MEMBERS PRESENT:

- President: Ardon Alger
- Vice President—Language Arts: Neil Watkins
- Secretary/Treasurer—Instructional Support: Cindy Walker
- Curriculum Chair: Marie Boyd
- Business & Applied Technology: Thierry Bruselle
- Business & Applied Technology: David Karp
- Chino/Fontana: Laurie Pratt
- Health Sciences: Sue Paplanus
- Health Sciences: Renee Ketchum
- Instructional Support: Mary Jane Ross
- 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 Kenahan
- Senator-at-Large: Robin Witt
- Adjunct Senator-at-Large: Gail Keith-Gibson

MEMBERS ABSENT:

- Chino/Fontana: Tim Greene

ALTERNATES PRESENT:

- Chino/Fontana: Daniel Bentum
- Health Sciences: Sandy Clay
- Mathematics & Sciences: Diana Cosand
- Social & Behavioral Sciences: Pak Tang
- Student Services: Donna Colondres
- Visual & Performing Arts: Patrick Aranda
- Adjunct: Vacant

GUESTS:

- Laura Hope
- Robin Ikeda
- Theresa Rees
- Wendy Whitney
I. P.E.

II. CALL TO ORDER

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of September 8, 2015, were approved 22-0, and consent agenda was approved 23-0 as amended.

V. CONSENT AGENDA
- Faculty representatives have been requested to serve as follows:
  - Program and Services Review Committee
    Annette Young, Faculty Senate Designee/ IS
  - Technology Committee
    Nicole Farrand, VPA
- Faculty representatives who can no longer serve:
  - Resigned—Unable to Serve—Ethics Across the Curriculum Committee
    Bonnie Khaw-Posthuma, LA
  - Resigned—Unable to Serve—Professional Development Committee
    Mark Gutierrez, M&S       Melissa Utsler, LA

VI. REPORTS
- President
  - Report to the Community—The 2015 Report to the Community Luncheon will be held on Tuesday, October 13, from 11:30 am – 1:30 pm at the DoubleTree by Hilton Hotel Ontario Airport, located at 222 North Vineyard Avenue, Ontario. The cost is $45 per person, $360 per table of eight. The following Senators will represent the Faculty Senate at this year’s luncheon: Senators Ketchum, Machado, and Keith-Gibson.
  - Meritorious Service Awards—Nominations are due by 4:30 pm on Monday, September 28, and should be submitted to Ardon Alger or Donna Walker.
  - Senate sends get-well wishes to Vera Dunwoody on her recent surgery.
  - Senate sends its congratulations to new faculty member Andrew Schnurr on the birth of his daughter.
- Vice President
  - Adjunct Faculty Senator-at-Large—Call for Nominations—Vice President Watkins announced that Shella Scott, Counselor, Fontana GPS Center, was nominated for Senator-at-Large and was elected by acclamation. Luke Gunderson, History, was nominated as Alternate Adjunct Senator-at-Large and was also elected by acclamation. Congratulations to both Shella and Luke.
• Curriculum
  ▪ **Timeline for Curriculum and Schedule Development 2016-2017**—Copies of the 2016-2017 Curriculum and Schedule Development Timeline were included in the Senate packets.
  ▪ **Curriculum Committee Approvals**
    • **Course Modifications**
      • BUSL-28B, Business Law II
      • BUSL-410, International Business Law
      • BUSL-435, The Law of Marketing and Business Competition
    • **Course Deactivations**
      • ACCTG-496ABCD, Internships in Accounting
      • ACCTG-496ABCD, Internships in Accounting
      • ACCTGFS-451, Volunteer Income Tax Assistance Program I
      • ACCTGFS-452, Volunteer Income Tax Assistance Program II
      • ACCTGFS-472, International Trade Finance
      • CISGAME-401, Fundamentals of Game Development
      • CRSCI-450, Correctional Report Writing
      • CRSCI-501, Preparation for Correctional Peace Office Examination Process
      • CS-21, Fundamentals of C++ Programming
      • DANCE-4A, Ballet IA
      • DANCE-4B, Ballet IB
      • DANCE-6A, Ballet IIA
      • DANCE-6B, Ballet IIB
      • DRAFT-452, Light Commercial Construction Design
      • DRAFT-92A-H, Special Topics: Drafting
      • DRAFT-92LA-H, Special Topics Laboratory: Drafting
      • DRAFT-98ABC, Independent Study: Drafting
      • FR-15, French Conversation
      • MGMT-492A-H, Special Topics: Management
      • NURADN-12, Nursing Process I
      • NURADN-25, Nursing Process II
      • NURADN-44, Nursing Process IV
      • NURADN-44L, Nursing Process IV Laboratory
    • **Program Modifications**
      • Drafting Technician: Architectural, AS Degree
      • Drafting Technician: Architectural, Certificate
      • Engineering, AS Degree
      • Nursing: ADN, AS Degree
  • Coordinators
    ▪ Coordinators discussed accreditation, SLO completion, the possible adoption of TaskStream, and the Faculty Online Orientation.
    ▪ The college will be adding classes for the spring and summer semesters.
• Committee
  ▪ **Green Earth Movement (GEM)**—President Alger reported the following:
    1. The solar feasibility study covering the Fontana, Chino, and Rancho campuses is currently under review.
    2. 80% of Chaffey’s cleaning supplies are “green.”
    3. 16 different lawn areas on the Rancho campus will be replaced with drought tolerant landscapes.

Senate put out an open call for faculty representatives to serve on the GEM Committee. The GEM of the Valley Task Force reports directly to the Superintendent/President and works closely with the Department of Maintenance and Operations and in concert with existing college-wide groups. The task force will serve as a Think Tank/Advisory Board to the President, and indirectly to the college-at-large, regarding the challenges and opportunities that green sustainability presents the college. The committee meets as needed on the third Thursday of the month from 2:00 – 3:30 pm in the Information Services meeting room.

  ▪ **Outcomes and Assessment**—Curriculum Chair Boyd reported the following:
    1. Sherrie Guerrero sent out an email to remind faculty to complete all SLO reports.

  ▪ **Technology**—Senator DeRose reported the following:
    1. Using the Campus Works report, an ITS workgroup is in the process of developing a draft of the Strategic Technology Plan, with an intended completion date of October 2015. Upon completion, the final draft will be sent out to shared governance for review, with an aim to have the completed report by January 2016.
    2. eRes will be discontinued after the spring 2016 semester. Course Reserves will be used in place of eRes and is currently available to use.
    3. When the Web Developer and Marketing Director positions are filled, those two people will work with an advisory committee to revamp the Chaffey website.

**VII. OLD BUSINESS**

  • **President’s Equity Council**—Senate reviewed the list of interested faculty and approved the following faculty representatives to serve on President’s Equity Council: Eduardo Aldas, Adjunct/SS; Myra Andrade, EOPS/SS; Baron Brown, SBS; Sandra Collins, M&S; Andrea Dutton, HS; Joan Godinez, Adjunct/SS; Tracy Guild, Adjunct/SBS; Deanna Hernandez, LA; Gail Keith-Gibson, Adjunct/IS; Melissa Utsler, LA; and Cindy Walker, IS.

  • **Faculty ID Cards**—Admissions will offer some night hours on the Rancho campus for issuing faculty ID cards.

  • **Chaffey College Parking Stickers**—If faculty become aware of fraudulent use of staff parking permits, they should notify Campus Police.
• **Revised Mission Statement and Accreditation**—Senator Karp, Dean Hope, and Theresa Rees presented the revised mission statement to the Senate. Senate approved the revisions, 24-0. Additionally, they distributed the accreditation timeline. The Accreditation Oversight Committee plans to have a draft of the college accreditation study ready for shared governance feedback by November 2015. A small team will write the draft with input from a large number of people. The writing team includes Laura Hope, Joy Haerens, Robert Rundquist, Misty Burruel, Sherrie Guerrero, and Tony DiSalvo. On April 15, 2016, outside college representatives will conduct a mock accreditation visit to help the college prepare for the official accreditation visit.

VIII. NEW BUSINESS

• **Faculty Advisor Program**—Robin Ikeda and Wendy Whitney reported the following:
  ▪ The Faculty Advisor webpage is accessible by searching the Site Index.
  ▪ The flyer and Faculty Advisor referral form are available for download or printing via the Faculty Advisor website.
  ▪ The FA program has 8 returning advisors and 7 new advisors this year. The new advisors engaged in one 7-hour training session, and then both new and returning advisors participated in another 7-hour training session.
  ▪ The Faculty Advisors will be focusing on outreach this year by participating in the Transfer Fair, collaborating with counselors, and through other outreach efforts.
  ▪ The FA program has collected a great deal of data and feedback through various tools, including a student session form, student survey, and faculty advisor activity log.
  ▪ Senators praised Robin and Wendy for their leadership on this important program and recommended that a FOSA be created for a Faculty Advisor Coordinator position based on the tremendous responsibility and time needed to facilitate this program.

• **Occupant Load for our Classrooms**—Maintenance will be reviewing the room capacity signs in each room to ensure they are correct and will place signs in rooms without signs.

IX. ANNOUNCEMENTS

• Faculty Senate will have Campus Safety provide an update next week. Faculty can send Ardon questions they would like addressed.

• Next Wednesday night at 7pm, the Music faculty will be hosting a free Faculty Recital with several of our faculty performing.

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
## Faculty Senate Voting Tally Sheet – September 22, 2015

### Senators

*Alternate Senators Italicized*

<table>
<thead>
<tr>
<th>Senators</th>
<th>Present</th>
<th>Minutes 09.08.15</th>
<th>Consent Agenda</th>
<th>Curriculum Committee Approvals</th>
<th>President’s Equity Council</th>
<th>Revised Mission Statement</th>
<th>FOFA for Faculty Advisory Coordinator Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ardon Alger</td>
<td>X Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Neil Watkins</td>
<td>X Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marie Boyd</td>
<td>X Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thierry Brusselle</td>
<td>X Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Karp</td>
<td>X Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carol Dickerson (Alt)</td>
<td></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>
<td></td>
</tr>
<tr>
<td>Laurie Pratt</td>
<td>X Y Y y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Bentum (Alt)</td>
<td>X Y Y Y Y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Renee Ketchum</td>
<td>X Y Y Y Y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sue Paplanus</td>
<td>X Y Y Y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sandy Clay (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Jane Ross</td>
<td>X Y y y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindy Walker</td>
<td>X Y y y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shelley Marcus (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bonnie Spears</td>
<td>X Y y y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cathy Decker (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicole DeRose</td>
<td>X Y y y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alif Wardak</td>
<td>X Y y y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Cosand (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vera Dunwoody</td>
<td>X Y y y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Angela Sadowski</td>
<td>X Y y y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pak Tang (Alt)</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Cuevas</td>
<td>X Y y y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Susan Starr</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donna Colondres (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stan Hunter</td>
<td>X Y y y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Machado</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patrick Aranda (Alt)</td>
<td>X Y y y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Doug Duno</td>
<td>X Y y y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Garrett Kenehan</td>
<td>X Y y y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robin Witt</td>
<td>X Y y y y y y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gail Keith-Gibson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant Adjunct (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Total Votes

- **Total Yes Votes**: 22
- **Total No Votes**: 0
- **Total Abstentions**: 0
- **Motion Carries**: Y Y Y y y y

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