FACULTY SENATE MINUTES
May 17, 2011

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.................................................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, Performing, & Communication Arts ....Tom deDobay
Senator-at-Large...............................................Jeff Brouwer
Senator-at-Large..............................................Robin Ikeda
Adjunct Senator-at-Large.................................Gail Keith-Gibson

Members Absent:
Health Sciences.................................................Beverly Cox
Social & Behavioral Sciences......................Angela Sadowski
Student Services ..............................................Bob Baiz
Visual, Performing, & Communication Arts ....Orville Clarke/Medical Leave

Alternates Present:
Business & Applied Technology....................Thierry Brusselle
Chino/Fontana.....................................................Laurie Pratt
Health Sciences.................................................Sue Bartell
Instructional Support.................................Rob Rundquist
Mathematics & Science...............................Diana Cosand
Social & Behavioral Sciences......................Pak Tang
Student Services ............................................Maria Cuevas
Visual, Performing, & Communication Arts ....John Machado
Guests:
Gus Alcaraz       Bret McMurrnan
Dolores Blanton  Marilou Santos
Andrea P. Jimenez Donna Walker
Shelley Marcus

I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of May 10, 2011, and consent agenda were approved 24-0 as amended.

IV. CONSENT AGENDA
- Faculty representatives have been requested to serve as follows:
  - Police Officer Screening Committee
    Rob Rundquist, IS
  - Resigned—Unable to Serve—Art Committee
    Sue Bartell, HS
  - Resigned—Unable to Serve—President’s Equity Council
    Cathy Decker, LA
  - Resigned—Unable to Serve—Technology Committee
    Daniel Jacobo, VPA

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.
  - President’s Cabinet Meeting—The District is hiring a consultant, Dr. Jane Wright, to write required Policies & Administrative Procedures.
  - Senate sends speedy recovery wishes to TerriAnn Linn-Watson on her recent surgery.
- Curriculum
  - Curriculum Chair Boyd reported that she will be available in the Curriculum office to help faculty this summer.

VI. OLD BUSINESS
- Faculty Inquiry Teams (FIT)—Accelerated Learning & Distance Education—Senate discussed the Faculty Inquiry Teams and decided to table until Senate reconvenes in the fall. There continues to be concern about the selection process and shared governance, and Senate hopes to resolve this in the fall.
- Professional Development Committee—Expired Terms—Senate discussed the list of interested faculty and approved Peter DeVries, Gail Keith-Gibson, Joanne Osgood, Eva Rose, and Jacqueline Wall as continuing members on the
Professional Development Committee and approved Dolores Blanton, Stephen Calebotta, Diana Dominguez, Richard May, and Lynn Savitsky as new faculty representatives.

- **Program & Services Review Committee—Expired Terms**—Senate discussed the list of interested faculty and approved Lynn Breegle, Karen Encinas, and Pak Tang to serve as faculty representatives on Program & Services Review in addition to those faculty members approved last week: Jackie Boboye, Annette Henry, Daniel Jacobo, Ted Jenkins, Renee Ketchum, Alan Roebuck, and William Araiza. Senate will renew the call to fill the remaining vacancy in the fall.

**VII. NEW BUSINESS**

- **Presentation of Senate Scholarships**—Faculty Senate Scholarships in the amount of $800 each were awarded to this year’s recipients, Gus Alcaraz and Marilou Santos. Senate congratulated Gus and Marilou 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 Bob Baiz, who served for five (5) years as Senator from Student Services; Tom de Dobay, who served for six (6) years as Senator from Visual, Performing & Communication Arts; Rob Rundquist, who served for four (4) years as Senator from Instructional Support; Diana Sanchez, who served for one (1) year as Senator from Student Services; and Arnaldo Ferreira, who served for two (2) years as Alternate Adjunct Senator. Senate expressed appreciation for their years of service.

Senate welcomed Senators who will be joining us beginning in the fall: Shelley Marcus will serve as the Alternate Senator representing Instructional Support; Maria Cuevas will serve as the Senator from Student Services; Cynde Miller will serve as the Senator representing Visual and Performing Arts; Dolores Blanton will serve as the Adjunct Alternate Senator; and Marie Boyd, Joy Haerens, Karen Encinas, Bev Cox, Sue Bartell, Mary Jane Ross, Neil Watkins, Nicole DeRose, Angela Sadowski, John Machado, Angela Bartlett, and Gail Keith-Gibson have won reelection to their current positions for an additional term.

- **Hiring**—Senate is concerned about shared governance in hiring full-time, temporary faculty. Subject area experts need to be involved in this process.

**VIII. ANNOUNCEMENTS**

Senators should remember to stay aware of important issues on-campus over the summer.

There will be party after graduation at Marie Boyd’s house.
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