I. P.E.

II. CALL TO ORDER
III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of October 12, 2010, and consent agenda were approved 16-0 as amended.

IV. CONSENT AGENDA
- Faculty representatives have been requested to serve as follows:
  - Financial Aid Appeals Committee
    Ernesto Rivera, Counseling/SS
  - One Book One College Committee
    Boysie Ngo, BAT

V. REPORTS
- President
  - Sabbaticals — Dr. Guerrero said two sabbaticals will be approved this year.
  - Classified Senate Holiday Luncheon Donation — Classified Senate will be hosting its annual holiday luncheon on December 3, at 11:30 am at the Chino Community Center. Classified Senate is asking schools/departments for donations for this event to support the Classified Senate Student Scholarship Program. Faculty Senate and CCFA will donate a $100 to the Classified Senate Student Scholarship Program from the faculty of Chaffey College.
  - Academic Issues Work Group — The focus of this group will be to work on non-contract miscellaneous academic issues with management much like the Labor Management Committee. This group will not interfere with any Senate issues. Members include Faculty Senate Officers, Sherrie Guerrero, Laura Hope, and Eric Bishop.
  - Area Get-Together — Timi Hayward hosted the first Area Get-Together of the year on Sunday, October 17. Approximately 22 faculty residing in Claremont, Upland, La Verne and San Dimas attended the get-together with spouses and family members. The party was a huge success and everyone said they hoped that Senate would continue this new tradition. Cindy Walker has volunteered to host an area get-together for Fontana faculty in January.
  - Report to the Community — The 2010 Report to the Community will be held on Wednesday, December 8, from 11:30 am – 1:00 pm at the Radisson Hotel Ontario Airport located at 2200 East Holt Boulevard, Ontario. The cost is $30 per person or $240 to purchase a table for eight (8). Senators concurred that Senate should purchase seating and representatives from Faculty Senate should attend. Senators Ketchum and Machado will attend with President Alger, and Donna Walker.
  - Senate will not meet next week in lieu of subcommittee meetings.

VI. OLD BUSINESS
- Expired Committee Terms — Senate continued its review of expired committee terms and put out open calls for the following: Ethics Across the Curriculum Committee, Art Committee, and the Early Alert Planning Committee.
• **Who Can Attend Committee Meetings**—President Alger posed the following questions to the Senate:
  ♦ Can the public attend committee meetings? All committees? What is Senate’s opinion?
  ♦ Can Emeritus faculty represent faculty?
  ♦ What is the role of Emeritus faculty?
  ♦ Should there be an Emeritus representative on campus committees?
  ♦ Individuals observing committees but not participating? Participating but not voting?

All faculty members, current or retired, are appointed to committees by Faculty Senate per the Chaffey College Shared Governance Agreement. Senate recommends committee members be active faculty members. Adjuncts participating on committees should complete a volunteer form.

VII. **NEW BUSINESS**

• **Unpaid Leaves of Absence**—The school has not offered unpaid leaves since 1994. Senate supports unpaid leaves under the appropriate circumstances.

• **State Academic Senate Resolutions**—Included in this week’s packet was the table of contents for the Final Executive Committee Resolutions that will be discussed and voted on at this year’s Academic Senate Fall Plenary Session November 11-13. The final resolutions are available for review on the Academic Senate website at [http://www.asccc.org/session/materials](http://www.asccc.org/session/materials). Senate discussed amending our current academic freedom philosophy statement to protect free speech of faculty outside of the classroom. Senator Bartlett will revise and present to Senate for comment/approval.

• **Student Success**—Senate discussed student success and recent criticism of the community college system. Senate is committed to improvement but also highly recommends that Chaffey find other ways to capture and present more comprehensive and accurate information on student success at the community college level.

VIII. **ANNOUNCEMENTS**

• Senator Machado reported that the Chaffey website now has an events calendar online. It can be accessed at the following link: [http://www.chaffey.edu/calendar/events.shtml](http://www.chaffey.edu/calendar/events.shtml).

IX. **FLOOR ITEMS**

• **Testing Center**—A testing center is urgently needed. Senate requests that the testing center be established as soon as possible.

X. **SUMMARY**
XI. ADJOURNMENT
The meeting was adjourned at 2:00 p.m.

Respectfully submitted by,

____________________________________
Donna Walker, Recording Secretary

____________________________________
Angela Bartlett, Secretary/Treasurer