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......................................................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..............................................Susan Starr
Visual, Performing, & Communication Arts........Tom deDobay
Adjunct Senator-at-Large.................................Gail Keith-Gibson

Members Absent:

Chino/Fontana.....................................................Karen Encinas
Student Services...............................................Bob Baiz
Visual, Performing, & Communication Arts.........Orville Clarke/Medical Leave
Senator-at-Large................................................Jeff Brouwer
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 February 15, 2011, and consent agenda were approved 22-0 as amended.

IV. CONSENT AGENDA

- Approval of funds not to exceed $250 to purchase plaques for the Meritorious Service recipients.
- Approval of funds not to exceed $200 to host a dessert reception for the Meritorious Service recipients.
- Approval of funds in the amount of $78 to purchase tape to cover the floor in the Sports Center for the Meritorious Service Award luncheon and dessert reception.

V. REPORTS

- President
  - Meritorious Service Award Nominations – Senate to discuss revising the timelines for the Meritorious Service Award nomination process at a future meeting.
  - President Alger and Bret McMurrnan have met with four of the five board members, and will be meeting with the fifth member on March 10.
  - President’s Dinner – President Alger and Senators Keith-Gibson and Ketchum will attend the President’s Dinner with President Alger on Saturday, March 12, 2011, at the Ontario Doubletree Hotel.
  - ACCJC Follow-up Report – This will be submitted by March 15 and addresses three recommendations: 1) program elimination, 2) the code of ethics, and 3) the evaluation of board policies. A status report on the College’s progress with SLOs is also included in the follow-up report. The report is available if anyone wants to look at it. There are four additional recommendations that need to be worked on. If the report doesn’t go through, the team can visit Chaffey again.
  - Sabbatical Report – Ardon reminded the Sabbatical Readers, Senators Brouwer, Wardak, and Karp, that their recommendation to Senate regarding Alan Roebuck’s sabbatical report is due next week, Tuesday, March 8, 2011. The Sabbatical Report is due to the Office of Instruction by the eighth (8th) week of instruction, Friday, March 11, 2011.
  - Safety & Student Discipline — President Alger reported the following follow-up to this discussion: David Ramirez did contact the dispatch supervisor, and there was a miscommunication between the dispatcher and our officer in early February 2011. All dispatchers are now aware that the College provides police services on a 24/7 basis. The dispatcher contacted the instructor as well.
  
  Regarding the question about Health Services, Kay Peek advised that counseling interns work very closely with her. They are required to report...
threatening behavior immediately to her and to Campus Police. After appropriate notification and intervention, the counseling interns provide immediate notification to their clinical supervisor.

Senator Ross reported that she has re-sent her report of problems that arose during the active shooter activity on the Fontana site to the TAG (Threat Assessment Group), and has not received acknowledgement. There are also concerns about what the next tangible step is to deal with the heightened level of tension on-campus. President Alger will follow up.

- Senate sends its condolences to Andre Mahoney, retired Art Professor, on the loss of her husband.

- Vice President
  - Neil Watkins presented a revised list of technology issues. Senators expressed concerns about the phone directory as well as network speed, especially at the Fontana site. Senate would also like to know when the FAQ page will be available.

- Curriculum
  - Marie Boyd reported that the Curriculum Committee recommends Chaffey College approach the Transfer Model Curriculum (TMC) with the following considerations:
    1. TMC will be developed with the student’s best interest (completing the baccalaureate degree in as efficient and appropriate manner as possible) in mind.
    2. TMC will be developed with the concept of “double counting” as recommended by the Chancellor’s Office, as much as possible. Senator Pratt shared her experience in Communications in favor of “double counting.”
    3. TMC will be developed with consideration of the “local” (yet to be determined) CSU requirements for the major.
    4. Discipline faculty will meet with the Articulation Office and/or the Curriculum Chair regarding drafts of TMC proposals before said proposals reach the Curriculum Committee for review.
  - Senator Pratt shared her experience with developing TMC in Communication Studies. Sociology and Psychology are next in line. More than one of the TMCs should be in the catalogue by September 2011. **Senate approved this approach unanimously.**

- Local graduation requirement removal pursuant to SB 1440—Marie Boyd presented a FAQs page on this requirement and requested a Faculty Senate Resolution acknowledging these changes. There is some concern about the lack of dialogue regarding the elimination of some of these requirements, although the removal of local graduation requirements is required by SB 1440. Senate made a request to take this information back to the departments for discussion prior to voting on this resolution next week.
Coordinators
- There are concerns about scheduling timelines, revisions, and miscommunication.
- There is also concern about the data driving the decisions—that it may not be conducive to program completion and favors incoming students over continuing students.

President Alger will be meeting with Dr. Guerrero on Wednesday to discuss these concerns.

VI. OLD BUSINESS
- **Budget—What Do We Do Now?**—President Alger is meeting with Dr. Shannon today to discuss the budget. We should continue to communicate with the community about what is at stake.
- **Technology Issues & Questions**—Senate reviewed questions for next week’s visit with Mike Fink, Director, Information Technology Services, and will forward a copy of these questions for him to address.

VII. NEW BUSINESS
- **Student Drops**—There is some concern with the way faculty handle student drops. Some faculty members do not drop students on the first day of class, while others drop them on the first day. Senator Walker will discuss this with the Enrollment Management Committee to see if Senate can communicate the various options to faculty.
- **Tenure Reception**—Senate will host its annual Tenure Reception on Wednesday, March 30, during college hour in CAA 218. This year’s reception will honor the following newly-tenured faculty: Mamta Agarwal, Chemistry; Misty Burrull, Art; Catherine Bacus, Gerontology; Stephen Calebotta, English; Sean Connelly, English; Kelly Ford, Theatre Arts; Daniel Kern, Philosophy; Barbara King, Philosophy; Christine Lively, American Sign Language; Marc Meyer, Anthropology; Carmen Navarro, Communication Studies; Teresa Thompson, Accounting; and Wendy Whitney, Counseling. Please stop by to congratulate the newly-tenured faculty and enjoy the delicious appetizers.
- **Resolution in Support of California Community Colleges Budget Priorities and Principles**—Faculty Senate approved the following resolution via an email vote of 22/0, on February 22, 2011:

WHEREAS, California’s higher education system is in a crisis situation with insufficient resources at a time of record demand due to high school graduates and unemployed residents seeking retraining; and

WHEREAS, the Governor’s Proposed Budget seeks a balanced approach of making $12.5 billion in spending cuts and asking the voters to extend temporary tax increases totaling $12 billion for five years; and

WHEREAS, under the Governor’s Proposed Budget, California community colleges would face $400 million in state general fund cuts; and
WHEREAS, without an extension of temporary tax increases, California community colleges could face $900 million in state general fund cuts; and

WHEREAS, Chaffey Community College District faces cuts of $4 million under the Governor’s Proposed Budget and $10 million if an all-cuts budget were to be adopted instead; and

WHEREAS, California’s locally elected community college trustees, together with their faculty, staff and students, are best able to decide where budget reductions can be absorbed while minimizing the impact on their communities; and

WHEREAS, “targeted” cuts at specific curriculum that cost colleges the least to offer will — in addition to injuring students in transfer and career preparation programs — require districts to reduce enrollment in higher-cost programs such as advanced technology and nursing; and

WHEREAS, California community colleges could mitigate state cuts and maintain essential student instruction and services if their local communities were able to approve parcel taxes to provide funds to replace reduced state General Fund revenues; and

WHEREAS, fee increases charged to community college students should protect the quality of instruction and student services; and

WHEREAS, policy and practice reforms to improve student success and motivate student behavior should be based on sound research implemented in a manner to allow students and institutions to adjust; now, therefore, be it

RESOLVED that the Chaffey Community College District supports a balanced approach to budgeting, including the extension of temporary tax revenues to protect vital state programs along with budgetary cuts to bring California’s state budget into balance; and be it further

RESOLVED that the Chaffey Community College District supports redirecting any amount of student fee revenue increase to reduce the proposed apportionment cut to protect the quality of student instruction and services; and be it further

RESOLVED that the Chaffey Community College District opposes the proposal to distribute apportionment based on student retention and instead supports an additive, categorical incentive funding program to encourage student success, as proposed in the report A 2020 Vision for Student Success; and be it further

RESOLVED that the Chaffey Community College District supports the right of California’s voters to be given the opportunity to allow local voters to approve parcel taxes with a 55% vote to backfill state budget cuts at community colleges; and be it further
RESOLVED that the Faculty Senate of the Chaffey Community College District, by passage of this resolution, expresses its full support for the above principles and positions on the Governor’s Proposed Budget for the 2011-12 fiscal year.

VIII. ANNOUNCEMENTS

IX. FLOOR ITEMS

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