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 .......................... Joy Haerens
Business & Applied Technology ......................... David Karp
Chino/Fontana ......................................................... Karen Encinas
Chino/Fontana .......................................................... Tim Greene
Health Sciences ......................................................... Beverly Cox
Instructional Support .............................................. Mary Jane Ross
Instructional Support ............................................... Cindy Walker
Language Arts ......................................................... Leona Fisher
Mathematics & Sciences ....................................... Nicole DeRose
Social & Behavioral Sciences ............................... Vera Dunwoody
Social & Behavioral Sciences ............................... Angela Sadowski
Student Services ...................................................... Bob Baiz
Student Services ...................................................... Susan Starr
Visual, Performing, & Communication Arts .......... Orville Clarke
Visual, Performing, & Communication Arts .......... Tom deDobay
Senator-at-Large ....................................................... Jeff Brouwer
Senator-at-Large ...................................................... Robin Ikeda
Adjunct Senator-at-Large ....................................... Gail Keith-Gibson

Members Absent:
Health Sciences ..................................................... Renee Ketchum
Mathematics & Sciences ....................................... Alif Wardak

Alternates Present:
Business & Applied Technology ........................ Thierry Brusselle
Chino/Fontana ........................................................ Laurie Pratt
Health Sciences ...................................................... Sue Bartell
Instructional Support ............................................... Rob Rundquist
Language Arts ......................................................... Cathy Decker
Mathematics & Sciences ....................................... Diana Cosand

I. P.E.
II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of September 21, 2010, and consent agenda were approved 24-0 as amended.

IV. CONSENT AGENDA
- Faculty representatives have been requested to serve as follows:
  - Accelerated Learning Task Force
    - Donna Colondres, SS
    - Ricardo Diaz, SS
    - Doug Duno, LA
    - Teresa Williamson, BAT
    - Len Crow, M&S
    - Maggie Vizio, LA
    - Emily Avila, M&S
  - Outcomes & Assessment Committee
    - Christine Lively, LA
    - William Araiza, LLR
    - Misty Burruel, VPCA
    - David Karp, BAT
    - Annette Henry, PE/Athletics
    - Erik Kostiuk, Adjunct/SBS
  - Resigned Unable to Serve – Outcomes & Assessment Committee
    - Tim Arner, M&S
    - Cynthia Parker, SBS
    - Angela Burk-Herrick, M&S
    - Diana Sanchez, SS

V. REPORTS
  - President
    - President Alger asked Senators if they still wanted answers to the questions that were put to the President and VP. Senate recommended President Alger follow up as he sees fit.
    - President Alger announced that the evolution debate between Daniel Kern and Marc Meyers will be posted on EduStream.
    - Jared Ceja, Director of Auxiliary Services, will provide umbrellas for tables designed for umbrellas. Please email Jared at jared.ceja@chaffey.edu with umbrella requests and let him know the location of the table(s).
    - Senate discussed the recent episode involving a Photo Journalism student being cited by Campus Police for taking pictures for The Breeze of an incident occurring on campus involving students and the Fire Department Emergency Medical Unit. The Senate was very disappointed that a more student friendly solution could not have been reached.
  - Curriculum
    - SB 1440 is a newly enacted law to provide placement at CSUs for community college students who earn “transfer-ready” AA degrees. Many issues need to be clarified before this is enacted by Fall 2011.

VI. OLD BUSINESS
  - Sabbatical Report – Lynn Navarette—Senators Bartlett, Dunwoody, and Greene have reviewed Lynn’s sabbatical report and enthusiastically recommend the report for approval; Senate concurred 24/0. Lynn’s approved sabbatical report will be forwarded to the Office of Instruction.
• **Faculty Senate Foundation Account—Solicitation Letter**—Senate reviewed the revised solicitation letter and will distribute to all faculty members.

• **Expired Committee Terms**—Senate reviewed the list of interested faculty and approved the following:
  - **Enrollment & Success Management**—Senate approved the continuation of Cindy Walker, Tri-Chair; Ricardo Diaz, and Robert Rundquist as faculty representatives and also approved Tim Arner, Joann Eisberg, and Amy Nevarez as new faculty representatives on the Enrollment & Success Management Committee.
  - **Marketing**—Senate approved the continuation of Susan Bartell, Andrea Dutton, James Kerr, Larry Hultgren, Wendy Whitney, and John Machado as faculty representatives on the Marketing Committee.
  - **Professional Development**—Faculty Senate approved the continuation of Cathy Lightner and Erik Jacobson as faculty representatives.
  - **Trees, Plants, & Grounds**—Senate approved the continuation of Ardon Alger, Diana Cosand, Rose Ann Cobos, Tom Teeguarden, and Sarah Cotton and also approved Jane Warger and Ted Jenkins as new faculty representatives on the Trees, Plants and Grounds Committee.

• **Committee Reporting**—Senate reviewed the committee reporting tracking table and will invite the following committee chairs to present a committee update to Senate: Kathy Dutton and James Kerr, Economic Development; Bill Miller, Disabilities Program Advisory and 504 Compliance; John Machado, Art Committee; Dave Karp, Evaluation Procedures; Laura Hope, Professional Development. President Alger will also provide an update on the 508 Compliance Committee.

**VII. NEW BUSINESS**

• **Cleaning of Instructional Spaces**—Robin Ikeda relayed the information that for cleaning of instructional spaces, faculty should contact Bruce Cook for requests and feedback. M&O is working to implement a new, more comprehensive maintenance plan, and faculty should see an improvement soon. Senate expressed concern about the lack of trash cans in the classrooms at all of the campuses.

• **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?

Further discussion on this issue is required.
• **Budget Advisory Committee**—Senate put out an open call for a faculty representative to complete Marylee Requa’s term (June 2011) on the Budget Advisory Committee (BAC). The BAC is an advisory committee to the Superintendent/President. The main purpose of the committee is to improve the College’s budget development process. The committee’s function is to review and improve the internal budget processes of the College to assist in making the budget process easier to use and to perform special projects, as requested by the Superintendent/President. Faculty interested in serving on the Budget Advisory Committee are urged to contact their Senator or the Faculty Senate Office at Extension 6965.

• **Chino/Fontana Campus Meeting**—Meetings at Fontana and Chino will be held on Fridays this year. Dates and times to be determined at a future meeting.

• **Adjunct Senate Subcommittee and Photo Directory**—Gail Keith-Gibson presented Senate with a prototype of the Chaffey College Adjunct Directory and Information Website. In addition to the photo directory, the site also includes contact information, a "how to" page, the Faculty Handbook, an office space guide, and other useful information in a centralized location online. Senate commends Senator Keith-Gibson on her hard work.

  On behalf of the adjunct faculty, Senator Keith-Gibson also presented a proposal for an Adjunct Senate Subcommittee to provide education, support, social interaction, and information to adjunct faculty. The committee will meet a minimum of once each semester. It will publish an e-mail newsletter as well as regularly communicate via email. Full-time faculty are welcome to participate on the subcommittee. The Senate voted unanimously to approve the subcommittee, 24/0.

• **Telephone Emergency Notification**—David Karp reported that the Health and Safety Committee has implemented a menu system on the phones so that if a phone is accidentally knocked off the hook or picked up, they will be prompted to choose between the emergency line and the Chaffey Police. The prompt will cycle through three times and then automatically dial to the emergency line. Senate would like to thank Campus Police for addressing an issue that was of concern to faculty.

**VIII. ANNOUNCEMENTS**

**IX. FLOOR ITEMS**

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

Respectfully submitted by,

____________________________________
Donna Walker, Recording Secretary

____________________________________
Angela Bartlett, Secretary/Treasurer