FACULTY SENATE MINUTES
October 9, 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 .....................................Joy Haerens
Business & Applied Technology .....................................David Karp
Health Sciences ..............................................................Beverly Cox
Health Sciences ..............................................................Renee Ketchum
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 ...........................................................Susan Starr
Visual and Performing Arts ..........................................John Machado
Senator-at-Large ............................................................Jeff Brouwer
Senator-at-Large ............................................................Robin Ikeda
Adjunct Senator-at-Large ..............................................Gail Keith-Gibson

Members Absent:
Chino/Fontana .................................................................Karen Encinas
Chino/Fontana .................................................................Tim Greene
Mathematics & Sciences ................................................Alif Wardak
Student Services ...........................................................Maria Cuevas
Visual and Performing Arts ..........................................Cynde Miller

Alternates Present:
Business & Applied Technology .....................................Thierry Brusselle
Chino/Fontana .................................................................Laurie Pratt
Instructional Support ....................................................Shelley Marcus
Social & Behavioral Sciences ........................................Pak Tang
Visual and Performing Arts ..........................................Vacant
Adjunct Alternate Senator ..............................................Vacant
I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of October 2, 2012, and consent agenda were approved 20-0 as amended.

IV. CONSENT AGENDA
- Faculty representatives have been requested to serve as follows:
  - Economic Development Advisory Committee
    Marie Boyd, Curriculum, IS

V. REPORTS
- President
  - College Catalog Update — Faculty — Senators Ross and Ketchum distributed a draft of the revised catalog description and explained their rationale for the changes.
  - Senate sends congratulations and best wishes to Monica Carter, Political Science Professor, on her recent marriage.
- Vice President
  - The voting is still open for Adjunct Alternate Senator.
- Curriculum
  - Curriculum Chair Boyd distributed handouts on repeatability. This information will also be shared at the new faculty orientation. One of the handouts was a list of current courses in each discipline that are repeatable; in most cases, the repeatability option will need to be deleted. Each discipline will create “families” of courses; courses within the family can only be taken once. Repeatability is gone with the exception of intercollegiate sports or competition and CSU requirements in the major program of study. Chaffey is working with experts on repeatability to try to meet student and program needs.
  - She also provided Senate with the SLO Report that will be shared with ACCJC in March.
  - Curriculum Chair Boyd also reported attending the Research and Planning Conference on student success.

VI. OLD BUSINESS
- Faculty Senate Foundation Account — Solicitation Letter — Senate reviewed the draft solicitation letter and approved as revised. There was a discussion about how to get more people to read the letter. Senators will all sign the letter and distribute color hard copies in faculty mailboxes.
- AP 6850 Hazardous Materials — Robin Ikeda volunteered to review.
VII. NEW BUSINESS

- **Academic Issues Group**—Ardon Alger, Angela Bartlett, and Neil Watkins followed up on the F.I.T.; the email went out last week. English will be reviewing cut scores and multiple measures and there was some discussion about getting students to where they need to be while maintaining necessary rigor. The college will need to examine how we will deal with creating a “floor” for students with the most minimal skills; the changes at the state level are pressuring us to change. Math is also experiencing this issue. We need to discuss where these students will be served. Some options are Community Education or Adult Education. Fontana no longer has an Adult Ed program, and Fontana students are referred to Chaffey Joint. The conversation about disproportional impact is also shifting.

- **Board Policies & Administrative Procedures**
  - **AP 3501 Campus Security and Access**—Buildings will be on holiday schedule only on actual holidays (i.e. Christmas Day, Thanksgiving Day, etc.), not during prolonged breaks. Faculty should notify Campus Police prior to or upon arrival. There is still some concern that faculty will need to stand outside, waiting for the police to arrive.

- **Hope Mindset**—Cindy Walker provided an overview of the “Hope Mindset” approach. The concepts of hope and mindset have been researched extensively and show a connection to student success. Chaffey is one of only two community colleges to partner with Gallup to capture and analyze hope data. Senator Walker provided us with the Trait Hope Scale, a summary of the two concepts, a matrix of beliefs and behaviors of low hope/fixed mindsets vs. high hope/growth mindsets, and an outline of how the hope-mindset assists with college success. She explained that hope is a continuum composed of agency, pathways, and goals. It is very actionable. “Hope and Mindset” research is part of a Title V grant with the goal of training all constituents on campus. Many faculty, staff, and managers have already participated in the training. This approach was the focus of the Faculty Summer Institute and is also part of New Faculty Orientations. Senator Walker shared some strategies about making hope theory relevant to students. Some senators who participated in the summer training also shared a variety of ways in which they currently incorporate these concepts in their courses. Senator Boyd reminded us that faculty can also incorporate these ideas into SLOs. On October 24 there will be a workshop in the Faculty Success Center called “Hope in Practice: Helping Students Set and Achieve Challenging Goals,” for those wanting to learn specific strategies in this area. The handouts will be posted on the FSC website soon so that faculty can use them with their students. Due to time constraints, Senator Walker will continue the “Hope and Mindset” presentation next week.

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