

FACULTY SENATE MINUTES

November 13, 2018

Members Present:

President.....	Misty Burrue
Vice President/ Senator-at-Large.....	Robin Witt
Secretary/Treasurer/ Mathematics & Science.....	Nicole DeRose
Curriculum Chair.....	Marie Boyd
Business & Applied Technology.....	David Karp
Business & Applied Technology.....	
Chino/Fontana.....	Daniel Bentum
Health Sciences.....	
Health Sciences.....	
Instructional Support.....	Rose Ann Osmanian
Instructional Support.....	Mary Jane Ross
Language Arts.....	Kimberly George
Language Arts.....	Charmaine Phipps
Mathematics & Sciences.....	Mark Gutierrez
Social & Behavioral Sciences.....	Dan Kern
Social & Behavioral Sciences.....	Angela Sadowski
Student Services.....	Jackie Boboye
Visual and Performing Arts.....	Kelly Ford Kaminsky
Senator-at-Large.....	Doug Duno
Senator-at-Large.....	Garrett Kenehan
Adjunct Senator-at-Large.....	Gail Keith-Gibson

Members Absent:

Business & Applied Technology.....	Dionne Henderson
Chino/Fontana.....	William Araiza
Health Sciences.....	Sue Paplanus
Student Services.....	Fabiola Espitia
Student Services.....	Donna Colondres
Visual and Performing Arts.....	Pat Aranda
Visual and Performing Arts.....	Stan Hunter
Adjunct Senator-at-Large.....	Luke Gunderson
Adjunct Alternate Senator.....	Kenyon Callahan

Alternates Present:

Chino/Fontana.....	William O'Neil
Instructional Support.....	Shelley Marcus
Language Arts.....	Jon Ausubel
Mathematics & Science.....	Diana Cosand

Social & Behavioral Sciences.....Pak Tang

Guests:

Angela Burk-Herrick, Biology, Math & Science
Teddy Calderon, Director of Finance, CCSG
Jim Fillpot, Dean, Policy and Grants (Institutional Research)
Jaime Garcia, Communications Studies, Language Arts (Adjunct)
Tina Kuo, Biology, Math & Science (Adjunct)
Lissa Napoli, Administrative Assistant, Faculty Senate
Neil Watkins, English, LA

I. P.E (12:30 P.M.)

II. CALL TO ORDER (12:38 P.M.)

- a. Roll call

III. PUBLIC COMMENTS

- a. Senator Boyd thanked Vice President Witt for serving in President Burruel’s absence at the November 6, 2018, Faculty Senate Meeting, and doing an excellent job.

IV. APPROVAL OF AGENDA

- a. November 13, 2018
 - **Motion for Approval** - Senator Kenehan moved to approve. Senator Sadowski seconded the motion. The motion was approved. 11.13.18, 18/0.

V. APPROVAL OF MINUTES

- a. November 6, 2018.
- b. President Burruel suggested a correction to Senator Ausubel’s report from Faculty Prioritization to include VPA as a school that was asked to modify the number of faculty requests.
 - **Motion for Approval** - Senator DeRose moved to approve the minutes with the amendment. Senator Kenehan seconded the motion. The motion was approved 11.13.18, 17/0/2.

VI. CONSENT AGENDA

- a. Faculty representatives who have been requested to serve as follows:
 - i. Program Assistant, Admissions & Records, Sean Stratton, English, LA

- ii. Library Clerk I, Library, Carol Hutte, Librarian
 - iii. Trees, Plants, and Grounds Committee, Stacy Scibelli, Fashion Design, HFIC
- b. Faculty representatives who can no longer serve as follows:
- i. Faculty Senate, Health Sciences Alternate, Sandy Clay, ADN, Health Sciences
 - ii. College Planning Council, Shelley Eckvahl, VN, Health Sciences

- **Motion for Approval** - Senator Sadowski moved to approve the Consent Agenda, Senator Karp seconded the motion. Motion approved. 11.13.18, 19/0.

VII. GUEST(S)/PRESENTATION(S)

- a. Neil Watkins, Professor of English, and Jim Fillpot, Dean, Policy and Grants (Institutional Research), provided information regarding Improved Access and Success Rates: New English Placement Sequence. Following English faculty and Dean attendance at several conferences as well as contributions from many areas within the College, the English Department revised the English Placement Sequence to better align with AB 705. Increases in success rates were observed. High school GPA, number of years, and number of courses completed are included in the identification of best predictor variables to increase success rates. Approximately 66% of students were getting placed into English 1A. All groups demonstrated increased placement rates into English 1A using the new placement rules versus the previous placement rules. Disparity was mitigated among the groups. The success rates in English 1A also appear to be higher. All groups experienced some level of gain in success rates compared to prior placement rules. 62% of first time students are enrolling in an English course at this time. Success rates for this semester will continue to be monitored.

In May of 2018 the College was encouraged to apply for the Chancellor's Office Innovation Award. \$1 Million dollars was awarded to the College. This award will help support the English Department's mission to continue efforts to in improving student access to transfer level coursework.

Spring 2019 the plans are to increase the number of English 1A sections, to reduce the number of English 495 sections, and to replace English 675 with a college readiness course.

The contributions of the Library, Success Centers, DPS, and other areas in the college continue to be crucial to the increases in student success. Jim and Neil requested that Faculty Senate continue to advocate for those services.

VIII. REPORTS

a. President

i. ASCCC Fall Plenary

President Burruel and Curriculum Vice Chair, Steve Shelton, attended the 2018 Fall Plenary where the Student Centered Funding Formula was discussed and a number of breakout sessions were provided. Breakouts explored:

- Supporting Justice and Fairness: The focus was on program mapping and equitable services. ASCCC is working with the California Department of Corrections and Rehabilitation to develop best practices for developing frameworks for faculty who teach in this context, as well as training modules on maintaining sound pedagogical practices.
- Academic Credit for Prior Military Experience: Norco College is prototyping a database that incorporates full transcript for veterans (database), full list of occupations (database), and curriculum/catalogues from their local colleges.
- Equal Employment Opportunities (EEO) Planning and Barriers: Locally, colleges are encouraged to evaluate the systems and bureaucracies in place, such as the HR application process, construction of the job announcement, appointment and convening of the hiring committee, Initial screening of applicants, interview, and second level interview.

President Burruel will meet with a group to discuss our hiring practices, which will include HR and members of the President's Equity Council.

- ii. President Burruel and Biology Professor Angela Burk Herrick attended the National Symposium on Student Retention, Salt Lake City, Utah. Colleges from all over the nation were in attendance, and the symposium featured student success and retention efforts. Many of them included Supplemental Instruction and first-year experience.**

b. Vice President - No report.

c. Secretary-Treasurer

- i. Funds in the amount of \$458.68 were dispersed from the Foundation regular account for Faculty Incentives and the Report to the Community Faculty Senate Table. No other funds have been dispersed since the previous report.**

d. Curriculum - No report.

e. Coordinators

- i. Senator Sadowski reported that the coordinators are still waiting on dates for the summer session.**

f. Committees

i. Academic Issues Group

- 1. Senators DeRose, Witt, & President Burruel**

CIO will assign managers. President Burruel has delivered the names of the faculty serving on the Academic and Student Services Advisory Group (ASSAG).

- ii. Guided Pathways
 - 1. Guest Herrick announced that the November 30 deadline is approaching and all departments have to meet with GP before the deadline. If a discipline has not yet met they should, reach out to GP to schedule a meeting.
- iii. Outcomes and Assessment (OAC)
 - 1. Will be sending out a survey requesting information regarding desired Taskstream training and SLO assistance.
- iv. Faculty Senate Retreat (sub-committee) - No report.
 - 1. Senators Boboye, Osmanian, Duno, and President Burruel
- v. Guidelines for Standing Committee Tri-chairs (sub-committee)
 - 1. Tentative volunteers include Senators Karp, Kenehan, Osmanian, and Gunderson.
 - 2. A meeting is schedule for February 1, 2019.
- vi. Faculty Prioritization (sub-committee)
 - 1. Senator Sadowski and Angela Burk-Herrick
 - 2. Individuals have been working on their data and will report at a later date.
- vii. Sabbatical Leave and Rubrics (sub-committee) - No report.
 - 1. Senators, Boyd, Ross, George, Kern, Boboye, and President Burruel
- viii. College Committee Task Force - No report.
 - 1. Senators Boyd, Kern, Boboye, and President Burruel
- ix. Academic Calendar Committee (tabled for next meeting)
 - 1. Senators Duno and Boboye

IX. OLD BUSINESS

- a. Elections: Update
 - i. Business & Applied Technology, Alternate Senator
 - 1. Baron Brown will serve as the BAT Alternate Senator.
 - ii. Health Science, Senator- moved to next meeting on Nov. 20
 - iii. Health Science, Alternate Senator- moved to next meeting on Nov. 20
- b. Chaffey College Distance Education District Standards - Jon Ausubel - moved to next meeting on Nov. 20
- c. Discussion for Senate Holiday Party (CCFA, Curriculum Committee, and Senate)- moved to next meeting on Nov. 20

X. NEW BUSINESS

- a. BP 3570 Smoking on Campus - Jon Ausubel- moved to next meeting on Nov. 20
- b. AP 4300 Field Trips and Excursions- moved to next meeting on Nov. 20

XI. ANNOUNCEMENTS

- a. 2018 Educator of the Year Award: Vice President Witt announced to Faculty Senate that Misty Burruel received the 2018 Educator of the Year Award. Faculty Senate congratulated President Burruel on the honor.

XII. FLOOR ITEMS

XIII. ADJOURNMENT (1:50 P.M.)

Lissa A. Napoli, Recording Secretary

Nicole DeRose, Secretary - Treasurer