FACULTY SENATE MINUTES
February 3, 2015

Members Present:
President ................................................................. Ardon Alger
Vice President—Language Arts ............................... Neil Watkins
Secretary/ Treasurer—Instructional Support ............ Cindy Walker
Curriculum Chair ....................................................... Marie Boyd
Business & Applied Technology .............................. Thierry Brusselle
Business & Applied Technology .............................. David Karp
Chino/ Fontana ......................................................... Laurie Pratt
Health Sciences ....................................................... Renee Ketchum
Instructional Support ............................................. Mary Jane Ross
Language Arts ......................................................... Bonnie Spears
Social & Behavioral Sciences ................................. Vera Dunwoody
Student Services .................................................... Maria Cuevas
Student Services .................................................... Susan Starr
Visual and Performing Arts ................................. Stan Hunter
Visual and Performing Arts ................................ John Machado
Senator-at-Large .................................................... Tim Arner
Senator-at-Large ..................................................... Robin Ikeda
Senator-at-Large ..................................................... Doug Duno
Adjunct Senator-at-Large ..................................... Gail Keith-Gibson

Members Absent:
Chino/ Fontana ......................................................... Tim Greene
Health Sciences ....................................................... Sue Paplanus
Mathematics & Sciences ...................................... Nicole DeRose
Mathematics & Sciences ...................................... Alif Wardak
Social & Behavioral Sciences ................................. Angela Sadowski

Alternates Present:
Chino/ Fontana ......................................................... Daniel Bentum
Instructional Support ............................................. Shelley Marcus
Mathematics & Science ......................................... Diana Cosand
Social & Behavioral Sciences ................................. Pak Tang
Student Services .................................................... Donna Colondres
Student Services .................................................... Vacant
Adjunct ................................................................. Laura Mayuga
I. P.E.

II. CALL TO ORDER

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of January 27, 2015, and consent agenda were approved 20-0 as amended.

V. CONSENT AGENDA

• Faculty Representatives who can no longer serve:
  ▪ Resigned—Unable to Serve—Honors Program Committee
    Monica Carter, SBS
  ▪ Resigned—Unable to Serve—Outcomes and Assessment Committee
    Patricia do Carmo, Adjunct/ LA

VI. REPORTS

• President
  ▪ Senate sends its heartfelt condolences to the family of Linda Mundy, Retired Dental Assisting Professor, who passed away on January 30.

• Curriculum
  ▪ Curriculum Committee Approvals
    o New Courses
      • Math 605, Preparation for the Study of Pre-Algebra

• Committee
  ▪ Outcomes and Assessment—Curriculum Chair Boyd reported that they will be distributing newly revised core competencies to senate for review in the near future.

VII. OLD BUSINESS

• Faculty Get-Together—A Doodle survey was sent to Senators last week with some dates/ times for the spring Faculty Get-Together. After discussing the results of the survey, Senate decided to host the get-together on Monday, March 2, at 12:30 pm in AD-151. 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.

• Expired Committee Terms—Senate reviewed the list of interested faculty and made the following committee appointments:
  ▪ 504 Compliance—Faculty representatives were limited to four seats on the 504 Compliance Committee. Senate approved the continuation of Rod Elsdon and Annette Young, and approved new members Greg Creel and Sue Herman.
• **508 Compliance**—Senate approved the continuation of Terri Helfand and Rob Rundquist, and approved new members Cheryl Hodge and Annette Young.

• **Accreditation Oversight**—Senate approved Marie Boyd, Carol Dickerson, Carol Hutte, and Erik Jacobson as continuing faculty representatives and appointed Dan Kern, MD Matin (Adjunct), and David Rentz as new members to the Accreditation Oversight Committee.

• **Art**—Senate approved the continuation of Sean Connelly, Stan Hunter, Dave Karp, Peter Konovnitzine, and John Machado (Chair) as faculty representatives on the Art Committee.

• **Breeze Advisory**—Senate approved Angela Cardinale, Samantha Krag (Adjunct), and Neil Watkins (Chair) as continuing faculty representatives and selected Mellanie Reeve and Victoria Tulacro as new faculty representatives.

• **Professional Development**—Faculty representatives were limited to six seats on the Professional Development Committee. Senate approved the continuation of Andrew Estrella (Adjunct), Joanne Osgood, and Melissa Utsler, and approved Donna Colondres, Mark Gutierrez, and Samantha Krag (Adjunct) as new faculty representatives on the Professional Development Committee.

Senate continued its review of committees with expired terms and will put out open calls for the following committees: Calendar, Distance Education, Enrollment & Success Management, and Ethics Across the Curriculum.

• **Accreditation Report—Faculty Senate**—A draft copy of Faculty Senate’s accreditation report for 2013-14 was included in this week’s Senate packet for review and discussion. Senate will review and bring responses to next week’s meeting. Evidence to support each item in the report will be attached in the accreditation Moodle site.

**VIII. NEW BUSINESS**

• **Art History Screening Committee**—After review and discussion of the recommended screening committee for the new Art History Instructor, Senate approved the following faculty representatives:
  ▪ Misty Burruel, VPA
  ▪ Nicole Farrand, VPA
  ▪ Stan Hunter, VPA
  ▪ Tamari Jenkins, LA
  ▪ John Machado, VPA

• **English Instructor Screening Committee**—Senate reviewed, discussed and approved the following faculty representatives on the English Instructor Screening Committee:
  ▪ Angela Cardinale, LA
  ▪ Ryan Falcioni, SBS
  ▪ Tamari Jenkins, LA
  ▪ Robert Nazar, LA
  ▪ Neil Watkins, LA
Senate recommends adding a new faculty member to the committee as English is a large committee and it is beneficial to have a new faculty member in the group.

- **Sociology Instructor Screening Committee**—After review and discussion, Senate approved the following faculty representatives to serve on the Sociology Instructor Screening Committee:
  - Sergio Gomez, SBS
  - Deckard Hodge, LA
  - Angela Sadowski, SBS
  - Paula Snyder, SBS
  - Julie Song, SBS


- **Student Success & Support Program (SSSP) Advisory Committee**—Senate put out an open call for faculty representatives to serve on the SSSP Advisory Committee, formerly known as the Matriculation Oversight Committee. The purpose of this committee is to provide oversight for the coordination of the college’s Student Success and Support Program plans and its compliance with state-wide regulations. The committee meets two times a year, dates/ times/ location to be determined. Faculty interested in serving on the SSSP Advisory Committee are urged to contact their Senator or the Faculty Senate Office at Extension 6966.

 IX. ANNOUNCEMENTS

X. FLOOR ITEMS

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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Cindy Walker, Secretary/ Treasurer