FACULTY SENATE MINUTES
September 11, 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.............................Joy Haerens
Chino/Fontana.....................................................Karen Encinas
Chino/Fontana.....................................................Tim Greene
Health Sciences..................................................Beverly Cox
Health Sciences..................................................Renee Ketchum
Instructional Support..........................................Mary Jane Ross
Instructional Support...........................................Cindy Walker
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
Visual and Performing Arts.................................Cynde Miller
Senator-at-Large..................................................Jeff Brouwer
Senator-at-Large..................................................Robin Ikeda
Adjunct Senator-at-Large.......................................Gail Keith-Gibson

Members Absent:
Business & Applied Technology.............................David Karp
Language Arts...................................................Leona Fisher

Alternates Present:
Business & Applied Technology............................Thierry Brusselle
Chino/Fontana.....................................................Laurie Pratt
Instructional Support..........................................Shelley Marcus
Language Arts....................................................Doug Duno
Mathematics & Science.......................................Diana Cosand
Social & Behavioral Sciences...............................Pak Tang
Student Services...............................................Diana Sanchez
Student Services...............................................Lucy Serrano
Visual and Performing Arts..................................Vacant
Adjunct Alternate Senator.....................................Vacant

Guests:
Cory Schwartz
Henry Shannon
I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of September 4, 2012, and consent agenda were approved 24-0 as amended.

IV. CONSENT AGENDA
• Faculty representatives have been requested to serve as follows:
  ▪ Accreditation Oversight Committee
    Emily Avila, M&S

V. REPORTS
• President
  ▪ California Community College Board OKs New Registration Policies—President Alger distributed an article from today’s LA Times about California’s community colleges approving registration policies intended to make it easier for students to reach their educational goals. The article can be accessed at the following link: http://www.latimes.com/news/local/la-me-colleges-register-20120911,0,4699154.story.
  ▪ New Dean, Social & Behavioral Sciences—President Alger introduced Dr. Cory Schwartz, the new Dean of Social & Behavioral Sciences to the Senate. She served as a dean at a community college for 6 years and also served as a faculty member and athletic director at different 4-year institutions. She thanked Senate for the warm welcome.
  ▪ President Alger shared a lovely thank you note from Robin Ikeda for the acknowledgment of the birth of her granddaughter.

VI. OLD BUSINESS
• Board Policies & Administrative Procedures
  ▪ BP/AP 3300 Public Records—Senator Bartlett recommended approval; Senate concurred.
  ▪ BP/AP 3440 Service Animals—Senator Walker recommended approval; Senate concurred.
  ▪ BP/AP 4050 Articulation—Senators Starr, Cuevas, and Sanchez reviewed BP/AP 4050 and recommended approval; Senate concurred.
- **BP/AP 5050 Matriculation**—Senators Starr, Cuevas, and Sanchez recommended approval; Senate concurred. There was some concern with the time limit on declaring a specific major. It is a good idea in theory but not practical given our limited resources. The particular concern is requiring a student to: “Declare a specific goal no later than the term after which the student completes 15 semester units or degree applicable coursework.” In times such as these, students may not have even taken a class in the area the student thought would be their area of interest.

- **BP/AP 5300 Student Equity**—Senator Bartlett recommended approval; Senate concurred.

- **Welcome Reception**—This year’s Welcome Reception was another success. There was tremendous support from administrators, classified, and faculty in welcoming 37 new staff members. Senate sends a special thank you to the following individuals/groups for making this event such a great success: the Bookstore and the Offices of Superintendent/President & Vice President of Instruction & Student Services for funding this elegant event; Classified Senate for co-hosting and sponsoring; the Foundation for donating the beverages; and our set-up crew, bartenders, greeters, and clean-up crew: Ardon Alger, Jeff Brouwer, Justin Caudill, Shirley Emilio, Angie Horton, Renee Ketchum, John Machado, Alisa Meunier, Ashira Murphy, Susan Starr, Cindy Walker, Alif Wardak, and Neil Watkins.

- **Fast Track Payment Distribution**—President Alger shared the following important message from the Chaffey College Payroll Department regarding Fast Track Payment Distribution:

  Please be advised that effective on the October 9, 2012 payroll, changes will go into effect regarding the Fast Track pay warrants (pay checks). The warrants for courses taught over an eight-week period will be issued over no greater than a two-month period. This means that if you have already received a pay warrant for a Fast Track course during the fall 2012 semester, the balance of the payment will be issued in the October 9, 2012 warrant. (In some cases, depending upon the scheduling of the course, you may receive your Fast Track pay warrant in full in a one-month period.)

  Please see the attached revised Faculty Assignment Contract which outlines the change in pay warrant amount and date to reflect the corrections identified above. This change is being implemented to comply with Education Code Section 87821.

  If you are also teaching a semester-length course, there will be no change in the compensation for that course.

**VII. NEW BUSINESS**

- **Dr. Henry Shannon, Superintendent/President**—Dr. Shannon visited Senate and addressed the following topics:
  - **Daily Bulletin—Guest Editorial**—Paul Gomez and Dr. Shannon contributed an op-ed to the newspaper, and the editorial board was receptive.
  - **Proposition 30 and Proposition 38**—Both propositions are tax increases, but 38 funds K-12 only. Many in the public are confused between the two. The Chancellor’s Office has stated that we should support 30 and remain...
neutral on 38. Each school has been charged with raising a certain amount of money to the Yes on 30 fund for the Community College League. The League will also distribute talking points. There was some discussion about the content of these talking points. The county is looking at cost-reduction techniques for elections on off-years for future elections.

- **2012-2013 Budget**—We will be greatly impacted by the outcome of Proposition 30. Dr. Shannon provided an overview of what the consequences will be if it passes or fails (see attached).

- **Measure L**—Faculty prioritized projects, as did classified. Administrators will meet to discuss. Construction costs have gone down in the past few years. Long-term, using our strategic plan and facility and technology needs, we should begin to think about our next bond measure. There were some questions about Measure L funds.

- **Accreditation**—Dr. Shannon included a letter regarding accreditation and the City College of San Francisco. The federal government has discussed taking over accreditation. WASC, as a result, may have become too reactive to pressures from the federal government. We do not want to face the same problem that CCSF is facing, where SLOs, among other important issues, have been a problem. Marie Boyd clarified where our college is in terms of SLO. We haven’t been offering 20% of our courses for a variety of reasons; it’s therefore impossible to have these courses assessed. At Chaffey we assess at the course level before moving into the program level; this process continues to be clarified through PSR. We need to be at 80% by the end of January 2013 Flex. Marie finds it problematic that so many of our courses are not being offered in terms of accreditation and SLOs.

- **Fund-A-Dream Campaign**—There won’t be a President’s Dinner this year in order to cut overhead and raise more money for scholarships. Dr. Shannon distributed informational brochures and asked that we share these on-campus and within the community. The students apply to and are chosen by the scholarship foundation. He recommended that we read *That Used to Be Us* by Thomas Friedman and Michael Mandelbaum.

- **Other**—
  - Senate recommended adding information about Proposition 30 on Facebook and on the Chaffey website.
  - There was discussion about a voter registration drive on-campus. ASCC has already started doing one and will have forms available at Club Rush tomorrow. We discussed promoting this on Facebook.
  - There was some discussion about SLO workshops taking place during Flex in January 2013.
  - Dr. Shannon and Senate thanked one another.

- ** Faculty Get-Together**—Faculty Senate and the Faculty Success Center will co-host the first Faculty Get-Together of the year on Monday, October 15 from 12:30 – 1:30 pm in the Faculty Success Center, ATL-109. Lunch will be provided by Faculty Senate.

**VIII. ANNOUNCEMENTS**

- Dr. Guerrero will be here next week.
- Honors Committee had its first meeting; encourage students to submit proposals for the state-wide conference. The forms are on their website and due December 2013, and we need a PTK Club Adviser.
• Tonight is the *When I’m 64* art reception at the Wignall.

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