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
Health Sciences ....................................................... Renee Ketchum
Instructional Support ............................................. Leona Fisher
Language Arts ......................................................... Nicole DeRose
Mathematics & Sciences ......................................... Alif Wardak
Social & Behavioral Sciences ................................. Vera Dunwoody
Social & Behavioral Sciences ................................. Angela Sadowski
Student Services .................................................... Maria Cuevas
Student Services ..................................................... Susan Starr
Visual and Performing Arts ................................. John Machado
Senator-at-Large ..................................................... Jeff Brouwer
Adjunct Senator-at-Large ....................................... Gail Keith-Gibson

Members Absent:

Chino/Fontana ......................................................... Karen Encinas
Chino/Fontana ......................................................... Tim Greene
Health Sciences ...................................................... Sue Paplanus
Instructional Support ............................................. Mary Jane Ross
Visual and Performing Arts ................................. Cynde Miller
Senator-at-Large ...................................................... Robin Ikeda

Alternates Present:

Business & Applied Technology ............................. Thierry Brusselle
Chino/Fontana ......................................................... Laurie Pratt
Health Sciences ...................................................... Sandy Clay
Instructional Support ............................................... Shelley Marcus
Language Arts ......................................................... Doug Duno
Student Services .................................................... Diana Sanchez
Visual and Performing Arts ................................. Stan Hunter
Adjunct Alternate Senator ...................................... Laura Luszcz
I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of March 5, 2013, and consent agenda were approved 22-0 as amended.

IV. CONSENT AGENDA
- Approval of funds not to exceed $100 to purchase a plaque for this year’s Faculty Lecturer.
- Approval of funds not to exceed $200 for miscellaneous supplies for this year’s Faculty Lecture.
- Faculty representatives have been requested to serve as follows:
  - President’s Equity Council
    Kate Lawson, Adjunct/SBS
  - Resigned – Unable to Serve – Program & Services Review Committee
    Jonathan Ausbel, LA

V. REPORTS
- President
  - Uncommon Good Whole Earth Building — Ardon provided an overview of a new sustainable building project in Claremont. This is a three-year project that has included participation from the local Native Americans. It is built using sandbag-like materials using a number of volunteer laborers. The roof also doubles as a planter and is powered by solar panels. Senate will be invited to the opening on April 20th at 10am.
  - State Academic Senate—Ardon is unable to attend this year’s Plenary, April 18-20, in Milbrae, California, and needs a Senate designee to attend in his place.
  - 2013 Alumni of the Year & Athletic Hall of Fame Dinner — Ardon polled senators on their interest in attending this year’s Alumni of the Year & Athletic Hall of Fame Dinner on Thursday, April 4, at the Doubletree Hotel in Ontario. President Alger and Senator Ketchum will represent Senate at this event.
  - Faculty Hires — President Alger informed Senators that out of the 12 full-time faculty positions currently being recruited, ten (10) are funded out of next year’s budget, and two (2) are funded out of this year’s budget.
  - Faculty of the Year Nominations — Congratulations to all of the faculty members nominated for the 2012-13 Faculty of the Year: Thierry Brusselle, BAT; Michael Escobosa, HS; Leona Fisher, LA; Michael Fong and Sergio Gomez, SBS.
  - Alternate Senator Visual & Performing Arts — President Alger announced that Stan Hunter will serve as the Visual & Performing Arts Alternate Senator filling the vacancy.
- **Vice President**
  - **Senate Elections — Call for Nominations** — Vice President Watkins announced that the nomination memo will go out today for President Elect, Senator-at-Large, and Faculty Lecturer of the Year. Please forward all nominations to Vice President Watkins no later than **4:30 pm on Monday, April 8, 2013.**
  - **Adjunct Senator Elections — Call for Nominations** — In addition, Vice President Watkins announced that nominations are also open for Adjunct Faculty Senator-At-Large. Nomination memo will be distributed to all adjunct faculty via email. Please forward all nominations to Vice President Watkins no later than **4:30 pm on Monday, April 8, 2013.** Candidate statements are also due at this time **(Maximum 500 words).**
  - **School Elections** — Vice President Watkins also announced that elections for expired Senate seats need to be completed no later than thirty days before the end of the Spring semester, **April 24, 2013.** Senators whose terms are expiring at the end of this year are Joy Haerens, Business & Applied Technology; Karen Encinas, Chino/Fontana; Sue Paplanus and Sandy Clay (Alternate), Health Sciences; Mary Jane Ross and Shelley Marcus (Alternate), Instructional Support; Neil Watkins, Language Arts; Nicole DeRose, Mathematics & Science; Angela Sadowski, Social & Behavioral Sciences; Maria Cuevas and Diana Sanchez (Alternate), Student Services; Cindy Miller, Visual and Performing Arts. School elections will be conducted by the continuing Senators.
- **Committee**
  - **Enrollment & Success Management** — Renee Ketchum, Cindy Walker, Diana Sanchez, and Neil Watkins reported about the December 2012 retreat. Cindy provided an overview of brainstorming that the committee conducted in order to address the various aspects of the Strategic Vision. Some additional news: 1) President Shannon will send out a hardcopy welcome letter to new students. 2) There was a deadline to drop without a W before the census, but that will be moved to at or after census due to legal issues. 3) With the new enrollment priorities legislation, we are working on creating a petition to maintain priority registration with objective criteria for students who hit the 100-unit limit. Many major changes, including required orientation, will be implemented by Fall 2014, and students will be notified as soon as possible. Senate requested these notifications be sent to faculty so we can help communicate them to students. These changes are due to state regulations implemented as a result of recommendations from the Student Success Task Force. There is another sub-group working on a hope and mindset campaign for next year for student and faculty. This includes the new PRIDE statement.
VI. OLD BUSINESS

- **Board Policies & Administrative Procedures**
  - **BP/AP 3500 Campus Safety** — Senators Brusselle, Ikeda, and Karp recommend passing the BPs/APs with serious reservations and the hope that improvements will quickly be made.
  - **BP/AP 3505 Emergency Operations Plan** — Senators Brusselle, Ikeda, and Karp recommend passing the BPs/APs with serious reservations and the hope that improvements will quickly be made.
  - **BP/AP 3510 Workplace Violence Prevention Plan** — (see below)
  - **AP 3516 Registered Sex Offender Information** — (see below)
  - **BP/AP 3518 Child Abuse Reporting** — (see below)
  - **BP/AP 6800 Occupational Health and Safety (revised)** — Senator Fisher recommended passing the BPs/APs with serious reservations and the hope that improvements will quickly be made.

Lisa Bailey offered to discuss the language in 3510, 3516, and 3518 with Senator Dunwoody and make some important revisions (including making the BPs/APs better align with existing BPs/APs) before Senate is asked to approve.

Senate discussed further concerns about public safety issues on-campus and hope that their actions in the near future will be more reassuring. Senate is requesting consistent updates from Campus Police and Lisa Bailey and encourages the Health and Safety Committee to take a more active role. On a related note, ACCJC said they are placing a lot more scrutiny on student complaints and grievances.

- **Expired Committee Terms** — Senate reviewed the list of interested and continuing faculty members and approved the following:
  - **504 Compliance Committee** — Senate approved Jane Warger and Annette Young (Adjunct) as continuing members and Rod Elsdon and Lisa Padgett as new faculty representatives on the 504 Compliance Committee.
  - **Accreditation Oversight Committee** — Senate approved the continuation of Cecelia Best, Bev Cox, Cathy Decker, Carol Dickerson, Carol Hutte, Daniel Jacobo, Erik Jacobson, and David Karp.
  - **Art Committee** — Senate approved Sean Connelly, Alec Erkebaev, Stan Hunter, David Karp, Peter Konovnitzine, and John Machado (Chair) as continuing members and approved Joy Haerens as a new faculty representative on the Art Committee.
  - **Budget Advisory Committee** — Senate approved the continuation of Rachel Arciniega and Sandra Collins.
  - **Calendar Committee** — Senate approved Renee Ketchum and Phil Roberts as the faculty representatives with John Fay serving as the alternate.
  - **Child Development & Education Advisory Committee** — Senate approved the continuation of Monica Alexander, Judy Brewer-Calvillo, Sandy
Hardie-Townsend, Linda Marcotte, and Susan Starr and approved Abel Chen and Maria Cuevas as new faculty representatives on the Child Development & Education Advisory Committee.

- **Colleague Steering Committee** — Senate approved Neil Watkins with Ardon Alger as an alternate.
- **Disabilities Program Advisory Committee** — Senate approved Thierry Brusselle, Cheryl Hodge, Christine Lively, and Lisa Padgett as new faculty representatives on the Disabilities Program Advisory Committee.
- **Distance Education Committee** — Senate approved the continuation of Jackie Boboye and approved Candice Hines-Tinsley as a new faculty representative on the Distance Education Committee.
- **Economic Development Advisory Committee** — Senate approved the continuation of Marlene Cianchetti on the Economic Development Advisory Committee.

**VII. NEW BUSINESS**

- **English Instructor Screening Committee** — Senate reviewed and discussed the recommended screening committee for the English Instructor and approved the following faculty representatives: Angela Bartlett, Ryan Falcioni, Deckard Hodge, Robert Nazar, Judith Weingartner, and Charles Williams.
- **Psychology Instructor Screening Committee** — Senate reviewed and discussed the recommended screening committee for the Psychology Instructor and approved Vera Dunwoody, Maria Fitzpatrick, Angela Sadowski, and Alif Wardak as faculty representatives.
- **Pay for Student Success** — Senate discussed some concerns related to this proposal. State Academic Senate looks forward to more information on this issue.
- **Board Policies & Administrative Procedures** — Senators volunteered to review the following BPs/APs and provide recommendations when Senate reconvenes after spring break:
  - BP/AP 3410 Nondiscrimination — Senator Fisher
  - BP/AP 3420 Equal Employment Opportunity — Senator Fisher
  - BP/AP 3430 Prohibition of Harassment — Senator Dunwoody
  - AP 3435 Discrimination and Harassment Investigations — Senator Dunwoody
  - BP/AP 3515 Reporting of Crimes — Senator Dunwoody
  - BP/AP 3530 Weapons on Campus — Senator Dunwoody
  - BP/AP 3540 Sexual and Other Assaults on Campus — Senator Dunwoody
  - BP 7100 Commitment to Diversity — Senator Fisher
  - BP/AP 7270 Student Workers — Senator Brouwer
  - AP 7346 Employees Called to Military Duty — Senator Ketchum
  - BP/AP 7360 Discipline and Dismissal - Academic Employees — Senators Ketchum and President Alger
  - BP/AP 7700 Whistleblower Protection — Senator Dunwoody
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