FACULTY SENATE MINUTES
September 21, 2010

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..................................................Beverly Cox
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 ................................................Bob Baiz
Student Services ...............................................Susan Starr
Visual, Performing, & Communication Arts ..........Orville Clarke
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....................................................Renee Ketchum

Alternates Present:
Business & Applied Technology .........................Thierry Brusselle
Chino/Fontana....................................................Laurie Pratt
Instructional Support..........................................Rob Rundquist
Mathematics & Sciences.....................................Diana Cosand
Social & Behavioral Sciences..............................Pak Tang
Visual, Performing, & Communication Arts ..........John Machado
Alternate Adjunct.................................................Arnaldo Ferreira
Guests:
Terry Giugni
Julie Sanchez
Michael Shea

I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of September 14, 2010, and consent agenda were approved 23-0 as amended.

IV. CONSENT AGENDA
- Faculty representatives have been requested to serve as follows:
  - Facilities Maintenance Attendant Screening Committee
    Abel Chen, BAT
  - Honors Program Committee
    Robert Nazar, LA

V. REPORTS
- President
  - Senate will not meet next week in lieu of subcommittee meetings.
- Committees
  - Enrollment & Success Management—Cindy Walker provided handouts from the Chancellor’s office updates and highlighted important data regarding basic skills students and the ways in which Chaffey is meeting the needs of students. She also reported that at the most recent Enrollment & Success Management Committee (ESM) meeting they discussed the idea of having the Coordinators create a list of best practices for waitlists. The list would be presented to Faculty Senate for approval. They also discussed the possibility of having a Board Policy for waitlists. They are currently putting together a subcommittee to address this issue in a consistent manner. Senators expressed several concerns regarding waitlists and agreed it needed to be discussed. The ESM Committee is also forming a subcommittee to draft a document for Faculty Senate on the implications of a compressed calendar. They are also putting together a task force on accelerated learning. If any Senators are interested in any of the above issues, they are encouraged to contact Cindy Walker.
  - Trees, Plants, & Grounds—Robin Ikeda reported that this summer Mark Logan contacted the committee regarding a “mono-pine” Verizon wireless tower. Robin Ikeda presented images to Senate for review. The tower would be placed near the main college entrance. The tower was sited by Verizon with no consultation with the committee. The committee is concerned about the placement of the tower and is asking for Senate’s feedback. Senate will ask the administration to explore the possibility of
moving the tower to the eastern side of the campus because it doesn’t present an appealing first impression of the college.

VI. OLD BUSINESS
- **Student Grievance Committee**—Senate reviewed the list of interested faculty and selected the following faculty representatives:
  - Business & Applied Technology: Daniel Swift and Jacqueline Wall
  - Health Sciences: Cheryl Gilbert and Renee Ketchum
  - Instructional Support: Cecilia Best and Cindy Walker
  - Language Arts: Angela Bartlett and Sean Connelly
  - Math & Science: Joyce Oakdale and Alif Wardak
  - PE/Athletics: Jeff Harlow and Candice Hines-Tinsley
  - Social & Behavioral Sciences: Daniel Kern and Linda Marcotte
  - Student Services—Counseling & Matriculation: Toks Oduwole and Wendy Whitney
  - Visual, Performing, & Communication Arts: Jo Alvarez and Christa Havenhill
  - Chino Campus: Cheryl Gilbert and Erik Jacobson
  - Fontana Campus: Sergio Gomez and Lisa Padgett

- **Priority Registration for Honors**—Leona Fisher requests that Honors students get priority registration for classes. They would only get priority registration for a limited number of semesters. There would be accountability measures in place to ensure students don’t take advantage of the program. Robin Ikeda expressed concern from her constituents that early registration limits access. If put in place, this issue will be carefully studied by the Honors office to measure impact on students. Senate approved the plan go forward.

- **GEM Sustainability Master Plan**—Terry Giugni and Julie Sanchez, GEM Tri-Chairs; and Michael Shea, GEM Consultant—The steps taken by the GEM Committee in the development of the Sustainability Master Plan (SMP) were reviewed. January 2011 is the deadline for the Chaffey College Action Plan to be submitted to the American College and University President’s Climate Commitment and this should be presented to the Governing Board as an information item by December 2010. The committee revealed its current priorities as well as their status in addition to future objectives, including curriculum that includes sustainability. The faculty is encouraged to work with GEM to write curriculum. Senate is encouraged to give feedback and input on the SMP.

VII. NEW BUSINESS
- **Area Faculty Get-Together**—Timi Hayward has volunteered to host an area get-together for Claremont/Upland/La Verne faculty in October. Senate discussed possible dates in October and selected Sunday, October 17. Cindy Walker volunteered to host an area get-together for Fontana faculty in January.
VIII. ANNOUNCEMENTS

IX. FLOOR ITEMS

X. SUMMARY

XI. ADJOURNMENT

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

Respectfully submitted by,

____________________________________
Donna Walker, Recording Secretary

____________________________________
Angela Bartlett, Secretary/Treasurer