MEMBERS PRESENT:
- President: Ardon Alger
- Vice President—Language Arts: Neil Watkins
- Secretary/Treasurer—Senator-at-Large: Angela Bartlett
- 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
- Instructional Support: Cindy Walker
- Mathematics & Sciences: Nicole DeRose
- Social & Behavioral Sciences: Vera Dunwoody
- 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
- Adjunct Senator-at-Large: Gail Keith-Gibson

MEMBERS ABSENT:
- Curriculum Chair: Marie Boyd
- Language Arts: Leona Fisher
- Mathematics & Sciences: Alif Wardak
- Social & Behavioral Sciences: Angela Sadowski

ALTERNATES PRESENT:
- Business & Applied Technology: Carol Dickerson
- Chino/Fontana: Daniel Bentum
- Instructional Support: Shelley Marcus
- Mathematics & Science: Diana Cosand
- Social & Behavioral Sciences: Pak Tang
- Student Services: Lucy Serrano
- Adjunct: Laura Luszcz

GUESTS:
- Terri Helfand
I.  P.E.

II.  CALL TO ORDER

III.  APPROVAL OF MINUTES AND CONSENT AGENDA

Minutes of October 1, 2013, and consent agenda were approved 24-0 as amended.

IV.  CONSENT AGENDA

- Faculty representatives have been requested to serve as follows:
  - Administrative Assistant II Purchasing Screening Committee
    John Machado, VPA
  - Ethics Across the Curriculum Committee
    Victoria Tulacro, LA
  - Resigned—Unable to Serve—Calendar Committee
    Phil Roberts, KNA (Kinesiology, Nutrition, & Athletics)
  - Trees, Plants, & Grounds Committee
    Meredith Montagne, SBS

V.  REPORTS

- President
  - Report to the Community—Senate reported on the event and congratulated Senators Watkins and Fisher for special recognition.
  - Technology Update—Students will have Chaffey College email addresses starting Fall 2014.
  - Legislation Signed by Governor Brown—President Alger shared an article that appeared in the LA Times on October 10, 2013, titled Brown OKs higher fees for high-demand community classes. California Community Colleges will now be able to charge more for high-demand classes during summer and winter terms under this legislation. The new law creates a voluntary pilot program that allows some colleges to charge non-resident tuition—up to $200 per unit—for hard-to-obtain classes such as college algebra, history, and English that students need to graduate and transfer. The complete article can be accessed at the following link: http://www.latimes.com/local/lanow/la-me-ln-college-brown-20131010,0,5737329.story?track=rss&utm_source=feedburner&utm_medium=feed&utm_campaign=Feed%3A+lanowblog+%28L.A.+Now%29. Long Beach Community College is the only one choosing to test this approach. Senate is opposed to the law, as are the State Academic Senate and the Chancellor, as it undermines the mission of community colleges.
  - Academic Senate Rostrum—Included in this week’s packet was the September 2013 issue of the Academic Senate’s Rostrum. This publication serves as a resource to reinforce the authority of local senates in academic and professional matters. The current issue of the Rostrum can be accessed on the Academic Senate website at the following link: http://www.asccc.org/rostrum-download.
  - Senate sends caring thoughts and get well wishes to Art Sheppard, Retired Theatre Arts Professor. Professor Sheppard began his career at Chaffey in...
the fall of 1971 and retired in 2002. He served as division chair of the Creative Arts Department and CCFA bargaining team and chief negotiator. He received the Meritorious Service Award from the Faculty Senate in 2004.

- Senate also sends speedy recovery wishes to Rod Elsdon, mathematics professor, who is recuperating from major surgery.

- **Committee**
  - **Academic Issues Group**—Ardon Alger, Angela Bartlett, and Neil Watkins reported on this meeting.
    - Each program will need to develop preferred curriculum pathways by January. This should help both students and administrators with planning. Senate discussed the vital role counselors should and will continue to play in this process and in the completion agenda as a whole. The faculty advising program will also try to facilitate more personal and effective contact between students and counselors as well.
    - There was some discussion of recording of audio and video tapes in the classroom. There have been some lawsuits regarding posted YouTube videos. A possible solution is a syllabus disclaimer. We are requesting legal clarification.
    - Adjuncts are not allowed to be banned from department meetings, except during sensitive personnel discussions.
    - There is one official registrar, located on the Rancho Cucamonga campus. Eric Bishop is going to examine whether there is a way to process grade changes from Chino and Fontana.
    - Deans will be notified about communicating and setting up a system for adjunct faculty to ensure adjuncts get reimbursed for mileage.
    - Senate will continue to push for faculty ID cards.
  - **Senate IT Users’ Group**—Carol Hutte’s IT Users’ Group Interim Report was shared with the Senate.

### VI. OLD BUSINESS

### VII. NEW BUSINESS

- **Growth Directions for 2014-15 and Effectiveness Assessment Plan for Online and Hybrid Courses**—Terri Helfand, Distance Education Coordinator, provided an update on distance education growth. The Distance Education (DE) Committee provided recommendations for a 2014-2015 expansion in offerings. The recommendations reflect the philosophy that courses should be restored in a thoughtful manner that encourages student success and completion. Recommendations include programs that are appropriate to offer entirely in DE formats, courses with English prerequisites, lab sciences that support the GE pattern, specialty courses that benefit a broader audience, and project-based courses. There was some discussion about whether or not we would offer students the ability to obtain degrees completely online. If it were possible to have labs offered online in a satisfactory manner, this would be ideal. The Curriculum Committee is also working on improved criteria for
proposing online versions of courses already offered in a traditional format. There was some discussion of how this would all impact the success centers.

The committee has also developed a criterion for requesting bringing back courses. The committee recommends that courses with a 10% or less disparity with in-person courses in success or retention still be deemed effective based on statewide community college averages. If a course exceeds this disparity over four semesters, then it will be reexamined, redesigned, and restudied over two semesters.

- **Sabbatical Leave Request—Alec Erkebaev and Monica Molina**—After review of the Sabbatical Leave Tracking Table, Senate appointed the following readers: Senators Watkins, Brusselle, and Starr will review Monica’s Fall 2014 sabbatical leave request, and Senators Wardak, Arner, and Cosand will review Alec’s sabbatical leave request for the 2014-2015 academic year.

- **Academic Senate Resolutions**—Included in this week’s Senate packet was a copy of the Academic Senate Resolutions, which will be discussed at the October Area meetings. The resolutions can be accessed on the Academic Senate’s website at the following link: http://asccc.org/sites/default/files/Fall2013EXECResolutionsArea10-5-13.pdf.

VIII. ANNOUNCEMENTS

IX. FLOOR ITEMS

- Judith Weingartner and Robert Nazar will co-facilitate the new Reading/ Writing FIT. Rose Ann Osmanian, Starlene Justice, Gina Carlson, and Eman Shweikeh will also serve on this group.

X. SUMMARY

XI. ADJOURNMENT

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

Respectfully submitted by,

____________________________________
Donna Walker, Recording Secretary

____________________________________
Angela Bartlett, Secretary/ Treasurer