FACULTY SENATE MINUTES
April 23, 2013

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 ....................................................... Sue Paplanus
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
Student Services ..................................................... Susan Starr
Visual and Performing Arts ..................................... John Machado
Senator-at-Large ..................................................... Jeff Brouwer
Senator-at-Large ..................................................... Robin Ikeda
Adjunct Senator-at-Large ....................................... Gail Keith-Gibson

Members Absent:
Chino/ Fontana ......................................................... Karen Encinas
Social & Behavioral Sciences ................................. Angela Sadowski
Student Services ..................................................... Maria Cuevas
Visual and Performing Arts ................................. Cynde Miller

Alternates Present:
Business & Applied Technology ............................ Thierry Brusselle
Chino/ Fontana ......................................................... Laurie Pratt
Instructional Support .............................................. Shelley Marcus
Language Arts ........................................................ Doug Duno
Visual and Performing Arts ................................... Stan Hunter

I.  P.E.

II. CALL TO ORDER
III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of April 9, 2013, and consent agenda were approved 21-0 as amended.

IV. CONSENT AGENDA
• Faculty representatives have been requested to serve as follows:
   508 Compliance Committee
    Terri Helfand, BAT  Rob Rundquist, IS
   Health & Safety Committee
    Cheryl Gilbert, HS
   Instructional Assistant II, Chino Success Center Screening Committee
    Cecilia Best, IS  Tom Vitzelio, IS
   Psychology Instructor Screening Committee
    Marc Meyer, SBS
   Resigned—Unable to Serve—Budget Advisory Committee
    Tom Vitzelio, IS
   Resigned—Unable to Serve—Economic Development Committee
    Melissa Utzler, LA
   Resigned—Unable to Serve—Professional Development Committee
    Diana Dominguez, M&S

V. REPORTS
• President
   Perkins Grant Advisory Committee—President Alger informed the Senate
    that the Perkins Grant Advisory Committee is being assumed by the
    recently established Resource Allocation Committee (RAC).
   President Alger announced that Diana Dominguez, Mathematics Professor,
    has resigned from Chaffey.
   Student Survey—Some faculty are concerned that the survey is too time-
    consuming and has a negative impact on instruction. Some senators
    suggested that the survey could be offered online with an incentive for
    completing it (a raffle, etc.). There was some debate about whether or not
    the courses/ instructors were “strategically chosen.” One of the senators
    shared that courses were chosen through a random process mandated by
    the CCSSE organization, but that Chaffey might have added other sections
    in order to gather data specific to certain issues like Fast Track. However,
    any data retrieved related to non-random selections would not be reported
    with the randomly-selected courses. Senator Greene will meet with Jim
    Fillpot to discuss these concerns and report back to Senate.
   Senate sends its condolences to Dr. Henry Shannon, whose son-in-law
    recently passed away.
   Senate also sends its condolences to Angela Sadowski, whose brother
    recently passed away.
• Vice President
   Senate Elections—Vice President Watkins announced that the Faculty
    Senate ballots have been tallied and Tim Arner was elected as
    Senator-at-Large and the 2013-2014 Faculty Lecturer of the Year will be
    Joanne Eisberg. Congratulations to all of the candidates.
• **Adjunct Senator Elections**—Vice President Watkins also announced that Gail Keith-Gibson was elected as the Adjunct Senator-at-Large and Laura Luszcz was elected as the Alternate Adjunct Senator-at-Large. Congratulations to all of the candidates.

• **Senate Elections—Expired Senate Terms**—Vice President Watkins announced that Joy Haerens was re-elected by acclamation as the Senator representing the School of Business & Applied Technology; Laurie Pratt was elected by acclamation as the Senator representing the Chino/Fontana Campuses and Daniel Bentum was elected by acclamation as the Alternate Senator; Sue Paplanus was elected as the Health Science Senator and Sandy Clay was elected as the Alternate Senator; Mary Jane Ross was re-elected by acclamation as the Instructional Support Senator and Shelley Marcus was re-elected by acclamation as the Alternate Senator; Neil Watkins was re-elected as the Language Arts Senator; Nicole DeRose was re-elected as the Mathematics & Science Senator; Angela Sadowski was re-elected by acclamation as the Senator representing the School of Social & Behavioral Sciences; Maria Cuevas was re-elected by acclamation as the Student Services Senator; Stan Hunter was elected as the Senator representing Visual & Performing Arts (VPA) and Cynde Miller was elected as the Alternate VPA Senator.

• **Student Publications Advisory Committee**—Vice President Watkins announced that the Student Publications Advisory Committee is changing its name to *The Breeze* Advisory Committee to avoid any confusion with the *Chaffey Review* Advisory Committee.

• **Committee**

  • **CCFA**—Marie Boyd reported that the election for union reps is occurring now, and she encourages everyone to vote. Jon Ausubel is running against Bret McMurry for CCFA President. Voting begins on Tuesday, April 30.

  • **Enrollment & Success Management (ESM)**—Renee Ketchum, Mary Jane Ross, Cindy Walker, and Neil Watkins reported about the petition process drafted for the unit limit. (According to new legislation that will be enforced starting fall 2014, students who have more than 100 units will lose priority registration, but colleges must provide a petition process.) After reviewing the petition draft at ESM, the committee discussed creating two separate petitions; one for a change to academic standing for students who are returning after having been on academic probation or dismissal, and one for students with degrees or high units who are returning to school to retrain in a new field or update their skills. Students have received an email to explain the upcoming changes from the legislation, all of which will be implemented in fall 2014.

  • **Technology**—Nicole DeRose reported that the last meeting was prior to spring break. Information Technology has sent an email to faculty who are up for a replacement computer; however, there aren’t any funds at this time. There was a question about whether or not an iPad could be used instead of a faculty computer.
VI. OLD BUSINESS

- Faculty Lecturer of the Year—Senate sends a special thank you to those individuals and departments that put forth the extra effort to make this year’s Faculty Lecturer of the Year a huge success. The lecture wouldn’t have been possible without the extraordinary group efforts of:
  - Ardon Alger and Donna Walker in the Faculty Senate Office
  - Debbie Van Dyke, Robbie Sullivan, Fred Larimore, and the Lithography Department
  - Cherie Ventola in Graphic Services
  - Peggy Cartwright and the Marketing Department
  - Gary Reinschmidt, and the Theatre Assistants: Christopher Dievendorf, Michael Gilland and Ryan Massar
  - Michael O’Bannon and Tim McClauery in Information Technology Services
  - Maria Kort in Facility Rentals
  - Monica Contreras and Andrew Murillo in Disability Programs & Services
  - Lauren Heil and the Chaffey College Student Ambassadors: Brittny Delgado, Jasmine Charles, Tesia Foster, and Alexandria Turner
  - And of course our lecturer Peter Konovnitzine

- Faculty Senate Scholarships—Senate reviewed and discussed the Scholarship Subcommittees recommendations and selected Schen Hernandez-Martinez and Cecilia Vasquez as this year’s Faculty Senate Scholarship recipients. The scholarship recipients will each receive an $800 scholarship, which will be presented at the Installation of Officers luncheon on Tuesday, May 14, 2013.

- Faculty Get-Together—Senate and the Faculty Success Center will co-sponsor the next Faculty Get-Together on Wednesday, May 8, in ATL-109 to honor several published Chaffey authors: Linda De Villers, Richard Hanks, Laura Hope, Ken Koenigshofer, Martin Lastrapes, and Mary Jane Ross. Faculty are encouraged to drop by for some free food and a fun time with friends and colleagues.

- Academic Senate Plenary Session—Marie Boyd and Leona Fisher reported on the session. There was some discussion about the use of MOOCs in the community college system. Many fears were allayed by this discussion, as MOOCs are seen as a tool rather than a replacement for instructors. SPOCs (Small Private Online Classes) are used to combine online instruction with traditional classroom interaction. While the idea of a centralized catalogue of all California CC online classes was discussed as a potential way to benefit students positively, one system-wide “virtual college” of online classes did not appear likely based on the discussions at the Academic Senate Plenary.

The Chancellor’s Office has received over 10,000 proposals for new courses to level everything out to address repeatability. The Legislative Analyst’s Office (LAO) stated that if apportionment increases because of all of these new courses in P.E. and Art, it will recommend courses in these disciplines be
offered as non-credit. New accreditation standards are going to be available next year from ACCJC. In 2016, we will need to meet the new standards. Leona and Marie will provide a summary and response to notable resolutions next week.

- **Board Policies & Administrative Procedures**
  - **BP/AP 3410 Nondiscrimination**—Senator Fisher recommends approval with recommended revisions to the donation section. She also recommends clarification regarding the process about reporting equal opportunity complaints. Senate approved with these recommendations.
  - **BP/AP 3420 Equal Employment Opportunity**—Senator Fisher recommended approval of the BP/AP and encouraged administration to make certain all relevant procedures and processes be clearly advertised and available to the public. Senate concurred.
  - **BP/AP 3430 Prohibition of Harassment**—Senator Dunwoody reported that she was given approval to revise the BP/APs to send to legal for review.
  - **AP 3435 Discrimination and Harassment Investigation**—Senator Dunwoody reported that she was given approval to revise the BP/APs to send to legal for review.
  - **BP/AP 3515 Reporting of Crimes**—Senator Dunwoody reported that she was given approval to revise the BP/APs to send to legal for review.
  - **BP/AP 3540 Sexual and Other Assaults on Campus**—Senator Dunwoody reported that she was given approval to revise the BP/APs to send to legal for review.
  - **BP 7100 Commitment to Diversity**—Senator Fisher recommends approval. Senate approved as written.
  - **BP/AP 7700 Whistleblower Protection**—Senator Dunwoody reported that she was given approval to revise the BP/APs to send to legal for review.

- **Expired Committee Terms**—Senate reviewed the list of interested faculty and made the following committee appointments:
  - **Outcomes & Assessment**—Senate approved the continuation of the following faculty representatives: Mamta Agarwal, Marie Boyd, and Victoria Tirado.
  - **President’s Equity Council**—Senate approved the continuation of Ardon Alger, Donna Colondres, Carol Dickerson (Tri-Chair), Erik Jacobson, Lynn Navarette, Bruce Osburn, Diana Sanchez, and Jacque Wall as faculty representatives on the President’s Equity Council and approved Abel Chen, Kyle Pennett, and Melissa Utsler as new faculty representatives.
  - **Professional Development**—Senate approved the continuation of Gail Keith-Gibson (Adjunct), Joanne Osgood, and Jacque Wall. There will be a renewed call for members.
  - **Scholastics Standards**—Senate approved the continuation of Cheryl Gilbert and approved Timi Hayward and Daniel Valdez as new faculty representatives on the Scholastics Standards Committee.
- **Technology**—Senate approved the continuation of Carol Hutte, Steve Siedschlag, and Sariwan Tjandra and approved Jon Ausubel and Alec Erkebaev as new members on the Technology Committee.

- **Transfer Center Advisory**—Senate approved the continuation of the following faculty representatives: Diana Sanchez and Susan Starr. There will be a renewed call for members.

- **Trees, Plants, and Grounds**—Senate approved the continuation of Robin Ikeda (Co-Chair) on the Trees, Plants, and Grounds Committee.

**VII. NEW BUSINESS**

- **BP/AP 3520 Local Law Enforcement**—Thierry Brusselle volunteered to review.

- **Program & Services Review Committee Chair**—Faculty Senate unanimously approved Rachel Hanna as the 2013-15 Program & Services Review Committee Chair.

- **Mandated Reporting and Sexual Harassment Training**—Vera Dunwoody reported that this training will be piloted in a hybrid format for Fall (1.5 hours online/ Moodle and 1.5 hours in person after online is completed). In person sessions will run at various days/ times during the semester. Those faculty members that are due for training will receive an email at the beginning of Fall as to when they can begin the online section. Then, later in the semester, it will be opened to other faculty. Vera Dunwoody reported that the material would remain available online for information and reference purposes.

**VIII. ANNOUNCEMENTS**

- Tonight, there will be a Student Invitational discussion panel from 5-7pm in the Wignall.

- “Grade-a-palooza” will be in the FSC during the Monday of finals week.

- The Banana Blitz fundraiser will be in the quad tomorrow from 12:30-2pm to raise money for the CC Feminist Club, who is bringing the Guerrilla Girls to Chaffey as well as to support *UnTitled*.

**IX. FLOOR ITEMS**

- One of the senators asked why the Success Centers were closed during finals. In response, several senators commented that all of the Success Centers have always been closed for general use during finals except for the Math Success Center. The other centers have offered study groups during finals week to meet specific needs in the past as well. The Success Centers try to encourage a philosophy and practice of students not waiting until the last minute to prepare for tests. The libraries are open during finals week if students need a place to study.

**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