FACULTY SENATE MINUTES
August 25, 2015

Members Present:
President ................................................................. Ardon Alger
Vice President—Language Arts ............................. Neil Watkins
Secretary/ Treasurer—Instructional Support ........... Cindy Walker
Business & Applied Technology .......................... Thierry Brusselle
Business & Applied Technology .......................... David Karp
Chino/ Fontana ..................................................... Laurie Pratt
Health Sciences ...................................................... Sue Paplanus
Health Sciences ...................................................... Renee Ketchum
Language Arts ...................................................... Bonnie Spears
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 ................................. Stan Hunter
Visual and Performing Arts ................................. John Machado
Senator-at-Large ................................................ Doug Duno
Senator-at-Large ................................................ Garrett Kenenhan
Senator-at-Large ................................................ Robin Witt
Adjunct Senator-at-Large ................................. Gail Keith-Gibson

Members Absent:
Curriculum Chair ............................................... Marie Boyd
Chino/ Fontana ..................................................... Tim Greene
Instructional Support ......................................... Mary Jane Ross

Alternates Present:
Chino/ Fontana .................................................. Daniel Bentum
Instructional Support ......................................... Shelley Marcus
Language Arts ..................................................... Cathy Decker
Mathematics & Science ..................................... Diana Cosand
Student Services ................................................. Donna Colondres
Student Services ............................................... Vacant
Adjunct ............................................................... Vacant
I. P.E.

II. CALL TO ORDER

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of May 12, 2015, and consent agenda were approved 22-0 as amended.

V. CONSENT AGENDA
- Approval of funds not to exceed $350 for cards and faculty incentives.
- Approval of funds not to exceed $125 to open a purchase order with Sparkletts water for the 2015-16 academic year.
- Approval of funds for miscellaneous supplies for the new employee Welcome Reception.
- Approval of funds for the addition of the 2015-16 Faculty Lecturer of the Year to the perpetual sign.
- Approval of funds to cover the cost of commemorative pins and gifts for the adjunct years of service award recipients.
- Faculty Representatives have been requested to serve as follows:
  - Academic Accommodations Committee
    Alif Wardak, M&S
  - Accounting Specialist Screening Committee
    Carol Dickerson, BAT
  - Administrative Assistant II, Social & Behavioral Sciences Screening Committee
    Vera Dunwoody, SBS  Robert Price, SBS
  - Biology Instructor Screening Committee
    Emily Avila, M&S  Rose Ann Cobos, M&S
    Sarah Cotton, M&S  Sonia Diaz, M&S
    Robin Ikeda, M&S  Bret McMurran, SBS
  - Child Development Center Toddler Teacher Screening Committee
    Linda Marcotte, SBS
  - Child Development and Education Instructor Screening Committee
    Monica Alexander, SBS  Renee Ketchum, HS
    Linda Marcotte, SBS  Robert Price, BAT
    Angela Sadowski, SBS
  - Commencement Committee
    Patrick Aranda, VPA  Thierry Brusselle, BAT
    Donna Colondres, SS  Robert Nazar, LA
    Sherm Taylor, BAT
- **Communication Studies Instructor Screening Committee**
  - Mark Gutierrez, M&S
  - Laurie Pratt, LA
  - Neil Watkins, LA

- **Curriculum Committee**
  - Tracy Kocher, BAT
  - Shelley Marcus, Library/IS
  - Stephen Calebotta, LA
  - Annette Henry, KNA
  - Chelou Opulencia, SS
  - John Machado, VPA

- **Director, Facilities/Physical Plant Screening Committee**
  - Ardon Alger, Faculty Senate/VPA

- **Director, Marketing and Public Relations Screening Committee**
  - Thierry Brusselle, BAT

- **Director, Transfer/Career Centers Screening Committee**
  - Kristen Burleson, SS

- **Educational Program Assistant, Instructional Support Screening Committee**
  - Marie Boyd, IS

- **EOPS Counselor Screening Committee**
  - Maria Cuevas, EOPS/SS
  - Carmen Navarro, LA
  - Diana Sanchez, EOPS/SS

- **Gerontology Instructor Screening Committee**
  - Rachel Arciniega, HS
  - Maria Fitzpatrick, SBS
  - Angela Leontas, M&S

- **Honors Program Committee**
  - Monica Carter, SBS

- **Industrial Electrical Technology Instructor Screening Committee**
  - Mamta Agarwal, M&S
  - Elmano Alves, BAT
  - Mo Tavakoli, M&S

- **Instructional Assistant II, Language Success Center Screening Committee**
  - Greg Creel, IS

- **Instructional Assistant IV, Chemistry Screening Committee**
  - Mamta Agarwal, M&S

- **Instructional Assistant IV, Chino Success Center**
  - Mary Jane Ross, IS

- **Instructional Specialist, Supplemental Instruction Screening Committee**
  - Rob Rundquist, IS
  - Robin Witt, M&S
• **Kinesiology, Nutrition, and Athletics Instructor Screening Committee**
  - Bob Baiz, KNA
  - Bob Hadaway, KNA
  - Jeff Harlow, KNA
  - Annette Henry, KNA
  - Phil Roberts, KNA
  - Diana Sanchez, EOPS/SS

• **Library Clerk (.475) Screening Committee**
  - Carol Hutte, IS

• **Library Clerk I Screening Committee**
  - Carol Hutte, IS

• **President’s Equity Council**
  - Elise Sanchez, Adjunct/SS

• **Professional Development Committee**
  - Rose Ann Osmanian, IS

• **Program Assistant, Counseling (At-Risk) Screening Committee**
  - Ricardo Diaz, SS

• **Program Assistant, DPS Screening Committee**
  - Annette Young, IS

• **Program Assistant, EOPS Screening Committee**
  - Michelle Martinez, SS
  - Diana Sanchez, SS

• **Purchasing Warehouse Assistant Screening Committee**
  - Vanessa Thomas, BAT

• **Student Activities & Student Government Faculty Advisory Committee**
  - Mamta Agarwal, M&S
  - Sergio Gomez, SBS
  - Deckard Hodge, LA
  - Michele Jenkins, VPA
  - Mercedes Limon, LA
  - Jack Little, BAT
  - Toks Oduwole, SS
  - Laurie Pratt, LA
  - Sheri Taylor, BAT
  - Vanessa Thomas, BAT

• **Systems Specialist Screening Committee**
  - Carol Hutte, IS

• **Technology Committee**
  - Melissa Utsler, LA

• **Theatre Arts Instructor Screening Committee**
  - Ardon Alger, VPA
  - Patrick Aranda, VPA
  - Vera Dunwoody, SBS
  - Kelly Ford, VPA
  - John Machado, VPA
  - Wendy Whitney, SS

• **Faculty Representatives who can no longer serve:**
  - **Resigned—Unable to Serve—Faculty Advising (FA) Advisory Committee**
    - Laura Mayuga, Adjunct/LA
    - Bruce Osburn, BAT
  - **Resigned—Unable to Serve—Faculty Success Center Advisory Committee**
    - Laura Mayuga, Adjunct/LA
  - **Resigned—Unable to Serve—Outcomes & Assessment Committee**
    - Ashly Bootman, Adjunct/LA
  - **Resigned—Unable to Serve—Professional Development Committee**
    - Andrew Estrella, M&S
  - **Resigned—Unable to Serve—Trees, Plants, and Grounds Committee**
    - Meredith Montagne, Adjunct/SBS
VI. REPORTS

- President
  - New Faculty—On behalf of the Faculty Senate Ardon welcomed the following new full-time faculty members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Myra Andrade</td>
<td>Counselor, EOPS</td>
</tr>
<tr>
<td>Sandra Buenrostro</td>
<td>Counselor, DPS</td>
</tr>
<tr>
<td>Elizabeth Cannis</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Phil Cestone</td>
<td>Instructional Specialist</td>
</tr>
<tr>
<td>Fabiola Espitia</td>
<td>Counselor, GPS</td>
</tr>
<tr>
<td>Mark Forde</td>
<td>Hospitality Management</td>
</tr>
<tr>
<td>Anna Foutz</td>
<td>Earth Science/Geology</td>
</tr>
<tr>
<td>Kimberly George</td>
<td>English</td>
</tr>
<tr>
<td>Anthony Guaracha</td>
<td>Sociology</td>
</tr>
<tr>
<td>Melissa Harman</td>
<td>Chemistry</td>
</tr>
<tr>
<td>Dionne Henderson</td>
<td>BUSOT</td>
</tr>
<tr>
<td>Deanna Hernandez</td>
<td>English</td>
</tr>
<tr>
<td>Shanonn Jessen</td>
<td>Biology</td>
</tr>
<tr>
<td>Melissa Johanssen</td>
<td>Counselor, DPS</td>
</tr>
<tr>
<td>Jeffrey Laguna</td>
<td>Gerontology</td>
</tr>
<tr>
<td>Helen Leung</td>
<td>Counselor</td>
</tr>
<tr>
<td>Sheila Malone</td>
<td>Theatre</td>
</tr>
<tr>
<td>Michelle Martinez</td>
<td>Counselor, GPS</td>
</tr>
<tr>
<td>Elaine Martinez</td>
<td>KNA</td>
</tr>
<tr>
<td>Naomi McCool</td>
<td>Sociology</td>
</tr>
<tr>
<td>Christina McPeck</td>
<td>Child Development</td>
</tr>
<tr>
<td>Leta Ming</td>
<td>Art History</td>
</tr>
<tr>
<td>Brandelyn Neal</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Jean Oh</td>
<td>Counselor, DPS</td>
</tr>
<tr>
<td>Charles Prattella</td>
<td>Counselor, GPS</td>
</tr>
<tr>
<td>Marlene Ramirez-Mooney</td>
<td>Counselor, EOPS</td>
</tr>
<tr>
<td>Melissa Sakoonphong</td>
<td>Counselor</td>
</tr>
<tr>
<td>Andrew Schnurr</td>
<td>Music</td>
</tr>
<tr>
<td>Stephen Shelton</td>
<td>Communication Studies</td>
</tr>
<tr>
<td>James Sloan</td>
<td>Fire Technology</td>
</tr>
</tbody>
</table>

- Honorary Titles—Following past practices, “Honorary titles of Associate Professor and Professor are conferred by action of the Faculty Senate. Advancement from Assistant to Associate and Associate to full Professor may be recommended after eight (8) and fourteen (14) years, respectively.” This means that people who have currently completed eight (8) years will be promoted to associate professor, and people who have completed fourteen (14) years will be promoted to full professor.

President Alger congratulated the following faculty members on receiving promotions and the following honorary titles:

- **Assistant to Associate Professor**: William Araiza, Nicole Barbari, Karina Jabalera, Jin Liu, and Carrie Veazey.
Associate to Professor: Maria Cuevas, Carol Dickerson, Michelle Dowd, Stuart Egli, Michael Escobosa, Maria Fitzpatrick, Rachel Hanna, Carol Hutte, Daniel Kern, Mark Lewis, John Machado, Charmaine Phipps, Candice Piper, Phil Roberts, Rob Rundquist, Melissa Utsler, and Judith Weingartner.

### Reorganization, Accreditation, and Institutional Stability
President Alger passed around the Superintendent/President’s Report that was presented at the June 25 Governing Board Meeting and highlighted the following two senior administrative appointments, effective July 1, 2015:

- The position of Vice President of Administrative Services will be eliminated and the position of Associate Superintendent of Business Services and Economic Development will be created. Lisa Bailey, who has served as the Interim Associate Superintendent of Business Services and Economic Development since February 2014, will occupy this position.
- The position of Executive Director of Administrative Services will be eliminated and the position of Vice President of Administrative Affairs will be created. Melanie Siddiqi, who was the Executive Director of Administrative Services, has served as the Interim Vice President of Administrative Services since February 2014. Ms. Siddiqi will occupy the position of Vice President of Administrative Affairs.

### Faculty Numbers
President Alger reported that 114 new adjunct faculty have been hired for the 2015 fall semester, bringing the total number of adjunct faculty to 719 for the 2015 fall semester. President Alger also reported that the total number of full-time faculty is 223 (this number includes 3 temporary contract faculty). The highest number of full-time faculty in the past was 237 in spring 2009, and the highest number of adjunct faculty was 674 in fall 2013. Senator Walker encouraged coordinators to have new adjunct faculty complete the New Faculty Online Orientation.

### Honors Program
President Alger shared the following information regarding Chaffey Honors students that was published in a report by UCLA Undergraduate Admissions on 6/21/15:

- 139 Chaffey College applicants applied for transfer to UCLA; 23 of those applicants were Chaffey College Honors students. Of those 23 applicants, 17 were admitted to UCLA, which is a 73% success rate for Chaffey College Honors students. Only 8 out of 116 non-honor student applicants were accepted.

### Governing Board Report
President Alger presented the following report to the Governing Board on June 25, 2015:

- Marie Boyd, Curriculum Chair/SLO Facilitator
  - Served on the steering committee for the Online Education Initiative (OEI), which is one of three technology initiatives out of the Governor’s Office. Marie’s term is up this month.
  - She also serves on the Programs and Course Approval Handbook Re-write Committee, which is a collaborative project with the Office
of Academic Affairs and the Academic Senate for California Community Colleges.

- Marie serves on the System Advisory Committee on Curriculum (SACC).
- Marie also served as a proposal reader for the California Community College Baccalaureate Pilot Project.

**Associate Degree for Transfer (ADT) Progress Report as of May 27, 2015.** This report can be found on the “Z” drive, Faculty Senate, Public, CCCCCO_AD_T_Status_Report_5_27_15_System.

The Senate President’s May Board Report was included in the Senate packets. This report detailed a number of faculty accomplishments. Faculty members who would like to be featured in an upcoming Board Report should email pertinent information (who, what, when, where, why, and please spell out all acronyms) to ardon.alger@chaffey.edu in the Faculty Senate Office. Please remember that incomplete reports cannot be included.

**Smoke Free Campus**—President Alger shared the following information that was presented by student Juliana Nicolas at the July Governing Board meeting:

- According to the Americans for Nonsmokers’ Rights, as of April 2, 2015, there are at least 1,543 100% smoke-free campuses. Of these, 1,043 are 100% tobacco-free, and 633 prohibit the use of e-cigarettes anywhere on campus.
- Centers for Disease Control and Prevention state that:
  - Secondhand smoke contains more than 7,000 chemicals. Hundreds are toxic, and about 70 can cause cancer.
  - Some of the health conditions caused by secondhand smoke in adults include coronary heart disease, stroke, and lung cancer.
  - Secondhand smoke causes numerous health problems in infants and children, including more frequent and severe asthma attacks, respiratory infections, ear infections, and sudden infant death syndrome (SIDS).
  - Nonsmokers who are exposed to secondhand smoke at home or at work increase their risk of developing heart disease by 25-30%.
  - Secondhand smoke increases the risk for stroke by 20-30%.
  - Secondhand smoke exposure causes more than 8,000 deaths from stroke annually.

**Faculty on Committees**—As a Program Review assessment measure, the Faculty Senate Office tracks faculty members serving on campus committees. President Alger reported that 98% of full-time faculty served on a campus committee during the 2014-15 academic year.

**Sabbatical Leave**—Faculty interested in a sabbatical during the 2016-2017 academic year must submit a completed sabbatical leave application to Human Resources by October 1 (14.10.1 CCFA Contract). Sabbatical procedures and documentation can be accessed in the Faculty Handbook at
the following link: [http://www.chaffey.edu/fac-handbook/docs/SabbaticalProcedures.pdf](http://www.chaffey.edu/fac-handbook/docs/SabbaticalProcedures.pdf). President Alger and Secretary/Treasurer Walker will be presenting a sabbatical workshop on Wednesday, September 23, during college hour (12:30 – 1:30 pm), in the Faculty Success Center. For additional questions on sabbatical leaves, please contact President Alger at extension 6965 or via email at ardon.alger@chaffey.edu.

- **Senate Guests**—President Alger announced that Dr. Shannon will visit Senate on Tuesday, September 1, at 1PM, and Dr. Guerrero will follow on September 8 at 1PM. President Alger advised Senators to email him with specific questions and/or topics that they would like Dr. Shannon and Dr. Guerrero to address during their visits.

- **Suggested Issues for 2015-2016**—Accreditation; Adjunct Issues; Adjunct Shared Office Space (Getting the Word Out); Behavioral Intervention Team (BIT); Best Practices for Exams; Board Policies and Administrative Procedures; Budget; Chaffey’s Timeframe to Add Full-Term Classes; Committees (Expired Terms, Members’ Responsibilities, & Reports); Community Services Schedule of Classes Review; Counselors & Librarians/ 50% Law; CTE; Curriculum Chair—Continue to Work on ADTs and C-ID Course Approval, Review of University Studies, Review of Prerequisite Process and Documentation, Review of the Work Experience Process and College Plan; Disciplines List Review; Distance Education; Emergency Response Task Force; End-of-Year Senate Report; Enrollment & Success Management; Faculty Get-Togethers (Area Get-Togethers); Faculty Handbook Use; Faculty ID Cards; FIT—Panthers Taking the Leap: Promoting Success in First-Generation College Students; Grants; Intellectual Property Statement/ Policy; Meritorious Service Awards—Date/ Facility; New Faculty Orientation; Program Discontinuance; Proposed Revisions to Chaffey’s Mission Statement; Resource Allocation Committee; Resource Development Committee; RD (Report Delay) Grade; Revise Faculty Senate Scholarship Rubric; Senate Elections Best Practices—Review/ Revise; Senate Orientation; Senate Vice President/ Secretary Treasurer Elections; Smoke Free Campus; State Academic Senate Resolutions; Student Report; Tenure Reception; Welcome Reception—New Classified, Faculty, and Managers; College Planning Council; Sabbatical Process; Best Practices for Success and Retention; Not Locking Students out of the Classroom; Improving the Diversity of our Faculty Hiring Pools.

**Faculty who have additional issues that they would like the Senate to consider, please send to Ardon Alger via email at ardon.alger@chaffey.edu.**

- **Adjunct Service Awards**—President Alger announced that the cost for this year’s adjunct service awards was divided among the CCFA, Faculty Senate, and the District. The District will cover the costs for future adjunct service awards.

- **Meritorious Service Awards**—President Alger announced that the Sports Center is unavailable on Tuesdays in the Fall and Spring semesters. Senator
Gary Reinschmidt is putting together a draft in real scale of the stage with dining tables, service, cake tables, lectern, etc., to see how many can be accommodated. Once there is a diagram, Senate can decide how to proceed.

**Grade Change Form**—President Alger reminded Senators of how to locate the online Grade Change Form by following these simple steps:

- Login to the MyChaffey Portal.
- On the right side of the Faculty page, you will see bright red links to *Important Forms*; select the *Faculty Forms* link.
- Select *Grade Change Form* from the drop-down menu.
- Complete the form and submit.

**Online Faculty Handbook**—President Alger reminded Senators about the Online Faculty Handbook. This is a one-stop resource for faculty that is continually being updated and revised to meet faculty needs. The Online Handbook includes the following sections: *Introduction and College Structures, Faculty Senate and CCFA, Faculty Information, Adjunct Faculty Information, District Information, Classroom Procedures, College Services, Curriculum and Schedules, Committees, Policies and Procedures, Emergency Procedures, Staff Directory, Resources, and the Library.* The handbook can be accessed at [http://www.chaffey.edu/fac-handbook](http://www.chaffey.edu/fac-handbook). It can also be accessed from the Chaffey College home page ([www.chaffey.edu](http://www.chaffey.edu)) under Campus Life. This summer several new topics were added under the various section headings along with the annual updates and revisions. Faculty input on the handbook would be very valuable and greatly appreciated. Please email questions, corrections, updates, suggestions, comments, etc., to ardon.alger@chaffey.edu and/ or d.walker@chaffey.edu.

**Adjunct Shared Office Space Locations**—A copy of the adjunct shared office space and a campus map showing these locations was passed around. This information was emailed to adjunct faculty prior to FLEX. Ardon asked Senators to please let their adjunct faculty know where space is available for them to use.

President Alger shared a lovely thank you note from Maria Cuevas for the acknowledgment of her father's passing.

- Senate sent speedy recovery wishes to Vera Dunwoody, Psychology Professor, who had emergency gall bladder surgery this summer.
- Senate sent get well wishes to Julie Shafer, Adjunct Photography Professor, who is recuperating from recent surgery.
- Senate sent speedy recovery wishes to Marie Boyd, who had surgery this summer to repair a broken ankle.
- Senate sent heartfelt condolences to Stan Hunter, Art/ Ceramics Professor, on the loss of his father this summer.
- Senate sent its deepest condolences to the family of Earl Davis, retired Vice President of Business Services, who passed away in June, and authorized a donation in his memory to the American Cancer Society from the Faculty of Chaffey College (Faculty Senate/ CCFA).
• Senate sent its condolences to Dean Haerens on the loss of her father-in-law this summer.
• Senate authorized flowers and sent condolences to the family of William Gable, retired Physical Education Professor, who passed away on June 24.
• Senate sent its heartfelt condolences to the family of Judy Lowman, retired Geology Professor, who passed away on June 10, and authorized flowers from the Faculty of Chaffey College (Faculty Senate/CCFA).
• Judy Lowman’s husband sent a beautiful thank you note to the Senate for the flowers that were sent in sympathy for the loss of his wife.
• Senate also sent condolences to the family of Joan Moffit, retired Children’s Center teacher, who passed away on July 14.

• Vice President
  • Senate Elections—Alternate Adjunct Senators—Call for Nominations—Vice President Watkins announced that Laura Mayuga has resigned as Adjunct Alternate Senator because she has accepted a position at Long Beach City College. Senate sends its congratulations and best wishes.

Last year the Faculty Senate Constitution was amended to add an additional adjunct senator-at-large to the Faculty Senate membership. The nomination memo will go out today to fill the following two positions: Adjunct Senator-at-Large and the vacant Alternate Adjunct Senator position. Please forward all nominations to Vice President Watkins no later than 4:30 pm on Monday, September 14, 2015.

• Journalism Publications Committee—Vice President Watkins announced that The Breeze Advisory Committee and The Chaffey Review Advisory Committee have merged into the Journalism Publications Committee. Committee membership was also combined, and Michelle Dowd will serve as the chair.

• College Planning Council (CPC) – Vice President Watkins will be serving as a chair for this important committee, along with Tim Mc Claury, Laura Hope, and Jim Fillpot. The CPC will review the college’s progress on strategic goals, overall PSR results, and many other college-wide issues.

VII. OLD BUSINESS
• Library Advisory Committee—Senate reviewed the list of interested faculty and approved the following faculty representatives to serve on the Library Advisory Committee: Kevin Cameron, Angela Cardinale, Monica Carter, Rebecca Ebert (Adjunct), Terri Helfand, Deckard Hodge, Julie Law (Adjunct), Stephanie Logan (Adjunct), Shelley Marcus, Rose Ann Osmanian, Mary Jane Ross, Sara Seol, Vanessa Thomas, Victoria Tulacro, and Melissa Utsler.

VIII. NEW BUSINESS
• Vice President and Secretary Treasurer Elections—Senator Watkins was nominated as Vice President; he accepted with thanks. Senator Walker was nominated as Secretary/Treasurer; she happily accepted.

• Welcome Reception—President Alger announced that Faculty Senate and Classified Senate will host and sponsor the 2015-2016 Welcome Reception for
all new staff members on **Wednesday, September 2, from 12:30 to 1:30 pm in AD-151.** The reception will welcome 68 new classified, faculty, and managers to the Chaffey Community. Refreshments will be provided courtesy of the Bookstore and Offices of the Superintendent/ President and Associate Superintendent of Instruction and Institutional Effectiveness. Everyone is invited to attend. President Alger asked for Senate volunteers to work the beverage bar and to assist with set-up, welcoming, and serving; Senators Ketchum, Walker, Wardak, and Starr volunteered.

- **President’s Equity Council**—Senate put out a call for faculty representatives to serve on the President’s Equity Council. The purpose of this committee is to design and implement an integrated equity program that brings together the various interests, activities, and mandates related to diversity. Equity is defined as “freedom from bias or favoritism” in Webster’s dictionary. The committee meets once a month on Fridays from 1:30 – 3:00 pm in the MACC Building, Room 208, unless otherwise noted. Faculty interested in serving on President’s Equity Council are urged to contact their Senator or the Faculty Senate office at extension 6965.

**IX. ANNOUNCEMENTS**
- Senator Colondres shared that the Umoja Program (focused on supporting African American male students) was awarded five million dollars from the Chancellor’s Office. Senator Colondres and Tom DeWitt have been selected as co-directors of this statewide program.

**X. FLOOR ITEMS**

**XI. ADJOURNMENT**

The meeting was adjourned at 2:00 p.m.

Respectfully submitted by,

______________________________
Donna Walker, Recording Secretary

______________________________
Cindy Walker, Secretary/ Treasurer
<table>
<thead>
<tr>
<th>Senators</th>
<th>Present</th>
<th>Minutes 5.12.15</th>
<th>Consent Agenda</th>
<th>Library Advisory Committee</th>
<th>Vice President Elections (Neil)</th>
<th>Secretary Treasurer Elections (Cindy)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ardon Alger</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Neil Watkins</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
</tr>
<tr>
<td>Marie Boyd</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thierry Brusselle</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>David Karp</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Carol Dickerson (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Greene</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laurie Pratt</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Daniel Bentum (Alt)</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Renee Ketchum</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Sue Paplanus</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Sandy Clay (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Jane Ross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindy Walker</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
</tr>
<tr>
<td>Shelley Marcus (Alt)</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Bonnie Spears</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Cathy Decker (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicole DeRose</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Alif Wardak</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Diana Cosand (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vera Dunwoody</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Angela Sadowski</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pak Tang (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cuevas</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Susan Starr</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Donna Colondres (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant SS (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stan Hunter</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>John Machado</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Patrick Aranda (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Doug Duno</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Garrett Keneman</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Robin Witt</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Gail Keith-Gibson</td>
<td>X</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Vacant Adjunct (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Yes Votes</strong></td>
<td><strong>22</strong></td>
<td><strong>22</strong></td>
<td><strong>23</strong></td>
<td><strong>21</strong></td>
<td><strong>21</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Total No Votes</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Total Abstentions</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>1</strong></td>
<td><strong>1</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Motion Carries</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2/3 vote needed for a motion to carry (16)