FACULTY SENATE MINUTES
May 15, 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 .......................................J oy 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
Language Arts ......................................................................Leona Fisher
Mathematics & Sciences ....................................................Nicole DeRose
Mathematics & Sciences ....................................................Alif Wardak
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:
Instructional Support ...........................................................Cindy Walker
Social & Behavioral Sciences .............................................Vera Dunwoody
Social & Behavioral Sciences .............................................Angela Sadowski
Visual and Performing Arts ..............................................Cynde Miller

Alternates Present:
Business & Applied Technology .......................................Thierry Brusselle
Chino/ Fontana .................................................................Laurie Pratt
Instructional Support .........................................................Shelley Marcus
Language Arts .....................................................................Cathy Decker
Mathematics & Science .....................................................Diana Cosand
Adjunct Alternate Senator ................................................Dolores Blanton
Guests:
Dr. Henry Shannon
Len Crow
Doug Duno
Monique Gray
Amy Nevarez
Diana Sanchez
Crystal Zamora

I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of May 8, 2012, and consent agenda were approved 21-0 as amended.

IV. CONSENT AGENDA
- Faculty representatives have been requested to serve as follows:
  - Disabilities Programs Advisory Committee
    Julie LaMay, LA
  - Early Alert Planning Committee
    Julie LaMay, LA
  - Professional Development Committee
    Cindy Walker, IS/ Tri-Chair
  - Resigned—Unable to Serve—Art Committee
    Denise Johnson, VPA/ Adjunct
  - Resigned— Unable to Serve—Early Alert Planning Committee
    Karina Jabalera, SS/ Chair
  - Resigned—Unable to Serve—Enrollment & Success Management Committee
    Eva Rose, LA
  - Resigned—Unable to Serve—Professional Development Committee
    Eva Rose, LA/ Tri-Chair

V. REPORTS
- President
  - Correction to the Minutes, May 8, 2012, International Students—Minutes should read: President Alger reported on the decision to provide privileged registration (first day of continuing registration) for all international students to ensure that College policies and procedures clearly demonstrate our intent to comply with regulations requiring full-time enrollment.
  - 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.
• Financial Aid Coordinator Screening Committee—Senate approved Maria Cuevas to serve as the faculty representative on the Financial Aid Coordinator Screening Committee.

• Women of Achievement Awards—President Alger announced that Governing Board Member Katie Roberts is a 2012 Honoree for the Women of Achievement in the Armed Forces: Honoring Courage and Commitment Award. The recipients will be honored on June 21, 2012, at the Pavilion at the Industry Hills Expo Center in the City of Industry.

• Curriculum

  Curriculum Chair Boyd reported that we have 9 TMC degrees, which makes Chaffey competitive with other community colleges. This year, the curriculum committee has approved 15 new courses; modified 123 courses; deactivated 109 courses; approved 7 DE proposals; approved 8 new programs; modified 31 programs; deactivated 26 programs/certificates; and approved 8 Honors addenda.

• SLOs—There will be additional SLO features added to CurricUNET and school facilitators will receive training on this; faculty will receive training from their school SLO facilitators, and start entering SLO data during their school meeting portion of Flex. Program SLOs will also be included in the catalog. Program SLOs will be taken from CurricUNET. If you have recently changed your program SLOs, or have any questions, please contact Marie Boyd at X6968.

• Committee

• Adjunct Senate—Senator Gail Keith-Gibson announced the results of the recent election of officers for the Faculty Senate Adjunct Sub-Committee, Fall 2012 - Spring 2013 term: Carolyn Ward, Chair; Luke Gunderson, Vice Chair, Dolores Blanton, Secretary, and Maria Vitale, Newsletter Coordinator.

• Colleague Steering (formerly called Datatel)—Neil Watkins reported on several upcoming changes. Students will have to update their contact information before they register. The web portal has been launched and faculty are encouraged to experiment with it and provide feedback. One project for next year will be priority registration changes. By fall 2013, new Title V regulations will be implemented. Automatic tracking is on the way as well. Once there are more education plans in the system, we will be able to use that information for scheduling.

• Technology—Nicole DeRose reported on the new web portal and that the new computers needed for this year have been funded. The new computers will be installed in the summer. We are encouraged to update to 2010 software; there will be training for classified and, if space is available, for faculty. At this point, students will not have Chaffey email addresses.

VI. OLD BUSINESS

• Budget Advisory Committee—Expired Terms—Senate approved the continuation of Erik Jacobson on the Budget Advisory Committee.
• **Enrollment & Success Management Committee—Expired Terms**—Senate approved the continuation of the following faculty members on the Enrollment & Success Management Committee: Ricardo Diaz, Joann Eisberg, Rob Rundquist, and Cindy Walker (Tri-Chair).

• **Ethics Across the Curriculum Committee—Expired Terms**—Senate approved Kevin Cameron, Abel Chen, Ryan Falcioni (Chair), Bonnie Khaw-Posthuma, Barbara King, Mark Lewis, and Carmen Navarro as continuing members and approved Cecilia Best as a new member to the Ethics Across the Curriculum Committee.

**VII. NEW BUSINESS**

• **Dr. Henry Shannon, Superintendent/President**—Dr. Shannon provided Senate with the organizational chart for Chaffey when he began. Many administrators have since left, and over the last five years, the college has reorganized due to budget constraints. He discussed layoffs at other colleges and the ways in which Chaffey has prevented this. Governor Brown recently announced that there is a $16 billion deficit in the state budget. Consequently, Dr. Shannon presented Senate with an additional restructuring plan. Cid Pinedo and Sherrie Guerrero will become Associate Superintendents and Lisa Bailey will become Vice President of Administrative Services. There will also be a new position, Director of Economic Development, and there are a handful of additional vacant administrator positions that will be filled.

Economic Development covers community education and job training. For example, if the Business Department partnered with Caterpillar, there would likely be a partnership between Business faculty and Economic Development. California regulations are complicated regarding this issue, though Title 5 language regarding this issue may be changing soon. Relying on state appropriations is too limiting. This structure will be put in place July 1. The Dean of Student Services and Discipline should be hired before the 2012-2013 academic year. This plan also attempts to resolve problems with excessive interim positions. The three top administrators who are to be reclassified on July 1st have agreed to accept these titles without the additional compensation which would normally come with a reclassification, at this time due to our budget constraints. There will be two tax referendums on the ballot in the fall. One of them would greatly benefit community colleges, while the other would be more of a benefit to the K-12 system. We have not yet seen the worst of the budget cuts if the former tax referendum is not approved. John Husing will be here on May 18 to discuss the economy.

• **Presentation of Senate Scholarships**—Faculty Senate Scholarships in the amount of $800 each were awarded to this year’s recipients, Monique Gray and Crystal Zamora. Senate congratulated Monique and Crystal 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 Diana Cosand, who served for eight (8) years as Senator and Alternate Senator from Mathematics
& Sciences, three (3) of those years she served as Senate’s Secretary/ Treasurer; and Cathy Decker, who served for four (4) years as Senator and Alternate Senator from Language Arts. Senate expressed appreciation for their years of service.

Senate welcomed Senators who will be joining us beginning in the fall: Doug Duno will serve as the Alternate Senator representing Language Arts; Len Crow will serve as the Alternate Senator from Mathematics & Science; Amy Nevarez and Diana Sanchez will serve as the Alternate Senators representing Student Services; and David Karp, Thierry Brusselle, Tim Greene, Laurie Pratt, Renee Ketchum, Cindy Walker, Leona Fisher, Alif Wardak, Vera Dunwoody, Pak Tang, Susan Starr, John Machado, and Robin Ikeda have won reelection to their current positions for an additional term.

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