FACULTY SENATE MINUTES
November 2, 2010

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......................................................Renee Ketchum
Instructional Support.........................................Mary Jane Ross
Instructional Support..........................................Cindy Walker
Language Arts......................................................Leona Fisher
Mathematics & Sciences.....................................Nicole DeRose
Mathematics & Sciences....................................Alif Wardak
Social & Behavioral Sciences............................Vera Dunwoody
Social & Behavioral Sciences...........................Angela Sadowski
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......................................................Beverly Cox
Student Services....................................................Bob Baiz

Alternates Present:
Business & Applied Technology....................Thierry Brusselle
Chino/Fontana.....................................................Laurie Pratt
Mathematics & Sciences.................................Diana Cosand
Social & Behavioral Sciences.........................Pak Tang
Visual, Performing, & Communication Arts.....John Machado

Guests:
Kathy Dutton
Laura Hope
James Kerr
Eva Rose

I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of October 22, 2010, and consent agenda were approved 22-0 as amended.

IV. CONSENT AGENDA
- Faculty representatives have been requested to serve as follows:
  - Faculty Success Center Advisory Committee
    Erik Jacobson, VPCA
  - Resigned—Unable to Serve—Trees, Plants, & Grounds Committee
    Jane Warger, M&S

V. REPORTS
- President
  - CalSTRS (California State Teachers Retirement System) Funding—President Alger distributed a copy of an email from Jack Ehnes, Chief Executive Officer, CalSTRS, clarifying several studies/reports recently released. President Alger suggested officers communicate the difference between CalSTRS and CalPERS to community members.
  - State Academic Senate Area D Meeting—President Alger attended the Area D meeting on Saturday, October 30, at Long Beach City College. Ardon distributed a new resolution that was discussed on Federalization of Higher Education. Final Executive Committee resolutions will be voted on at the Spring Plenary session, November 11-14.
  - State Academic Senate Call for Nominations—The Academic Senate is pleased to announce that the Foundation for California Community Colleges is again sponsoring the Hayward Award for “Excellence in Education.” Each college may nominate one faculty member to receive this prestigious honor, which includes a cash award of $1,250. All faculty, both inside and outside of the classroom, are eligible for consideration, including previous nominees who did not receive the award. Four recipients, one from each area of the state, will be chosen and honored at the Tuesday, March 8, 2011, Board of Governors meeting in Sacramento. Each recipient is also eligible to be forwarded as a nominee for the Council for Advancement and Support of Education (CASE) Professor of the Year Award. The completed application must be received in the Academic Senate Office by 5:00 pm on Wednesday, December 1, 2010. For additional information and applications, please contact the Faculty Senate Office at Extension 6965 or visit the Academic Senate website at http://www.asccc.org/awards/hayward.
**Community Colleges Must Commit to Change** — Included in this week’s packet was an article from the *Los Angeles Times* dated October 27, 2010, titled *Community Colleges Must Commit to Change*. This article can be found online at [www.latimes.com/news/opinion/commentary/la-oe-bensimon-community-colleges-20101027,0,333322.story](http://www.latimes.com/news/opinion/commentary/la-oe-bensimon-community-colleges-20101027,0,333322.story). We need to identify other areas that are markers of success to do a better job capturing and communicating a more comprehensive, accurate picture of the work that community colleges do. Senator Machado discussed shifting the data away from percentages to numbers. Senator Alger discussed the possible federalization of the community college system if we don’t get accurate data publicized.

**Faculty Senate Foundation Account** — The Faculty Senate Foundation solicitation letter was recently distributed resulting in new contributors and increases in current contributions. Senate would like to thank the following faculty for their contributions and support to the Faculty Senate Foundation Fund: Elmano Alves, Catherine Bacus, Russ Baty, Sandra Collins, Sarah Cotton, Sandra Freeman, Christa Havenhill, Ken Koenigshofer, Mercedes Limon, Shelley Marcus, Carmen Navarro, Tom Vitzelio, Judith Weingartner, and Robin Witt.

**Governing Board Report** — President Alger’s October report was included in Senate packets. This report detailed a number of faculty accomplishments. Faculty members who would like to be featured in an upcoming Board Report should email pertinent information (who, what, when, where, why, and please spell out all acronyms) to ardon.alger@chaffey.edu in the Faculty Senate Office. Please remember that incomplete reports cannot be included. Faculty Accomplishments can now be viewed on the Faculty Senate website at [http://www.chaffey.edu/facsen/announcements.html](http://www.chaffey.edu/facsen/announcements.html).

Senate sends its condolences to Tom deDobay on the recent loss of his sister.

- **Vice President**
  - Senator Watkins is working on the IT concerns.

- **Committees**
  - **Outcomes & Assessment** — Marie Boyd reported that there are less than 200 courses that still need course-level SLOs.
  - **Technology** — Senator DeRose presented Senate concerns to the committee; there has not yet been a response.

### VI. OLD BUSINESS

### VII. NEW BUSINESS

- **Economic Development/Community Services Update** — Kathy Dutton, Chair, and James Kerr, Committee Member, Economic Development Committee, reported that manufacturers stated at the last council meeting that they’ve rehired all employees that were laid off in the economic downturn. The
committee is in the process of developing information marketing tools to better explain the resources they offer. They presented a Program Area Fact Sheets booklet. They highlighted various programs including energy, automotive, and technology programs. Grant funds goes to contract education, teaching, equipment, materials, facilities, and certifications. Programs offer theory and hands-on training. Senator Encinas requested these programs be advertised to the college community members. President Alger expressed an interest in including research from the Economic Development Committee in reports to the public. Senator Ketchum expressed an interest in the extent to which the community education courses connect with established curriculum. Kathy Dutton stated that there is a new process in place, which includes Jim Fillpot, to have discussion with deans regarding curriculum issues before applying for grants. Senator Boyd expressed concern about the decision-making process regarding what goes through the Curriculum Committee and what goes through Economic Development. Two examples of overlapping curriculum include green curriculum and industrial electricity. Senator Haerens and Ketchum also stated concerns regarding overlapping curriculum. Dutton stated that a large percentage of enrollment comes through contract education and that CalWorks includes a different population of students than the general Chaffey population. Boyd stated that we just approved an ESL computer course that would seem to overlap with the Community Education class and that Curriculum and Community Education need to work more closely to eliminate confusion. Senate requests that the Curriculum Chair be included in the Deans and Economic Development/Community Education meetings when they are planning course offerings and that area coordinators be included in some of the Community Education planning that seems to overlap with existing curriculum. Senator Dunwoody related a positive experience with Community Education.

- **Professional Development Committee Update** – Laura Hope and Eva Rose, Tri Chairs, reported that we got a commendation on our Accreditation report for our outstanding professional development program, a significant contribution having been made by the creation and implementation of programs through the Faculty Success Center (FSC). One recent example includes staff training for dealing with recent issues with students in the library. Another example is recent Moodle training. The committee’s hope is to continue to offer relevant FLEX activities. They will be developing an advisory committee for classified staff. Health and Wellness week raised $3,500 for student scholarships. We offered a Hewlett Conference on student success with 80 participants from 30 different colleges. The committee discussed the Friday presentations and college lunches that the FSC offers. Senator Fisher, along with several students, will be conducting the next afternoon panel on Student Professionalism on November 29, 2010. The committee also discussed the Summer Institute and the classroom observation program. Reflection and evaluation are an important component of this committee’s activities. FSC has been very successful, with 1,200 visits in an 11-
month period. Senate congratulates Professional Development for all of their hard work and excellent programs.

- **Sabbatical Leave Request — Wafa Yazigi, Joanne Eisberg, and Tamari Jenkins** — After review of the Sabbatical Readers tracking table, Senate appointed the following readers: Senators Karp, Wardak, & Starr for Wafa’s sabbatical request; Senators DeDobay, Ikeda, & Walker for Joann’s sabbatical request; and Senators Bartlett, Haerens, and Machado for Tamari’s sabbatical leave request. Approved requests need to be submitted to the Office of Instruction by **January 15, 2011**.

VIII. ANNOUNCEMENTS

IX. FLOOR ITEMS
Senator Karp urged Senate to ensure that the new evaluation forms are being used on current evaluations.

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