FACULTY SENATE MINUTES
May 14, 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 ....................................................................Karen Encinas
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
Social & Behavioral Sciences ..............................................Angela Sadowski
Student Services .................................................................Maria Cuevas
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:
Visual and Performing Arts .....................................................Cynde Miller

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

Guests:
Tim Arner ..............................................................................Cecilia Vasquez
Daniel Bentum .......................................................................Delila Vasquez
Sichen Hernandez-Martinez ...................................................Roberto Vasquez
I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of May 7, 2013, and consent agenda were approved 24-0 as amended.

IV. CONSENT AGENDA
• Faculty representatives have been requested to serve as follows:
  ▪ One Book One College Committee
    Denise Johnson, Adjunct/ VPA
  ▪ Transfer Center Advisory Committee
    Katherine Wilson, SS

V. REPORTS
• President
  ▪ Minutes—President Alger will be sending today’s minutes to Senators via email to obtain online approval in order to distribute the approved minutes before faculty leave for the summer.
  ▪ Honorary Degree for a Terminally Ill Student—President Alger, Susan Starr, and Leona Fisher reported that Tony W. Valdepena has completed all of his GE requirements and substantial work toward an associate’s degree in liberal arts and sciences; he is very close to a degree. Senate agreed that he is very deserving of an honorary degree from Chaffey using Administrative Procedure 4110 Honorary Degrees Extraordinary Circumstances and the following criteria:
    ▪ a documented medical condition that makes completion of a degree no longer likely for the student
    ▪ an academic record at Chaffey College that shows commitment to education
  ▪ Senate approved a donation to Tuskegee University in the memory of William Ellis Shelby, III, son-in-law of Dr. Henry Shannon, from the faculty of Chaffey College.

VI. OLD BUSINESS
• Board Policies and Administrative Procedures
  ▪ BP/AP 3430 Prohibition of Harassment—Senator Dunwoody reported these were updated to reflect current changes in the law. She also reported on the transfer element in the new clause regarding consensual relationships. They changed the language to state that the district has to investigate (as required by law), and a change of location can be requested by the person who feels harassed. This does not constitute discipline against an employee or student, and the investigation can continue. More comprehensive information will be posted on line. Information regarding APs will be made available in Prohibition of Harassment campus seminars.
  ▪ AP 3435 Discrimination and Harassment Investigation—Senator Dunwoody reported that there was clarification on language on reporting
and how an investigation takes place. Information regarding APs will be made available in Prohibition of Harassment campus seminars.

- **BP/AP 3515 Reporting of Crimes**—Senator Dunwoody reported there was clarification on language about reporting and the guidelines will also be posted online.

- **BP/AP 3540 Sexual and Other Assaults on Campus**—Senator Dunwoody reported that there was clarification on language about reporting and how investigations are handled on campus. There will also be a short booklet with information and resources that will be given to victims immediately. The more comprehensive information will be posted online. If a victim is uncomfortable speaking with a campus police officer, he or she has the right to request to speak with an outside officer who specializes in this area.

- **BP/AP 7700 Whistleblower Protection**—Senator Dunwoody reported that this is mostly state law, so the content did not change substantially.

Vera will continue working with HR and Campus Police to ensure that the procedures are in place. BPs/ APs are posted online at [http://www.chaffey.edu/policies/](http://www.chaffey.edu/policies/) for anyone to see.

Senate reiterates its desire that human resources hire professional experts to write and revise APs and BPs that impact campus health and safety.

Senate approved the above BPs/ APs as reviewed and revised. Senate thanks Vera for her excellent work on these BPs/ APs.

**VII. NEW BUSINESS**

- **Presentation of Scholarships**—Faculty Senate Scholarships in the amount of $800 each were awarded to this year’s recipients, Sichen Hernandez-Martinez and Cecilia Vasquez. Senate congratulated Sichen and Cecilia and wished them much success in their future endeavors.

- **Introduction of New and Acknowledgement of Outgoing Senators**—Outgoing Senators whose terms expire this year are Jeff Brouwer, who served for six (6) years as Senator-at-Large and Karen Encinas, who served for three (3) years as Senator representing the Chino and Fontana Campuses. Senate expressed appreciation for their years of service.

Senate welcomed Senators who will be joining us beginning in the fall: Tim Arner will serve as Senator at Large; Laurie Pratt will serve as the Senator representing the Chino/ Fontana Campuses and Daniel Bentum will serve as the Alternate Senator for Chino/ Fontana; Stan Hunter will serve as the Senator from Visual & Performing Arts and Cynde Miller will complete the term as Alternate Senator from VPA; Joy Haerens, Sue Paplanus, Sandy Clay, Mary Jane Ross, Shelley Marcus, Neil Watkins, Nicole DeRose, Angela Sadowski, Maria Cuevas, Gail Keith-Gibson and Laura Luszcz have won re-election to their current positions for an additional term.
VIII. ANNOUNCEMENTS

- Grade-a-palooza: There will be a FSC event on Monday, May 20 from 10pm-2pm, with food and camaraderie.
- There are still a few spots available in the Summer Institute, as some are not able to attend.
- Graduation party at Marie Boyd’s house immediately following graduation.
- There will be forthcoming information on the budget.

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