FACULTY SENATE MINUTES  
November 6, 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
Chino/Fontana ......................................................... Karen Encinas
Chino/Fontana ......................................................... Tim Greene
Health Sciences ........................................................ Beverly Cox
Health Sciences ......................................................... Renee Ketchum
Instructional Support ............................................... Mary Jane Ross
Instructional Support ............................................... Cindy Walker
Language Arts .......................................................... Leona Fisher
Mathematics & Sciences .......................................... Alif Wardak
Social & Behavioral Sciences ................................. Angela Sadowski
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:
Mathematics & Sciences .......................................... Nicole DeRose
Social & Behavioral Sciences ................................. Vera Dunwoody

Alternates Present:
Chino/Fontana ......................................................... Laurie Pratt
Instructional Support ............................................... Shelley Marcus
Mathematics & Science ........................................... Diana Cosand
Social & Behavioral Sciences ................................. Pak Tang
Student Services .................................................... Diana Sanchez
Visual and Performing Arts ................................ Vacant
Adjunct Alternate Senator ......................................... Laura Luszcz

Guests:
John Fay
Karen Pender

I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA

Minutes of October 23, 2012, and consent agenda were approved 24-0 as amended.

IV. CONSENT AGENDA

- Faculty representatives have been requested to serve as follows:
  - Bookstore Warehouse/Distribution Assistant Screening Committee
    Thierry Brusselle, BAT
    Abel Chen, Alternate/BAT
  - Facilities Maintenance Attendant Screening Committee
    Sandra Collins, M&S
  - Plant Maintenance Mechanic Screening Committee
    Bruce Osburn, BAT
  - Resigned—Unable to Serve—Program & Services Review Committee
    Karen Encinas, VPA/Chino

V. REPORTS

- President
  - State Academic Senate — 15.01.01 Endorse Common Core State Standards in Mathematics and English — Neil Watkins discussed the proposed amendment to the endorsement of the Common Core standards. Senate approves the language change with some reservations that the standards have not yet been determined.
  - Academic Senate Foundation Part-Time Scholarship — President Alger announced that Gail Keith-Gibson was selected by the Academic Senate to receive a Foundation Part-time Scholarship to attend the Academic Senate’s Fall Plenary Session, November 6-8, 2012. The registration includes hotel accommodations for two nights.
  - State Academic Senate Call for Nominations — The Academic Senate is pleased to announce the call for nominations for the Hayward Award for “Excellence in Education.” Each college may nominate one faculty member (full- or part-time) to receive this prestigious honor, which includes a cash award of $1,250. All faculty, classroom and non-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 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 Friday, December 28, 2012. 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.

- **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.

VI. **OLD BUSINESS**

- **Resource Allocation Committee (RAC)**— Faculty interest in serving on this committee is high. Many faculty have asked to serve but faculty are limited to five representatives. Senate thanks everyone for their active willingness to participate. Limiting the field was a difficult task. Senate approved the following faculty members to serve on the newly established Resource Allocation Committee: Ardon Alger, Renee Ketchum, Bret McMurran, Teresa Thompson, and James Kerr, with Jonathan Ausabel and Bev Cox as alternates.

- **EOPS/CARE Advisory Committee**— Senate reviewed and discussed the list of interested faculty and approved Thierry Brusselle, Greg Creel, Vera Dunwoody, Lucy Serrano, Melissa Utsler, and Darcel Woods as faculty representatives on the EOPS/CARE Advisory Committee.

- **Academic Senate Draft Paper— Program Discontinuance: A Faculty Perspective Revisited**— Marie Boyd and David Karp reported that the State Senate guidelines are comprehensive. There was some discussion about areas that possibly need more explanation. For example, there was some discussion about what constitutes measurable evidence versus opinion as well as who is responsible for the burden of proof to initiate program discontinuance. Our current document addresses the state guidelines; however, we don’t mention any role for the advisory committees for CTE programs, which should likely be included. Both Marie and Dave recommend approval but suggest that, as a follow-up, a group of faculty review the guidelines against our own. Senate approved.

- **Expired Committee Terms**— Senate will send out open calls for the following committees that have expired terms: Scholastics Standards; Student Petitions; Student Publication Advisory; and Trees, Plants, and Grounds.

- **Program & Services Review Committee (PSRC)**— Senate put out an open call for two faculty representatives to serve on PSRC; one new faculty representative and one to complete Karen Encinas’ term ending June 2014. PSRC determines the extent to which the college's programs and services effectively support the college mission and goals. The committee then makes recommendations to the Superintendent/President regarding planning for improvement and resource allocation. The entire committee meets 6-8 times a year. Review teams schedule their own meeting for discussions of their particular programs of responsibility. If you are interested in serving on
PSRC, please contact your Senator or the Faculty Senate Office at Extension 6965.

- **Board Policies & Administrative Procedures**
  - **AP 3501 Campus Security and Access** — Ardon Alger and Brett McMurran are waiting to discuss the holiday schedule with Stephen Lux, Administrator, Campus Police, and Lisa Bailey, Vice President, Administrative Services.
  - **BP/AP 3900 Speech: Time, Place, and Manner** — Angela Bartlett and Robin Ikeda recommended that the BP and AP be amended to make the college a public forum with certain limitations rather than a non-public forum with limited free speech zones. This procedure and policy is overly restrictive and creates a chilling effect on speech, especially given that we are a higher education institution. Senate approves rejection of these in their current form.
  - **AP 4105 Distance Education** — Leona Fisher recommends approval, with some reservations about lack of specificity in the language; Senate concurred.

**VII. NEW BUSINESS**

- **Math Success Rates and Their Tie to the Recency of Prerequisite Course Completion** — Jeff Brouwer, John Fay, Karen Pender, and Alif Wardak spoke to Senate about some important issues being discussed in the math department. Recency impacts student success in math, as demonstrated by the data collected through Institutional Research and other studies done at other institutions. Some other colleges have recency clauses as a result. There is a concern that there are not enough sections available for students to take the next level so that they have a higher likelihood of success. There was also some debate about the variance in the percentages of the later semesters as seen on the data collected by Institutional Research. However, with such small N values in those later semesters, this variance is not unexpected.

Math department is hoping to establish a recency requirement in the hopes of increasing success rates in mathematics and improved accessibility for students wanting to enroll in the sequential course as soon as possible.

There was some discussion about whether or not the Student Success Task Force is going to change the mission of the college. Math is considering revamping curriculum to include only one 500 level course and one non-credit 600 level course for all those who assess below a certain assessment score. There is some concern from counseling about how this non-credit course will adversely affect some students.

Further discussion on these issues will occur in the upcoming senate meetings.
• **BP 4030 Academic Freedom** — The recently approved revisions to 9.1 Academic Freedom Philosophy Statement were incorporated into the Board Policy. Senate approved BP 4030 Academic Freedom as revised.

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