

FACULTY SENATE MINUTES

November 12, 2019

Nicole DeRose	Acting President	2019-2020	P
Rose Ann Osmanian	Vice President/Instructional Support	2019-2020	P
Mark Gutierrez	Secretary/Treasurer/ Math & Science	2019-2020	P
Angela Burk – Herrick	Curriculum Chair	2019-2021	P
David Karp	Business & Applied Technology	2018-2020	A
Dionne Henderson	Business & Applied Technology	2019-2021	P
Daniel Bentum	Chino/Fontana	2018-2020	A
Manar Hijaz	Chino/Fontana	2019-2021	A
Rachel Arciniega	Health Sciences	2018-2020	A
Jayne Clark	Health Sciences	2019-2021	A
Mary Jane Ross	Instructional Support	2019-2021	(sabbatical)
Vacant	Kinesiology, Nutrition & Athletics	2019-2020	
Vacant	Kinesiology, Nutrition & Athletics	2019-2021	
Charmaine Phipps	Language Arts	2018-2020	A
Steve Shelton	Language Arts	2019-2021	P
Vacant	Mathematics & Science	2019-2021	
Dan Kern	Social & Behavioral Sciences	2018-2020	A
Angela Sadowski	Social & Behavioral Sciences	2019-2021	P
Jackie Boboye	Student Services	2018-2020	P
Jean Oh	Student Services	2019-2021	P
Kelly Ford Kaminski	Visual & Performing Arts	2018-2020	P
Patrick Aranda	Visual & Performing Arts	2019-2021	P
Doug Duno	Senator-At-Large	2017-2020	A
Garret Kenehan	Senator-At-Large	2018-2021	P
Robin Witt	Senator-At-Large	2019-2022	A
Luke Gunderson	Adjunct Senator-At-Large	2018-2020	P
Gail Keith-Gibson	Adjunct Senator-At-Large	2019-2021	P

Alternates

Tracy Kocher	Business & Applied Technology	2019-2021	A
Baron Brown	Business & Applied Technology	2019-2021	P
Robert “Ian“ Jones	Chino/Fontana	2019-2021	A
Shelley Eckvahl	Health Sciences	2019-2021	A
Shelley Marcus	Instructional Support	2019-2021	P
Vacant	Kinesiology, Nutrition, & Athletics	2019-2021	
Jonathan Ausubel	Language Arts	2018-2020	P
Diana Cosand	Mathematics & Science	2019-2021	P
Sergio Gomez	Social & Behavioral Sciences	2018-2020	A
Donna Colondres	Student Services	2019-2021	A
Stan Hunter	Visual & Performing Arts	2019-2021	A

Guests:

Lissa Napoli, Administrative Assistant, Faculty Senate
Tamari Jenkins, Spanish, LA

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

2. CALL TO ORDER (12:41 P.M.)

2.1 Remote Attendee Identification

3. PUBLIC COMMENT (Reserved for Guests only and limited to two minutes.) - None.

4. APPROVAL OF AGENDA

4.1 November 12, 2019

- **Motion for Approval** - Senator Kaminski moved to approve the Agenda. Senator Shelton seconded the motion. The motion was approved. 11.12.19, 16/0.

5. APPROVAL OF MINUTES

5.1 November 5, 2019

- **Motion for Approval** - Senator Boboye moved to approve the modified Minutes. Senator Henderson seconded the motion. The motion was approved. 11.12.19, 16/0.

6. CONSENT AGENDA - None.

7. GUEST(S)/PRESENTATION(S) - None.

8. REPORTS

8.1 President

8.1.1 Presidential Perspectives

- Meritorious Service Award Reception for Marylee Requa - the event was a wonderful opportunity to honor one of our colleagues. Thank you to Senators Boboye, Duno, and Shelton for helping to set up and clean up, and thank you to Senators Ausubel, Boboye, Duno, Gunderson, Keith-Gibson, Oh, Vice President Osmanian, Curriculum Chair Herrick, Dr. Shannon, and Shireen Awad for attending the event. A very big thank you to Lissa Napoli for planning and executing the event.

8.1.2 Other

- ASCCC Fall 2019 Plenary. Report next week.

8.2 Vice-President

8.2.1 Faculty Senate President Election - Update: Voting continues in the Faculty Senate Office, Fontana Campus, and Chino campus will run through November 20.

8.3 Secretary/Treasurer - No report.

8.4 Curriculum

PACKAGE: DANCE

New Courses:

DANCE-452 Student Choreography for Performance II

Course Deactivations:

DANCE-40B Modern Dance IIB

DANCE-8B Ballet IIB

Program Modifications:

Dance A.A.

PACKAGE: ART

New Courses:

ART-460 Portfolio and Presentations

Course Deactivations:

ART-488 Portfolio and Presentation

ART-62B Illustration II

Program Modifications:

Art - Drawing/Painting Studio

Art - Intermedia Emphasis

Art/Visual Communication: Illustration

PACKAGE: MATH STATWAY

Course Deactivations:

MATH-17 Statway II

MATH-417 Statway I

PACKAGE: MATH

Course Deactivations:

MATH-550 Introduction to Algebra

MATH-642 Skill Building for Math 420

MATH-645 Skill Building for Math 450

Course Modifications w/ DE:

MATH-420 Essentials of Intermediate Algebra

MATH-450 Intermediate Algebra: A Critical Thinking Approach

MATH-401 Mathematics for Health Science

Course Modifications:

ART-484 Motion Graphic Animation

CDE-1 Principles & Practices in Early Childhood Education

CDE-23 Introduction to Children with Special Needs

MUSIC-40	Beginning Guitar
RADTECH-10	Anatomy and Radiographic Positioning I
RADTEC-16	Patient Care for Radiologic Technologists
RADTEC16L	Laboratory for Patient Care for Radiologic Technologists
RADTEC-20L	Laboratory for Radiologic Science and Protection
RADTEC-20L	Radiographic Clinical Education I
RADTEC-31	Elementary Statistics

Course Modifications w/ DE:

MATH-25 College Algebra
MUSIC-15 Introduction to Music Business

New Programs: Final Reading

Professional Baking and Patisserie A.S.

Program Modifications: Final Reading

Physical Science A.S.

- **Motion for Approval** - Senator Shelton moved to endorse the course modifications that Curriculum presented. Senator Sadowski seconded the motion. The motion was approved. 11.12.19, 17/0.

8.5 Coordinators

8.6 Committees

8.6.1 FON Work Group

- Senator Sadowski provided a brief overview describing the rationale for the changes to the faculty prioritization process.
- The goal is to educate the importance of the FON and the process of hiring faculty. We also aim to improve the ratio of full-time to part-time faculty.
- Acting President DeRose will suggest that minutes be recorded at the Dean School Meetings at Step 4 of the process.
- **Motion for Approval** - Senator Kaminski moved to endorse the Faculty Prioritization Process that Senator Sadowski presented. Senator Aranda seconded the motion. The motion was approved. 11.5.19, 15/2/0.

8.7 Senator(s) -None.

9. UNFINISHED BUSINESS

9.1 Guest Policy - Senators Phipps and Kern

- Senator Kenehan recommends that the language is slightly altered to allow for exceptions.
- Curriculum Chair Burk-Herrick recommends that our process asks the guest to rank their presentation as urgent, not urgent, etc.
- Acting President DeRose will take these recommendations to Senators Phipps and Kern.

10. NEW BUSINESS

10.1 2020-2021 Sabbatical Leave Applications- Faculty Senate selected three readers for each sabbatical proposal. These subcommittee members will review Sabbatical Leave Applications. A packet has been created for each committee member to guide the evaluation process outlined by the CCFA contract and Faculty Senate's Sabbatical Leaves: Procedures and Documentation. The final recommendations of the Sabbatical Leave Sub-Committee must report to Faculty Senate by November 26, 2019, Faculty Senate meeting.

- Monica Carter, Political Science, SBS - Senators Boboye, Marcus, Gutierrez
- Mark Lewis, Art & Digital Media, VPA - Senators Kenehen, Sadowski, Henderson
- Victoria Tulacro, English, LA - Senators Phipps, Shelton, and Ho

10.2 Classified Senate Holiday Luncheon, Friday, December 6, Chino Community Center, 11:30 AM - 1:00 PM, \$12.00/person

- Interested attendees - Acting President DeRose, Senators Boboye, Kaminski, (tentative) and Aranda

10.3 Report to the Community, Tuesday, February 25, DoubleTree by Hilton Ontario Airport

- Interested attendees - Acting President DeRose, Vice President Osmanian, Curriculum Chair Burk-Herrick, Senators: Henderson, Keith-Gibson, Sadowski, Boboye, Marcus, and Brown

11. ANNOUNCEMENTS

11.1 Academic Senate for California Community Colleges (ASCCC) Information

- Senate Rostrum - October 2019, now available in the Faculty Senate Office

11.2 Campus Celebrations (Retirements, Baby Showers, etc.)

11.3 College Events (Clubs, Departments, and Organizations)

11.4 Other

12. FLOOR ITEMS

- Senator Marcus' shared that a colleague, Pam Valfer, wanted to be on the measure P committee, but since there was only one member to represent both Chino/Fontana, and she is not well informed about Chino, she declined. There should be a member representing Fontana as well as Chino.
- Senator Marcus' also shared from her constituents the concern of the Fontana Campus not having 24 hour campus police protection...and when they are here, they divide their time between the Fontana campus and the InTech Center.

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

The next Faculty Senate meeting is scheduled for Tuesday, November 19, 2019, BEB-204

Lissa A. Napoli, Recording Secretary

Mark Gutierrez, Secretary - Treasurer

Senators		Present	Approval of Agenda	Approval of Minutes	Endorsement of Curriculum Course Modifications	Endorse Faculty Prioritization Document				
Representation	Name									
<i>Alternate Senators Italicized</i>										
Acting President	Nicole DeRose	P								
Vice President	Rose Ann Osmanian	P	Y	Y	Y	Y				
Secretary/Treasurer	Mark Gutierrez	P	Y	Y	Y	Y				
Curriculum Chair	Angela Burk-Herrick	P								
Business & Applied Technology	David Karp									
Business & Applied Technology	Dionne Henderson	P	Y	Y	Y	Y				
<i>*Business & Applied Technology Alternate</i>	<i>Tracy Kocher</i>									
<i>*Business & Applied Technology Alternate</i>	<i>Baron Brown</i>	P	Y	Y	Y	Y				
Chino/Fontana	Daniel Bentum									
Chino/Fontana	Manar Hijaz									
<i>*Chino/Fontana Alternate</i>	<i>Robert "Ian" Jones</i>									
Health Sciences	Rachel Arciniega									
Health Sciences	Jayne Clark									
<i>*Health Sciences Alternate</i>	<i>Shelley Eckvahl</i>									
Instructional Support	Rose Ann Osmanian									
Instructional Support	Mary Jane Ross		Sabbatical							
<i>Instructional Support Alternate</i>	<i>Shelley Marcus</i>	P	Y	Y	Y	Y				
Kinesiology, Nutrition, & Athletics	Vacant									
Kinesiology, Nutrition, & Athletics	Vacant									
<i>Kinesiology, Nutrition, & Athletics Alternate</i>	<i>Vacant</i>									
Language Arts	Charmaine Phipps									
Language Arts	Steve Shelton	P	Y	Y	Y	Y				
<i>*Language Arts Alternate</i>	<i>Jonathan Ausubel</i>	P	Y	Y	Y	Y				
Mathematics & Science	Vacant									
Mathematics & Science	Mark Gutierrez									
<i>Mathematics & Science Alternate</i>	<i>Diana Cosand</i>	P	Y	Y	Y	N				
Social & Behavioral Sciences	Dan Kern									
Social & Behavioral Sciences	Angela Sadowski	P	Y	Y	Y	Y				
<i>*Social & Behavioral Sciences Alternate</i>	<i>Sergio Gomez</i>									
Student Services	Jackie Boboye	P	Y	Y	Y	Y				
Student Services	Jean Oh	P	Y	Y	Y	Y				
<i>* Student Services Alternate</i>	<i>Donna Colondres</i>									
Visual and Performing Arts	Kelly Ford Kaminski	P	Y	Y	Y	Y				
Visual and Performing Arts	Patrick Aranda	P	Y	Y	Y	Y				
<i>*Visual and Performing Arts Alternate</i>	<i>Stan Hunter</i>									
Senator-At-Large	Doug Duno									
Senator-At-Large	Garrett Kenehan	P	Y	Y	Y	Y				
Senator-At-Large	Robin Witt									
Adjunct Senator-at-Large	Luke Gunderson	P	Y	Y	Y	N				
Adjunct Senator-at-Large	Gail Keith-Gibson	P	-	-	Y	Y				
<i>*Adjunct Alternate Senator</i>	<i>Hsing "Angel" Ho</i>	P	Y	Y	Y	Y				
Total Yes Votes		19	16	16	17	15	0	0		
Total No Votes			0	0	0	2	0	0		
Total Abstentions			0	0	0	0	0	0		
35 Positions on Senate: 1 P, 1 VP, 1 ST, 1 CC, and 31 Senators										
34 members total - up to 23 voting at any given time w/exception of Curriculum Chair. Not a voting member.										
President ONLY votes to break a tie.										
A quorum shall consist of two-thirds of the voting members of the Faculty Senate =										
16 members are needed for quorum 21 Present at this meeting = 19 members, 2 visitors										
11/12/2019 Faculty Senate Meeting										