FACULTY SENATE MINUTES
October 16, 2012

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
Health Sciences .................................................................Beverly Cox
Instructional Support .....................................................Mary Jane Ross
Mathematics & Sciences ...............................................Nicole DeRose
Mathematics & Sciences ...............................................Alif Wardak
Student Services .............................................................Maria Cuevas
Student Services .............................................................Susan Starr
Visual and Performing Arts .........................................John Machado
Visual and Performing Arts .......................................Cynde Miller
Senator-at-Large .............................................................Jeff Brouwer
Senator-at-Large .............................................................Robin Ikeda
Adjunct Senator-at-Large ...............................................Gail Keith-Gibson

Members Absent:
Business & Applied Technology ................................Joy Haerens
Chino/Fontana ................................................................Karen Encinas
Chino/Fontana ................................................................Tim Greene
Health Sciences ............................................................Renee Ketchum
Instructional Support ...................................................Cindy Walker
Language Arts .................................................................Leona Fisher
Social & Behavioral Sciences ....................................Vera Dunwoody
Social & Behavioral Sciences ......................................Angela Sadowski

Alternates Present:
Business & Applied Technology ................................Thierry Brusselle
Instructional Support ......................................................Shelley Marcus
Language Arts .................................................................Doug Duno
Social & Behavioral Sciences ......................................Pak Tang
Visual and Performing Arts ........................................Vacant
Adjunct Alternate Senator ............................................Vacant

Guests:
John Fay
I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of October 9, 2012, and consent agenda were approved 19-0 as amended.

IV. CONSENT AGENDA

- Faculty representatives have been requested to serve as follows:
  - Economic Development Committee
    Melissa Utsler, LA
  - Resigned — Unable to Serve — Chino Academic Planning Committee
    Melissa Utsler, LA
  - Resigned — Unable to Serve — Technology Committee
    Karen Encinas, BAT/Chino

V. REPORTS

- President
  - Academic Calendar 2013-2014 Draft — John Fay shared the 2013-2014 Academic Calendar draft with Senate. President Alger reported that in order to accommodate fast track classes, the traditional Tuesday Faculty Lecture will move to Wednesday (April 17, 2014). There was some discussion about the proposed changes. The rationale was discussed and Senate approved the calendar.
  - Colleague Steering Committee — President Alger asked for a Senate representative to attend the next Colleague Steering Committee on Friday, November 9, at 8:00 am in the ITS meeting room; Senator Ketchum may be able to attend.
  - Maintenance Manager — This position will replace Bruce Cook.
  - Faculty Get-Together — President Alger reported that faculty had a lively discussion at yesterday’s get-together on the exciting book *Mindset: The New Psychology of Success*, Chapters 7 & 8. Faculty Get-Togethers provide a useful forum in which to connect with colleagues from across disciplines, share ideas and strategies, and build collegiality and community.
  - Senate Agenda Topics — President Alger encouraged Senators to submit agenda topics for faculty discussions at Senate including pedagogical issues.
  - Senate sends its condolences to Cory Schwartz, Social & Behavioral Sciences Dean, whose mother recently passed away.

- Vice President
  - Adjunct Alternate Senator Elections — Vice President Watkins announced that the Senate ballots have been tallied and Laura Luszcz Mayuga, Communication Studies, was elected as the Adjunct Alternate Senator for the 2012-2014 term. Congratulations to both of the candidates.
Committee

- **Art**—John Machado updated Senate on the Art Committee. The committee selects and maintains art as well as an art database, [www.chaffey.edu/art_collection](http://www.chaffey.edu/art_collection). Several pieces have been repaired and reinstalled across campus, and new pieces have been acquired and installed. The committee is also in negotiation with the National Parks Service in Utah to return a boulder with Hopi pictographs (near Wignall) to its original location. There is an additional project to install a sculpture by artist Amy Maloof, but the installation costs still need to be addressed. The committee would like to have this project completed by the 130th anniversary. There is a Public Art Master Plan in the works as well. The Senate approved William Araiza for an open spot on the committee. Senate thanks the committee and John Machado in particular, for all of their hard work.

- **Outcomes & Assessment**—Marie Boyd provided Senate with a CurricUNET report, as it will appear for accreditation. She also provided a more detailed “closing the loop” report. The Outcomes and Assessment Committee will review this document in the Spring after PSR is completed. Jim Fillpot was impressed with the detailed nature of the report. Marie will be attending a conference at the College of the Sequoias to report on Chaffey’s progress. Senate thanks Marie for her work on this.

- **Trees, Plants, and Grounds**—Robin Ikeda distributed a one-page summary report on the Trees, Plants, and Grounds Committee. This report included the committee’s mission, process, and the work it has been doing since its last report to Senate. This committee now reports to Melanie Siddiqi and Cid Pinedo. The previously approved irrigation and landscaping project is on hold due to the budget, though there has been some incremental progress when the funds are available. The committee would like to ingrain collegial consultation regarding trees, plants, and grounds before any new project. Robin highlighted the recent north parking lot drainage project as an excellent example of this. A robust dialogue addresses many stake holders’ needs and saves the college time and money. One project under discussion is the community trail project, which the city is pressuring the college to build, despite significant concerns. Senate thanks the committee for all of their contributions.

**VI. OLD BUSINESS**

- **Revised Catalog Description—Faculty**—Renee Ketchum and Mary Jane Ross provided Senate with an updated version. Senate approved the revision and commends them for their work on this.

- **Faculty Senate Foundation Account—Solicitation Letter**—Senators signed the revised solicitation letter and will distribute to all faculty.

- **AP 6850 Hazardous Materials**—Robin Ikeda reviewed AP 6850 and recommended approval as revised. Senate concurred.
• **Expired Committee Terms**—Senate reviewed the list of interested faculty for the following committees:
  ▪ **Health & Safety**—Senate approved the continuation of Sandra Collins and Sue Paplanus and approved Melissa Utsler as a new faculty representative on the Health & Safety Committee.
  ▪ **Marketing**—Senate approved Sue Bartell, Andrea Dutton, Larry Hultgren, James Kerr, John Machado, and Wendy Whitney as continuing faculty representatives.
  ▪ **Matriculation Oversight**—Senate approved the continuation of Tim Arner, DE Creasy Valdez (Co-Chair), Ruth Delgado, Ricardo Diaz, and Charmaine Phipps as faculty representatives on the Matriculation Oversight Committee.
  ▪ **Outcomes & Assessment (OAC)**—Senate approved Misty Burruel, Annette Henry, David Karp, and Christine Lively as continuing faculty representatives and approved Ashly Bootman (Adjunct) and Karen Encinas as new members.
  ▪ **Outreach**—Senate approved Sergio Gomez and Diana Sanchez as faculty representatives to the Outreach Committee.

VII. **NEW BUSINESS**
• **Academic Senate Resolutions:**
  ▪ **15.01 Endorse Common Core State Standards in Mathematics and English**—Neil Watkins provided information on the standards. In English, there will an increased focus on critical thinking and nonfiction reading. Overall, this aligns well with what we do at the college level. Jeff Brouwer reported that math does not predict any issues with the common core state standards resolution. Any reservation with the resolution is the fact that it does not address what we feel is the real issue for success in mathematics, recency. The lapse of time between math classes taken at the high school level and when students take their first math class at the collegiate level is a serious problem.
  ▪ **17.01 Approval of Grant Driven Projects**—Marie Boyd reviewed this resolution and is very much in favor of this.

• **Academic Senate Draft Paper—Program Discontinuance: A Faculty Perspective Revisited**—Senators Boyd and Karp volunteered to review the draft paper on Program Discontinuance and bring any issues and concerns back to Senate for discussion prior to the State Academic Senate Fall Plenary Session, November 8-10, 2012.

• **Resource Allocation Committee**—Senate put out an open call for faculty representatives on the newly established Resource Allocation Committee (RAC). The purpose of this committee is to ensure that resources are distributed in accordance with the new Integrated Planning Model framework. To that end, the resulting equipment, software, technology, and budget augmentation requests stemming from the Program and Services Review (PSR) process are sent to the Resource Allocation Committee. At that
time, the RAC will identify available funding sources and prioritize the lists of requests from PSR. The goal is to get the RAC up and running this fall to address the last two years’ worth of PSR requests. Goals for the committee this year include the following: develop a rubric for prioritizing instructional equipment requests, develop a rubric for prioritizing Perkins funding requests, discuss how grant funding affects prioritization, develop timelines for the new processes, and ensure funding decisions are communicated to programs/departments. These are only the initial goals. As the committee convenes and creates these processes, there may be slight alterations to this mission. However, distributing resources based on the Integrated Planning Model will remain fundamental to the mission core.

Interested faculty are urged to contact their Senator or the Faculty Senate Office at Extension 6965 and ask to be added to the interest list.

- **Academic Freedom Philosophy Statement Revision** – Angela Bartlett presented the revisions for the Academic Freedom Philosophy Statement.
- **BP/AP 5010 Admissions and Concurrent Enrollment** – Senator Starr volunteered to review BP/AP 5010.
- **AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students** – Senator Starr also volunteered to review AP 5011.

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