FACULTY SENATE MINUTES
February 4, 2014

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 ............................ Thierry Brusselle
Business & Applied Technology ............................. David Karp
Chino/ Fontana .......................................................... Tim Greene
Chino/ Fontana .......................................................... Laurie Pratt
Health Sciences ....................................................... Sue Paplanus
Health Sciences ....................................................... Renee Ketchum
Instructional Support ............................................ Cindy Walker
Mathematics & Sciences ......................................... Nicole DeRose
Mathematics & Sciences ......................................... Alif Wardak
Student Services ..................................................... Maria Cuevas
Student Services ..................................................... Susan Starr
Visual and Performing Arts .................................. John Machado
Senator-at-Large ..................................................... Tim Arner
Senator-at-Large ..................................................... Robin Ikeda
Adjunct Senator-at-Large ..................................... Gail Keith-Gibson

Members Absent:
Language Arts ........................................................ Leona Fisher
Social & Behavioral Sciences .............................. Vera Dunwoody
Social & Behavioral Sciences .............................. Angela Sadowski
Visual and Performing Arts ................................ Stan Hunter

Alternates Present:
Instructional Support ............................................. Shelley Marcus
Language Arts ........................................................ Doug Duno
Mathematics & Science ....................................... Diana Cosand
Student Services ................................................... Donna Colondres
I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA

Minutes of January 28, 2014, and consent agenda were approved 21-0 as amended.

IV. CONSENT AGENDA

- Faculty representatives have been requested to serve as follows:
  - Curriculum Committee
    Beverly Cox, HS  Sean Stratton, Articulation
    Daniel Jacobo, VPA
  - Grounds Maintenance Attendant Screening Committee
    Greg Creel, IS
  - Program Assistant, Counseling (.475) Screening Committee
    Kristen Burleson, SS
  - Program Assistant, Scholarship, Foundation Office Screening Committee
    Thierry Brusselle, BAT
  - Resigned—Unable to Serve—Art Committee
    Alec Erkebaev, M&S
  - Resigned—Unable to Serve—Curriculum Committee
    Shelley Eckvahl, HS
  - Transcript Evaluator Screening Committee
    Ricardo Diaz, SS  Sean Stratton, Articulation/ LA
    Karina Jabalera, SS

V. REPORTS

- President
  - CalSTRS—Included in this week’s Senate packet was an article from the California State Teachers’ Retirement System entitled “CalSTRS Welcomes Swift Legislative Action to Bridge $71 Billion Funding Gap.” The complete article can be accessed at the following link: http://www.calstrs.com/ statement/ calstrs-welcomes-swift-legislative-action-bridge-71-billion-funding-gap.
  - Los Angeles Times Article—Also included in this week’s Senate packet was an article from the LA Times titled “Cal State leader lays out plan to speed graduation.” “California State University Chancellor Timothy P. White on Wednesday announced an ambitious agenda to move students more quickly to graduation by hiring more experienced faculty and advisors, increasing online courses and boosting other opportunities to help students succeed.” The complete article can be accessed at the following link: http://www.latimes.com/ local/ la-me-calstate-trustees-20140129,0,6616859.story#axzz2sHRo1Ohl.
Curriculum

- Curriculum Committee Approvals
  - New Courses
    - ART 15, Color Theory
    - CISCO 420, Cisco Internetworking 10
    - MUSIC 13, Computer Assisted Recording and Editing
    - MUSIC 15, Introduction to the Music Business
    - PHOTO 408, Video for Photographers
  - Course Deactivations
    - MUSIC 14, Introduction to the Music Business
    - MUSIC 30, Elementary Class Voice
    - MUSIC 70A, Harmony and Intermediate Musicianship
    - MUSIC 70B, Harmony and Intermediate Musicianship

Some of the music ensemble classes classify as repeatable due to one of three clauses in Title 5 which now regulate repeatability. Senator Machado was commended for his work revising the music curriculum and developing an Applied Music course, which is essential to the Music program for transfer students. Music curriculum has had to change course numbers because revised courses changed unit values, which is considered a new course according to the Chancellor’s Office rules.

Senator Boyd distributed information on the goals and guiding principles for the Online Education Initiative group of which she was asked to be a part.

VI. OLD BUSINESS

- Meritorious Service Award—Call for Nominations—Senators reviewed nominations, discussed, and approved Sharon Algozer, Kathy Brindell, Tom deDobay, and Gus Gil as recipients of the 2013-2014 Meritorious Service Award. The luncheon to honor this year’s recipients will be held on Tuesday, April 1, at 12:30 pm in the Sports Center, provided courtesy of Jared Ceja in the Bookstore. The luncheon will be followed with a campus-wide dessert reception from 2:00 p.m.—2:30 p.m. The Senate looks forward to honoring these truly outstanding faculty.

- Faculty Prioritization—Senate appreciates the commitment to transparency and shared governance in the new process. Senate discussed department and school responsibilities and data. There was some discussion about the ultimate decision criteria.

- (No) Smoking on Campus—Senator Ketchum reported that she and Senator Machado have been working on this issue for several years, but it was put on hold as it was not a priority. The Health and Safety Committee decided that they didn’t want to move smoking to the parking lot because it is a potential hazard. To address this concern the new proposal is to ban smoking anywhere on campus. Jim Fillpot and Steve Lux will attend the next Health and Safety Committee meeting to discuss further. There was a concern about students...
smoking in the local neighborhoods. Health Services will provide smoking cessation programs and information. Senate supports this initiative.

- **Expired Committee Terms**—Senate reviewed the list of interested faculty and made the following committee appointments:
  - **Academic Accommodations**—Senate approved the continuation of Tim Arner, Jeff Brouwer, DE Creasy-Valdez, and Renee Ketchum, and Greg Creel, Melanie Olivera LaValle, and Mary Jane Ross as new members.
  - **Accreditation Oversight**—Senate approved the continuation of Emily Avila and Christa El-Said and approved Tim Greene to the Accreditation Oversight Committee.
  - **Art**—Senate approved the continuation of William Araiza and new member Annette Young to complete Alec Erkebaev’s term.
  - **Disabilities Program Advisory**—Senate approved Jackie Boboye, DE Creasy-Valdez (Co-Chair), Greg Creel, Maria Fitzpatrick, Sandy Hardie-Townsend, Daniel Jacobo, Ted Jenkins, Julie LaMay, Jennifer Miller-Thayer (Adjunct), and Melanie Olivera-LaVallee as continuing faculty representatives and appointed Tim Arner, Maria Cuevas and Carmen Navarro as new members of the Disabilities Program Advisory Committee.
  - **Distance Education**—Senate approved the continuation of the following faculty representatives on the Distance Education Committee: Jonathan Ausubel, Catherine Bacus, Joann Eisberg, Carol Hutte, Terri Helfand (Tri-Chair), Joanne Osgood, Bonnie Spears, and Teresa Williamson, and approved new members Wanda Baker and Alec Erkebaev. Senate continued its review of committees with expired terms and will put out open calls for the following committees: Early Advantage Planning, Economic Development Advisory, Enrollment & Success Management, EOPS/ CARE Advisory, and Ethics across the Curriculum.

VII. **NEW BUSINESS**

- **Sabbatical Report Readers—Kathy Haddad**—After review of the sabbatical readers tracking table, Senators Duno, Machado, and Starr volunteered as readers for Kathy Haddad’s sabbatical report, which is due to Senate on Friday, February 7, 2014. Readers need to provide their recommendations to Faculty Senate no later than Tuesday, March 4.

- **Revisions to Accreditation Standards—First Reading**—Senators Boyd and Greene volunteered to review and report on the revised Accreditation Standards.

VIII. **ANNOUNCEMENTS**

- On February 7 at 8pm, the Los Angeles Philharmonic string quartet will be performing at Chaffey College. Tickets are $10 for students and $25 for general admission.

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