FACULTY SENATE MINUTES
September 4, 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
Business & Applied Technology...................................David Karp
Chino/Fontana.................................................................Karen Encinas
Health Sciences............................................................Beverly Cox
Health Sciences............................................................Renee Ketchum
Instructional Support..................................................Mary Jane Ross
Instructional Support..................................................Cindy Walker
Language Arts ...............................................................Leona Fisher
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:
Chino/Fontana.................................................................Tim Greene
Mathematics & Sciences.............................................Nicole DeRose

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
Visual and Performing Arts ......................................Vacant
Adjunct Alternate Senator .........................................Vacant
Guests:
Judith Weingartner

I. P.E.

II. CALL TO ORDER

III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of August 28, 2012, and consent agenda were approved 24-0 as amended.

IV. CONSENT AGENDA
• Faculty representatives have been requested to serve as follows:
  ▪ Resigned – Unable to Serve – Health & Safety Committee
    Tamari Jenkins, LA
  ▪ Resigned – Unable to Serve – Professional Development Committee
    Stephen Calebotta, LA

V. REPORTS
• President
  ▪ LA Times Article – Included in this week’s Senate packet was an article from the LA Times dated August 28 titled Survey Offers Dire Picture of California’s Two-Year Colleges. The complete article can be accessed at the following website: http://articles.latimes.com/2012/aug/29/local/la-me-0829-college-survey-20120829.
  ▪ Ted Younglove, new Dean of Mathematics and Science, introduced himself to Senate. Prior to Chaffey, he was Dean of Effectiveness Research and Planning as well as Director of Research and Planning at Antelope Valley College. He has also participated in accreditation activities and done research and work in the areas of environmental science and engineering at University of California, Riverside.

VI. OLD BUSINESS
• Integrated Planning Model 2012-2016 – President Alger provided Senate with suggested revisions. After review and discussion, Senate approved the changes and will forward to Dr. Guerrero. There are two plans—the Integrated Model Plan and the Educational Strategic Vision. The document articulates and institutionalizes what the college is doing well; it also provides a useful evaluation component. It also clarifies the process of resources allocation; there will be a new committee that will work on this. There was some confusion about the operational plans and a couple of the diagrams (including an arrow from stakeholders to feedback on pg. 4), so these might need clarification and/or modification. There was discussion about the language in the Educational Strategic Vision. There was some discussion about transparency. The document represents four years of hard work that will also address accreditation recommendations. Senate believes it is a great step
forward and a meaningful, comprehensive document and commends Dr. Guerrero for her leadership on this.
• **Educational Master Plan (EMP) Committee** — The EMP committee agreed to change the name of the group from Educational Master Plan Committee to the Integrated Planning Committee. This committee will meet on an annual basis to review progress and for maintenance of the integrated planning document and make any recommended changes. Faculty Senate reviewed the list of interested faculty and selected the following faculty representatives:

  - **BAT** — Joy Haerens
  - **Chino Campus** — Laurie Pratt, Melissa Utsler
  - **Fontana Campus** — Shelley Marcus, Sean Connelly
  - **Health Science** — Sandy Freeman, Renee Ketchum
  - **Instructional Support** — Rob Rundquist, Cindy Walker
  - **Curriculum** — Marie Boyd
  - **Language Arts** — Doug Duno, Charmaine Phipps
  - **Mathematics & Science** — Joann Eisberg, Robin Ikeda
  - **PE/Athletics** — Jeff Harlow
  - **Social & Behavioral Sciences** — Angela Sadowski
  - **Student Services** — Jackie Boboye, DE Creasy-Valdez
  - **Visual & Performing Arts** — Ardon Alger
  - **Senate** — Neil Watkins
  - **PSR** — Rachel Hanna

• **Program & Services Review Committee** — Senate to put out a renewed call for three faculty representatives to serve on the Program & Services Review Committee.

• **Student Grievance Committee** — Senate reviewed the list of interested faculty and approved the following:

  - **Business and Applied Technology** — Abel Chen, Jacqueline Wall
  - **Chino Campus** — Cheryl Gilbert, Erik Jacobson
  - **Fontana Campus** — Sergio Gomez, Sean Connelly
  - **Health Science** — Sandy Clay, Renee Ketchum
  - **Instructional Support** — Cecilia Best, Greg Creel
  - **Language Arts** — Jo Alvarez, Tamari Jenkins
  - **Mathematics & Science** — Emily Avila, Joyce Oakdale
  - **PE/Athletics** — Jeff Harlow, Candice Hines-Tinsley
  - **Social & Behavioral Sciences** — Michael Fong, Pak Tang
  - **Student Services** — Toks Oduwole, Wendy Whitney
  - **Visual & Performing Arts** — Patrick Aranda, Christa El-Said

**VII. NEW BUSINESS**

• **New Reading/Writing Courses** — Neil Watkins and Judith Weingartner provided an update on the integration of the two subject areas. Faculty from both departments and instructional specialists worked on this project over the summer. Neil and Judith distributed an overview of the timeline and the proposed curriculum, and they discussed the process. Judith expressed that this was a very positive, collaborative process and faculty in both departments learned a great deal. The departments have created SLOs and CORs for the
proposed courses. The approach includes a focus on critical thinking and nonfiction reading across the curriculum, including textbook comprehension. The ESL Department will also review the ESL 450 curriculum. The group used the CB-21 matrix, input from faculty, and a review of courses with reading/writing prerequisites as a guide. Institutional Research will work with the faculty to revise assessment and placement accordingly as well. Senate stated that this was a big step forward for the college and congratulated the departments on their work.

- **Faculty Value Statement**—Cindy Walker and Neil Watkins discussed developing a philosophical statement to guide faculty and institutionalize values and practices specific to teaching. These principles could inform committees, success centers, hiring committees, etc. There was some discussion of whether or not this should exist in addition to the FSC values statement. This statement would align with our mission statement and core values. Mary Jane Ross, Angela Bartlett, Renee Ketchum, Cindy Walker, Neil Watkins, Dave Karp, and Robin Ikeda all volunteered to work on it.

**VIII. ANNOUNCEMENTS**
- Tomorrow night at 7pm, *Untitled* will be holding a reception in the Student Gallery.
- The *Chaffey Review* launch party will be at SimpliciTea on September 9 at 2pm at SimpliciTea on Haven Ave.
- Three Honors students were published in the proceedings of the state-wide Honors Conference.

**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