FACULTY SENATE MINUTES
May 1, 2012

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 .............................. Jay Haerens
Business & Applied Technology .............................. David Karp
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 ................................. Angela Sadowski
Student Services ................................................... Maria Cuevas
Student Services ................................................... Susan Starr
Visual and Performing Arts ................................. John Machado
Senator-at-Large ................................................... Robin Ikeda
Adjunct Senator-at-Large ....................................... Gail Keith-Gibson

Members Absent:
Chino/ Fontana ...................................................... Karen Encinas
Chino/ Fontana ...................................................... Tim Greene
Social & Behavioral Sciences ................................. Vera Dunwoody
Visual and Performing Arts ................................. Cynde Miller
Senator-at-Large ................................................... Jeff Brouwer

Alternates Present:
Chino/ Fontana ...................................................... Laurie Pratt
Instructional Support ............................................. Shelley Marcus
Language Arts ......................................................... Cathy Decker
Student Services .................................................. Vacant
Visual and Performing Arts ................................. Vacant
Adjunct Alternate Senator ...................................... Dolores Blanton

Guests:
Tim Arner
I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of April 24, 2012, and consent agenda were approved 20-0 as amended.

IV. CONSENT AGENDA
- BP/AP 5700 Athletics
- Approval to open a purchase order with the Bookstore for Adjunct loaner regalia not to exceed $250.
- Approval of funds for Faculty Senate’s installation of new Senators.
- Approval of funds for Curriculum Committee’s installation of new representatives.
- Faculty representatives have been requested to serve as follows:
  - Program and Services Review Committee
    Cathy Decker, LA

V. REPORTS
- President
  - Faculty Senate’s Installation of New Senators—Luncheon meeting for the installation of new Senators and acknowledgement of outgoing Senators will be held on Tuesday, May 15, in the Michael Alexander Campus Center (MACC), Room 208. Lunch will be provided by Faculty Senate.
  - Chaffey College is up 21% in degrees and certificates this year.
- Vice President
  - There was a glitch when the scheduling spreadsheets were combined. As a result, we are going to have to cut some sections for 2012-2013. Deans and coordinators will work together to resolve this. More details will be coming next week. The .pdf schedule posted online will reflect the cut sections, and ChaffeyView will be correct.
  - As a college, we will need to work on several issues next year, including changes to materials fees, Student Success Taskforce Recommendations, etc. We will coordinate as a college to proactively address these issues.
- Curriculum
  - Curriculum Chair Boyd reported that tomorrow the committee will begin to delve more deeply into the repeatability issue. Several senators expressed concerns about the impact this will have on various disciplines.
  - The college is at 35% overall assessment for SLOs; some programs are at 70% assessed.
- Committee
  - Budget Advisory—Ardon Alger reported that current budget projections for next year including new tax initiatives not passing are better than expected. There are several reasons for this: removing some budget items that we have carried over for several years but not used, removing some one-time items from being carried over, using some remaining bond
money, and we are spending less. At this point, the projected budget deficit is about $500,000 which the college can manage. Remember this is only at this moment in time and some of the savings are a one-time savings.

VI. OLD BUSINESS

- **Changes in English & Reading—Reading Proposal**—Leona Fisher called for a vote on the affirmation of the continuation of the process of revising the Reading and English curriculum. One senator expressed gratefulness for the conversation. Senate affirmed the continuation of the process.
  - Dr. Guerrero is committed to offering non-credit courses if and when thresholds are established for any discipline.

- **Math & Science Dean Screening Committee**—Senate continued its discussion of the committee selection. There was some concern about the roles of the administrators and Senate in this process, and President Alger clarified Senate’s role. Some areas have been frustrated by this process. Information about the process is published in the Faculty Handbook.

Senate reviewed the Math & Science Dean Screening Committee and approved the following faculty members to serve:
- Dan Valdez, M&S
- Robin Ikeda, M&S
- Joann Eisberg, M&S
- Renee Ketchum, H&S
- Peter Konovnitzine, Alternate/ M&S
- Mamta Agarwal, Alternate/ M&S

- **Academic Senate Final Resolutions**—President Alger shared the Resolutions that were adopted at the 44th Spring Plenary Session, April 19-21. Over 120 delegates debated about 26 resolutions on topics such as accreditation, counseling, curriculum, grades, professional concerns, etc. Academic Senate supports the Student Success Infrastructure bill. There was considerable discussion about TMC. Additionally, there is a criticism of the LAOs because they targeted intercollegiate athletes. They are also going to prepare a document on evaluating local government structures. State Academic Senate feels that people on the BOG waiver need to make some progress. Finally, another resolution called for colleges to look at the total cost of serving International Students. The adopted resolutions can be accessed on the Academic Senate website at [http://www.asccc.org/materials](http://www.asccc.org/materials).

- **Board Policies and Administrative Procedures**
  - **BP/AP 5012 International Students**—Leona Fisher reported that these are acceptable as they stand. Schools want international students; however, we haven’t done a cost/benefit analysis. Senate approved as written.
  - **BP/AP 5035 Withholding of Student Records**—Ardon Alger reported that grades can be withheld if students don’t pay tuition or fees. Senate approved as written.
  - **BP/AP 5050 Matriculation**—Cindy Walker reported that Senate needs to hold the AP until the relevant legislation is approved.
- **BP/AP 5110 Counseling**—Susan Starr reported that these are acceptable as they stand. Senate concurred.
- **BP/AP 5052 Open Enrollment**—Ardon Alger reported some confusion about the language; this will be held for further discussion.
- **AP 6850 Hazardous Materials**—Leona Fisher reported these are acceptable as they stand. Senate concurred.
- **Military Withdrawal**—Susan Starr provided clarification on this process.

VII. NEW BUSINESS

- **Faculty Senate Election Procedures**—There has been some concern about the process, and the by-laws and best practices will be clarified next year.
- **Rubric for Sabbaticals**—Bev Cox and Marie Boyd will be examining the rubric.

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