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................................................Nicole DeRose
Mathematics & Sciences...............................................Alif Wardak
Social & Behavioral Sciences.................................Vera Dunwoody
Social & Behavioral Sciences................................Angela Sadowski
Student Services..............................................................Bob Baiz
Student Services..............................................................Susan Starr
Visual, Performing, & Communication Arts............Tom deDobay
Senator-at-Large.............................................................Jeff Brouwer
Adjunct Senator-at-Large..............................................Gail Keith-Gibson

Members Absent:
Visual, Performing, & Communication Arts ............Orville Clarke (Medical Leave)
Senator-at-Large..............................................................Robin Ikeda

Alternates Present:
Business & Applied Technology.............................Thierry Brusselle
Chino/Fontana.................................................................Laurie Pratt
Instructional Support......................................................Rob Rundquist
Language Arts.................................................................Cathy Decker
Mathematics & Sciences..............................................Diana Cosand
Student Services..............................................................Maria Cuevas
Visual, Performing, & Communication Arts ............John Machado

I.  P.E.
II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of January 25, 2011, and consent agenda were approved 24-0 as amended.

IV. CONSENT AGENDA
- Faculty representatives have been requested to serve as follows:
  - Financial Aid Appeals Committee
    Maria Cuevas, EOPS/SS
  - Resigned — Unable to Serve — Professional Development Committee
    Heather Pasicznyk, HS
  - Resigned — Unable to Serve — Trees, Plants, & Grounds Committee
    Stephen Calebotta, LA

V. REPORTS
- President
  - Meritorious Service Award — Included in this week’s packet was a list of retired faculty. President Alger reminded Senators that the deadline to submit nominations is **noon on Tuesday, February 15, 2011**.
  - Datatel Update — President Alger reported the following on waitlists and email drop notification:
    - Prerequisite checking is already being done for the waitlist. If a student does not meet the prerequisite, they cannot add themselves to the waitlist.
    - Faculty will receive email notification if a student drops after the census date.
    If you have examples where an unqualified student was able to add themselves to the waitlist and/or you haven’t received notification of a student drop after the census date, please let Information Technology Services Help Desk know at Extension 6762, so they can investigate.
  - Disability Programs and Services (DPS) Update — President Alger spoke with Monica De La Torre, DPS Administrative Assistant, and she will contact Information Technology Services and work with them to add DPS contact information to the electronic link on MyChaffeyVIEW for DPS Accommodations. DPS thanks the Senate for bringing this to their attention. DPS always strives to be the best they can be for faculty, students, and staff.
  - Debunking the Myth of the Overcompensated Public Employee: The Evidence — President Alger shared the September 15, 2010, EPI (Economic Policy Institute) Briefing Paper on *Debunking the Myth of the Overcompensated Public Employee* with Senate. The data analysis in this paper indicates that public employees, both state and local government, are not overpaid. On average, full-time state and local employees are undercompensated by 3.7%, in comparison to otherwise similar private-
sector workers. This paper can be accessed online at the following website:
http://epi.3cdn.net/8808ae41b085032c0b_8um6bh5ty.pdf.

- **Program & Services Review (PSR) — Screen Shot Review** — President Alger announced that Rachel Hanna, Program & Services Review Committee Co-Chair, will be visiting Senate on **Tuesday, February 8 at 1:30PM** to present a review of the CurricUNET screen shots in the newly revised PSR process.

- **Safety and Student Discipline** — President Alger announced that Lisa Bailey, Executive Director of Human Resources, and Teresa Hull, Dean of Health Sciences and Student Discipline, will be addressing Senate on **Tuesday, February 15 at 1:00 PM** on safety and student discipline.

- **Governing Board Report** — President Alger’s January 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.

- **Curriculum**
  - Marie Boyd reported the plans for the Curriculum Committee will include the following:
    - Submit Associate in Arts Transfers (AATs) for Sociology, Communication Studies and Psychology
    - Review local graduation requirements for transfer and pull into compliance with SB 1440 – assist Deb Reed with catalog clean-up.
    - Review Computer Competency infused throughout the curriculum
    - Review the college’s policy on repeats
    - Sherrie Guerrero will be attending the February 9 Curriculum Committee meeting if anyone would like to come.

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**VI. OLD BUSINESS**

- **SB-1440 Update** — Marie Boyd, Curriculum Chair, provided the following review on the progress SB 1440:
  - All community colleges must have at least two (2) AATs or ASTs (Associate of Science Transfers) in next year’s catalog – here’s a link to the language:
  - The C-ID project is completing course descriptors for courses so the templates for these new ASTs can be completed; Marie has sent emails out to the faculty ad nauseum – sorry – regarding this C-ID project. The first batch (AATs for communication studies, psychology, and sociology) can be submitted beginning February 14. The second (2nd) batch (which we don’t
have the disciplines for yet) will be submitted March 28 – if this helps you get a handle on how quickly things are going.

- We are not REQUIRED to follow any of the AST stuff; however, the law (SB 1440) now states that students with this transfer degree will have transfer priority. This type of priority will be absolutely crucial for our students, given the current economic climate everywhere. And of course, we would want to give our Chaffey students every advantage in transfer as possible.

- This is not requiring instruction in a “lock-step” mode but rather, it is enhancing seamless transfer to maximize student success, a concept which has proven successful in many states. It’s more than overdue in California.

- **Budget—What Do We Do Now?**—President Alger announced that a task force of faculty, students, staff, and managers will be meeting on February 3 to create a plan for communicating the impact of the projected budget reductions to the district residents. Such things as talking points, a video presentation, phone banks, email and social media are under consideration for educating the public about the budget impacts on Chaffey College. Many of these methods of communication were used in our successful Measure L Bond campaign.

Senate was concerned about how to manage the tension and student panic around the budget issues and projected reduced class offerings.

There was considerable interest in when prioritization would take place and how the criteria would be articulated for prioritization and who would have input on both class offerings and the reductions in other areas. Managing the schedule, both the mechanics of entering the data and how the schedule would communicate the budget reductions, was an additional area of concern.

President Alger is working with the State Academic Senate on faculty’s responsibility to help students be more involved citizens. Another area he is working on with the State Academic Senate is practical methods for faculty on how they can educate and influence their community.

Our own faculty, staff, managers, and students should contact their legislators and express their opinion as to whether the tax extension should be on the ballot in June.

While Scott Lay’s (Community College League of California) presentation had important general information, most of which the College is already working on, Senate was disappointed because he did not seem to have a specific plan in place for a coordinated public relations effort. He also didn’t seem to be in touch with the needs of faculty and community colleges in general. The importance of CTE and Basic Skills were down played as important Community College values. Many Senators were offended by his suggestion
that we need to become more innovative and his lack of acknowledgement of many successes and innovations at Chaffey. Others felt that while we are innovative, there is room for improvement, both at Chaffey and in other community colleges. However, Scott Lay’s job is to figure out a way to communicate a consistent, positive message to the community and the state legislature.

- **Faculty Get-Together**—Faculty Senate will host the next Faculty Get-Together at the home of Marie Boyd on **Wednesday, February 23, 2011 from 4:30 – 7:00PM**. This activity helps to provide an opportunity for faculty from across campus to get together informally to exchange ideas and experiences. Please join us for some food and interaction with your colleagues. Senate to send out an email flyer inviting all faculty members to attend.

VII. **NEW BUSINESS**

- **Honors Program**—Leona Fisher, Coordinator, reported the Honors Program had a record number of students accepted to the Honors Transfer Council of California Annual Conference at UC Irvine. Honors will also host a student conference at Chaffey this month. All students may attend if they bring their student IDs. The program is still seeking students for the panel discussions on the College Book; faculty can recommend students for this panel or additional research presentations to Senator Fisher by February 4.

- **Transfer Model Curricula—Communication Studies, Psychology, and Sociology**—Marie Boyd, Curriculum Chair, reported the first finalized Transfer Model Curricula (TMC) are now available for Psychology, Communication Studies, and Sociology. These degree templates have been developed by faculty from the CCCs and CSUs and can be submitted by our faculty beginning February 14, 2011. Senator Boyd and Maggie Van Riper will be available to discuss the templates.

- **Revised Board Policies: 1.6 Policy-Making Principles and Processes and 8.5 Ends Policy V**—Senate reviewed the revised board policies and approved unanimously.

VIII. **ANNOUNCEMENTS**

The Adjunct Subcommittee is having its second meeting this Friday at 1p.m. with guests Sherri Guerrero and Jon Ausubel to discuss the budget and the contract negotiations—everyone is welcome.

IX. **FLOOR ITEMS**

Senator Ross is concerned about students taking pre-requisite courses when they qualify for a more advanced class.

X. **SUMMARY**

XI. **ADJOURNMENT**

The meeting was adjourned at 2:00 p.m.
Respectfully submitted by,

____________________________________
Donna Walker, Recording Secretary

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Angela Bartlett, Secretary/Treasurer