
Vice President—Language Arts...........................................Neil Watkins
Secretary/ Treasurer—Senator-at-Large............................Angela Bartlett
Curriculum Chair .................................................................Marie Boyd
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
Instructional Support .........................................................Cindy Walker
Mathematics & Sciences ..................................................Nicole DeRose
Student Services ..............................................................Maria Cuevas
Student Services ...............................................................Susan Starr
Visual and Performing Arts .............................................Stan Hunter
Visual and Performing Arts ...............................................John Machado
Senator-at-Large ............................................................Robin Ikeda
Adjunct Senator-at-Large ..............................................Gail Keith-Gibson

Members Absent:
Business & Applied Technology .......................................Thierry Brusselle
Language Arts ...................................................................Leona Fisher
Mathematics & Sciences ................................................Alif Wardak
Social & Behavioral Sciences ........................................Vera Dunwoody
Social & Behavioral Sciences .........................................Angela Sadowski
Senator-at-Large ............................................................Tim Arner

Alternates Present:
Chino/ Fontana ..................................................................Daniel Bentum
Instructional Support .....................................................Shelley Marcus
Language Arts ..................................................................Doug Duno
Student Services .............................................................Donna Colondres

Guests:
Dr. Henry Shannon
I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA

Minutes of January 21, 2014, and consent agenda were approved 19-0 as amended.

IV. CONSENT AGENDA

- Faculty representatives have been requested to serve as follows:
  - **Bookstore Supervisor Screening Committee**
    - Abel Chen, BAT
  - **Grant Generalist (.475), Center of Excellence (COE), Chino Campus Screening Committee**
    - Daniel Bentum, Chino
  - **Grounds Maintenance Attendant Screening Committee**
    - Sarah Cotton, M & S

V. REPORTS

- President
  - **Faculty Inquiry Team (FIT) Faculty Survey**—President Alger circulated a faculty survey for the Reading and Writing across the Curriculum FIT. The survey is designed to gather feedback concerning how faculty integrate literacy in their classes. Senators were asked to complete the survey if they had not already done so, and return the completed survey to Giovanni Sosa in Institutional Research as soon as possible.
  - **Los Angeles Times Article**—Included in this week’s Senate packet was an article from the LA Times titled “California’s Higher Education Leader’s Pledge More Cooperation,” dated January 22, 2014. “The leaders of California’s three public higher education systems Wednesday pledged more cooperation, particularly in transferring students, while Gov. Jerry Brown urged them to develop more innovative collaborations.” The complete article can be accessed at the following link: [http://www.latimes.com/science/la-me-uc-regents-20140123,0,2651142.story#axzz2rd2FrtBR](http://www.latimes.com/science/la-me-uc-regents-20140123,0,2651142.story#axzz2rd2FrtBR).
  - **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.

- Vice President
  - There was some discussion about the Evaluation Procedures Committee being given more responsibility in the next round of contract negotiations.
Curriculum
- Curriculum Chair Boyd reported that Journalism and Elementary Education ADTs will be going forward to the Chancellor’s Office soon. Computer Science has been resubmitted to the Chancellor’s Office. If two of those three are approved, we will have the mandatory 19 ADTs to meet our commitment to having 19 ADT degrees ready by June 2014. Music, Spanish, and Kinesiology are in the works.

VI. OLD BUSINESS
- Program Discontinuance Process—Senator Karp will report next week.
- Sabbatical Leave Requests—Sherrie Guerrero, Associate Superintendent, Office of Instruction and Student Services, has recommended to Dr. Shannon approval of the following sabbatical leave requests for 2014-15:
  - Jon Ausubel, Fall 2014
  - Stan Hunter, Fall 2014
  - Marc Meyer, Fall 2014
- Faculty Get-Together—Curriculum Chair Boyd has graciously offered her lovely home to host the March Faculty Get-Together. Senate decided to host this event right before spring break on Friday, March 14, at 4pm. Mark your calendars and watch for detailed information via email as we get closer to the date.
- 2014 Summer Academic Calendar—Modules—WSCH/DSCH—President Alger talked with Laura Hope about the idea of flexibility in modules. This is something that she and Sherrie Guerrero will explore. The issue is weekly student contact hours versus daily student contact hours.

VII. NEW BUSINESS
- Dr. Henry Shannon, Superintendent/President—Dr. Shannon provided an update on the following:
  - Baccalaureate Degree Offering by Community Colleges—There was a recent presentation on a bill related to this issue. The goal of the legislation is for community colleges to have the option of offering this but not be required to do so. Many nursing programs have signed on supporting this degree. Some concerns include mission creep, cost, etc. Cal States will likely present some "push back" on this issue. Our mission as detailed in the current master plan doesn’t allow community colleges to offer baccalaureate degrees, so there would be some changes necessary to that. Dr. Shannon is seeking feedback on this issue. Senator Ketchum shared that given the current needs of the economy, she is strongly in favor of this bill. Some concerns in nursing are related to articulation and BSN. Another senator shared a concern about how our open access model might impact this decision. Another concern is what this would mean to our mission and what kind of infrastructure and support this would require, especially given the recent conversation regarding community colleges offering adult education as well. Dr. Shannon said when this issue came up in Missouri, he was against
it. He now sees where selective programs make sense depending on workforce demands; however, it would need to be adequately and consistently funded. There is also a concern about how we measure success given such a complex mission, when this is already a challenge.

Another senator asked a question about why Cal States and UCs aren’t simply being given increased funding rather than having community colleges take on this responsibility. There are many more community colleges than there are Cal States. This would likely only impact selected programs and is in pilot status currently. There was some concern about how needs would be determined—locally or at the state-level. There is some concern about all the unknown factors and potential impact. San Diego Community College offers classes nationally and internationally and is not as reliant on state funding, whereas we are 91% dependent on state funding.

Another concern is costs—if the cost goes up, many students would not be able to access these programs. There is some concern about this not being applicable in some areas, whereas it might make more sense in others (like nursing). There are also vast inadequacies in how state institutions meet student needs and how they are funded. There are many jobs that require B.A.s and there are not enough resources to meet the current demand.

We are not being asked to make a decision at this time, but to discuss the advantages and disadvantages. Details of the study on this issue can be found at http://ccc.edu, and Senators are encouraged to read it. There was an additional concern that this would exacerbate the problem of disproportionate adjunct/full-time faculty if it is not properly funded. There is a concern about resource allocation as well. It would also impact other services that we offer, including the success centers.

One advantage would be opportunities to generate revenue, as this might be appealing to international students, for example. There was an additional concern about the perception of a B.A. from a community college. There was another question about whether or not WASC would then require us to go through separate accreditation processes. Our region is the only one that has two separate accrediting agencies; this is currently being addressed. State Academic Senate will discuss the bill this spring. Philosophically, Senate is interested in the bill conditionally. Senate needs more details about funding, impact on all students, local control, impact on our mission, etc.

- Dr. Pinedo—Dr. Pinedo has accepted a new position as Chief Operating Officer of National CORE at the end of February. Dr. Shannon is considering how to address this challenge and will present possibilities to the Board. There will likely be an interim and
long-term plan, and this will be shared with Senate. We are in the midst of negotiations, and there are budget concerns as well. Dr. Pinedo will be greatly missed.

- **State Budget Update**—There will be a budget forum on March 4, location and time to be announced. There will hopefully be more information on the budget and the governor’s proposals by this point. The lieutenant governor is pushing MOOCs and others are pushing adult education, for example. There are concerns about politicians not having any relevant background and experience when proposing education policy.

- **Black History Month—Silent Learning**—Senator Colondres discussed how AMAN/ AWOMAN project will be posting information about African American inventors in celebration of African American History Month. This effort will also be duplicated at district high schools. There will be a launching event from 8 a.m.-6 p.m. on Friday, January 31, in WH-120.

### VIII. ANNOUNCEMENTS

### IX. FLOOR ITEMS

### X. SUMMARY

### 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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Angela Bartlett, Secretary/ Treasurer