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 ..................................................... Karen Encinas
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 ............................................... Maria Cuevas
Student Services ............................................... Susan Starr
Visual and Performing Arts ................................. John Machado
Visual and Performing Arts .................................. Cynde Miller
Senator-at-Large ............................................... Jeff Brouwer
Senator-at-Large ............................................... Robin Ikeda
Adjunct Senator-at-Large .................................... Gail Keith-Gibson

Members Absent:

Alternates Present:
Business & Applied Technology .......................... Thierry Brusselle
Chino/ Fontana ..................................................... Laurie Pratt
Instructional Support .......................................... Shelley Marcus
Language Arts ...................................................... Cathy Decker
Mathematics & Science ....................................... Diana Cosand
Student Services ............................................... Vacant
Visual and Performing Arts ................................. Vacant
Adjunct Alternate Senator .................................... Dolores Blanton
I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of April 10, 2012, and consent agenda were approved 24-0 as amended.

IV. CONSENT AGENDA

V. REPORTS

• President
  • Adjunct Commencement—Due to the importance of the inclusion of all faculty in commencement, Student Activities has once again agreed to offer thirty seats to part-time faculty on a first-come-first-served basis at this year’s commencement ceremony on Thursday, May 24, 2012. In addition, Faculty Senate has purchased regalia that will be available on loan to adjunct faculty participating in the commencement ceremony who do not have their own cap and gown. Adjunct faculty interested in participating in this year’s commencement ceremony must contact the Faculty Senate Office at Extension 6965 by Friday, May 4, 2012.
  • Meritorious Service Award recipient Barbara Hindman’s lovely thank you note was shared with the Senators.

• Vice President
  • Senate Elections—Vice President Watkins announced that the Faculty Senate ballots have been tallied and Robin Ikeda was re-elected as Senator-at-Large and the 2012-2013 Faculty Lecturer of the Year will be Peter Konovnitzine. Congratulations to all of the candidates.
  • Senate School Elections—Vice President Watkins announced that David Karp was re-elected by acclamation as the Senator representing the School of Business & Applied Technology (BAT) and Thierry Brusselle was re-elected by acclamation as the Alternate BAT Senator; Tim Greene was re-elected by acclamation as the Senator representing Chino/Fontana Campus and Laurie Pratt was re-elected by acclamation as the Alternate Chino/Fontana Campus Senator; Renee Ketchum was re-elected by acclamation as the Health Science Senator; Cindy Walker was re-elected as the Instructional Support Senator; Leona Fisher was re-elected as the Senator representing Language Arts (LA) and Doug Duno was elected as the Alternate LA Senator; Alif Wardak was re-elected as the Senator for Mathematics & Science (M&S) and Len Crow was elected as the Alternate M&S Senator; Vera Dunwoody was re-elected by acclamation as the Social & Behavioral Sciences (SBS) Senator and Pak Tang was re-elected by acclamation as the Alternate SBS Senator; Susan Starr was re-elected as the
Student Services (SS) Senator and Amy Nevarez was elected as the Alternate SS representative; John Machado was elected by acclamation as the Senator representing Visual and Performing Arts (VPA).

VI. OLD BUSINESS

• **Measure L**—Ardon Alger and Bret McMurran met with Dr. Shannon and Dr. Pinedo to review the Senate requested list of money remaining from Measure L and other project monies. Of the $82,996,264 in the combined funds, $48,655,067 is money we hope to get from the state for new buildings. Much of the rest of the money is being held to finish projects that have not been completed, even though they seem to be. It is expected that there will be money remaining when all of the issues with the current and in process projects are truly completed. Dr. Pinedo will merge the lists of project requests that were identified in the Measure L surveys that were sent to faculty, staff, and managers. Then discussions can begin on prioritizing what the remaining funds could be used for.

• **Changes in English & Reading**—Melanie Olivera-LaValle provided Senate with a proposal from the Reading Department. She stated that Reading does not meet the requirements for Program Discontinuance. The department feels that we should maintain a reading graduation requirement. The department is concerned that the students will lose learning time and believes that accelerated courses do not work for reading students. The department hopes to reduce the number of levels below transfer without combining reading and writing courses. There was some discussion about whether or not program discontinuance is relevant. English and Reading will be merged; neither department will be eliminated. The Chancellor’s Office provides data to the public to obtain the most current data. The greater number of entry and exit points, the lower the likelihood students will progress.

• **Senate Scholarships**—Senate reviewed and discussed the scholarship applications and selected Monique Gray and Crystal Zamora as this year’s Faculty Senate Scholarship recipients. The scholarship recipients will receive an $800 scholarship, which will be presented at the Installation of Officers luncheon on Tuesday, May 15, 2012.

• **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
  - Shirley Emilio, Senator Alif Wardak, and Tom deDobay
  - 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
  - David Stoner and Tim McIaury in Information Technology Services
  - Maria Kort in Facility Rentals
• Lauren Heil and the Chaffey College Student Ambassadors: Tessa Foster, Breana Musella, Theresa Robles, and Jason Wright
• And of course our lecturer Verajeann Dunwoody

• Expired Committee Terms—Senate reviewed the list of interested faculty and approved the following faculty representatives:
  • Early Alert Planning—Senate approved Ricardo Diaz, Jeff Moser, Carmen Navarro, Kipp Preble, Judith Weingartner, and Cathy Zmudka as continuing members and Karina Jabalera (Chair), Lucy Serrano and Victoria Tirado as new faculty representatives on the Early Alert Planning Committee.
  • Honors Program—Senate approved the continuation of Ardon Alger, Leona Fisher (Chair), Bonnie Khaw-Posthuma, Marc Meyer, Robert Nazar, Cynthia Parker, Susan Starr, and Teresa Thompson and approved Thierry Brusselle as a new faculty representative.
  • One Book One College (OBOC)—Senate approved Angela Bartlett, Misty Burrue, Leona Fisher, Sandy Hardie-Townsend, Deckard Hodge, Denise Johnson (Adjunct), Shelley Marcus, Robert Nazar, Eric Odegaard (Adjunct), Rob Rundquist, Neil Watkins and Judith Weingartner as continuing faculty representatives and approved Mercedes Limon and Charmaine Phipps as new members on the OBOC.
  • Professional Relations Committee—President Alger distributed ballots to Senators. The vote was tallied and the following faculty members were elected to serve three-year terms on the Professional Relations Committee: Michael Fong, Tim Greene, David Karp, and Renee Ketchum.
  • Program & Services Review—Senate approved the continuation of Jonathan Ausubel, Marie Boyd (Faculty Senate President Designee), Doug Duno, Sue Herman, and Michelle Tardiff. Senate to put out a renewed call to fill the remaining four vacancies.

VII. NEW BUSINESS
• Math & Science/Social & Behavioral Deans Screening Committees—Senate discussed the recommended committee membership and approved the following faculty members to serve:
  • Social & Behavioral Sciences Dean—Monica Carter, Ryan Falcioni, Bret McMurrain, Rob Rundquist, and Angela Sadowski with Tim Greene and Diana Sanchez as alternates.
  • Instructor Screening Committees—Faculty Senate discussed the recommended committee membership for the instructor positions currently being recruited and approved the following faculty representatives to serve.
    • Accounting—Thierry Bruselle, Carol Dickerson, Susan Starr, and Teresa Thompson with Abel Chen as alternate.
    • Counselor—Ricardo Diaz, Joy Haerens, Renee Ketchum, Monica Molina, Diana Sanchez, and Susan Starr.
    • Hotel/Food Service Management—Ardon Alger, Karen Encinas, Robert Nazar, and Lucy Serrano. Senate will recommend two alternates. Bev Cox and Laurie Pratt volunteered.
- Math Success Center Instructional Specialist—Jeff Brouwer, Len Crow, Angela Leontas, and Tom Vitzelow with Dan Valdez as alternate.
- Nursing Skills Center Specialist—Lynn Breegle, Shelley Eckvahl, Cheryl Gilbert, Tim Greene, Candice Piper, and Sara Seol.
- Reference Librarian—William Araiza, Carol Hutte, Shelley Marcus (providing library coverage can be arranged), and Neil Watkins.

- GEM Committee Faculty Tri-Chair—Senate put out a call for the Green Earth Movement (GEM) Committee for a faculty member to serve a two-year term as Faculty Tri-Chair on the GEM Committee. The following faculty expressed an interest in serving as the Faculty Tri-Chair: Kevin Cameron, John Fay, and Kipp Preble. Their names will be forwarded to the GEM Committee for elections.

- HSI Grant Update—Cindy Walker gave an update on the Title V grant related to the three main components: classroom innovation, expansion of student services through Success Guides, and academic support innovations through Supplemental Instruction. Learning strategies have been taught through a variety of workshops series, the Faculty Summer Institute in 2011 and this year, and through department-specific workshops. The goal is to reach every area across Chaffey, including faculty, staff, and managers. Cindy also provided an overview of the upcoming Summer Institute. Several attendees to the Faculty Summer Institute testified to the effectiveness of the learning strategies and encouraged others to attend the Faculty Summer Institute this summer.

Because less than 10% of students see a counselor, Success Guides have been strategically placed in the Success Centers to provide additional support to students in understanding how to use independent tools available to them in determining their educational goals (such as Degree Audit). Success Guides have a presence at all of the Success Centers and are there to support students in understanding the educational process and accessing resources at Chaffey. They can also help prepare students for effective and efficient interactions with their counselor. Success Guides are not counselors and do not give specific counseling advice to students regarding specific educational plans; rather, they provide options, resources, and strategies to students to empower them to make informed decisions in coordination with their counselor. They have also begun to have a presence in Financial Aid and the Global Career Center. As of April 12, there have been over 1500 contacts with the Success Guides.

Robin Witt spoke about the Supplemental Instruction leaders. The SI Program currently employs 33 leaders that facilitate sessions in 84 courses (some of these are accelerated courses which have already ended). These leaders sit in on the lecture, take notes, and hold study sessions. The sessions are designed to improve their understanding of the material and prepare for tests. The leaders undergo training in study skills, collaborative learning techniques, and
learning strategies. A portion of the VSS building serves as a hub for the SI program. It has an office for the leaders to prepare for their sessions and it supports 5 classrooms for the leaders to conduct their sessions. Robin then shared feedback from students, faculty, and the leaders themselves. Students and faculty have reported very positive experiences with SI and believe it has helped increase success.

The most recent data from the Institutional Research office shows that the students who attend SI have a 77% success rate compared to those that do not attend SI have a 60% success rate.

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