

FACULTY SENATE MINUTES

November 19, 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	(off contract)
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
Hsing “Angel” Ho	Adjunct Alternate Senator	2019-2021	P

Guests:

Lissa Napoli, Administrative Assistant, Faculty Senate
Tamari Jenkins, Spanish, LA
Kelly Florman, Captain, Chaffey College Police

1. P.E (12:30 P.M.)**2. CALL TO ORDER (12:38 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 19, 2019

- **Motion for Approval** - Senator Karp moved to approve the Agenda. Senator Henderson seconded the motion. The motion was approved. 11.19.19, 17/0.

5. APPROVAL OF MINUTES

5.1 November 12, 2019

- **Motion for Approval** - Senator Henderson moved to approve the modified Minutes. Senator Karp seconded the motion. The motion was approved. 11.19.19, 16/0/1.

6. CONSENT AGENDA

6.1 Foundation Account:

6.1.1 Approval of funds to purchase a table at the Annual Report to the Community

6.1.2 Approval of funds to purchase seats at the Annual Classified Senate Holiday Luncheon.

6.2 Faculty representatives that have been requested to serve:

1. Outcomes and Assessment Committee, Brian Khairullah, IET, BAT
2. Chief of Police, Director, Public Safety, Patty Powell, Counselor, DPS
3. Chief of Police, Director, Public Safety, Nicole Barbari, Psychology, SBS

- **Motion for Approval** - Senator Witt moved to approve the Consent Agenda. Senator Shelton seconded the motion. The motion was approved. 11.19.19, 17/0.

7. GUEST(S)/PRESENTATION(S) - None.**8. REPORTS****8.1 President**

8.1.1 Presidential Perspectives

8.1.2 Other

- **ASCCC Fall Plenary 2019** 39 resolutions were passed on Saturday November 9, 2019. The adopted resolutions packet will be available November 19 online at www.asccc.org.

Resolutions 6.01, 6.02, and 6.03 may be of interest. 6.01 and 6.02 both refer to baccalaureate programs at Community Colleges.

6.01 F19 Reversal of Position Regarding Baccalaureate Degrees and Removal of Pilot Program.

Resolved, That the Academic Senate for California Community Colleges remove its opposition to the creation of baccalaureate degrees in the California Community College system; and

Resolved, That the Academic Senate for California Community Colleges urge the removal of the designation of “pilot” from the baccalaureate degree programs.

6.02 F19 Expansion of Baccalaureate Degree Programs in Allied Health.

Resolved, That the Academic Senate for California Community Colleges support the expansion of baccalaureate degree programs in the California Community Colleges in disciplines and communities that best serve the students of the California Community Colleges; and

Resolved, That the Academic Senate for California Community Colleges urge the prioritization of programs in allied health fields in the expansion of baccalaureate degree programs.

6.03 F19 Oppose Calbright’s College Center Placement within an Extant District and Program Duplication

Resolved, That the Academic Senate for California Community Colleges oppose the placement of a Calbright College Center within the boundaries of any extant district service area; and

Resolved, That the Academic Senate for California Community Colleges oppose Calbright teaching courses that are currently taught, regardless of modality, format, and scheduling, within the California Community Colleges.

From Senator Boboye, resolution of interest:

3.06 F19 Include Currently and Formerly Incarcerated Youth in Equity Plans

Resolved, That the Academic Senate for California Community Colleges work with the California Community Colleges Chancellor’s Office to include current and formerly incarcerated you as a special population in the system’s equity plans;

Resolved, That the Academic Senate for California Community Colleges work with the California Community Colleges Chancellor’s Office to disaggregate incarcerated youth from the incarcerated student population in California community colleges’ management information systems and in the colleges’ equity plans; and

Resolved, That the Academic Senate for California Community Colleges recommend that local senates work with their college administrators to include current and formerly incarcerated youth in their college equity plans.

Note: all of the above mentioned ASCCC resolutions passed at fall plenary.

- **16 Week Calendar Committee Update**

Members of the committee were emailed on Wednesday November 6. The email included Senate's suggestion to expand this committee to a tri-chair model to integrate the Classified and Management perspectives, and in the near future, share a faculty primary point of contact for this committee, and please keep Faculty Senate updated as the committee prepares for the forum discussion.

- **Updates**

Acting President DeRose, Curriculum Chair Burk-Herrick, Senator Gutierrez and Lissa Napoli revised the draft of the Guest Policy. This revision will be provided in next week's agenda for Senate to review.

Associate Superintendent of Instruction and Institutional Effectiveness, Laura Hope asked for feedback on the Faculty Prioritization draft presented at the previous senate meeting. Acting President DeRose conveyed Faculty Senate's request for meeting minutes from the Dean's school meeting during the prioritization process, and that those minutes be made available to members in the schools.

8.2 Vice-President

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

8.3 Secretary/Treasurer - No report.

8.4 Curriculum - No report.

8.5 Coordinators

Senator Karp shared that scheduling was discussed at the coordinators meeting as well as the three different tracks during the summer semester. Also, the budget will be taken more into consideration when scheduling classes for adjunct faculty.

Vice President Osmanian shared that 2 million dollars was used from the reserve to pay for fees that students could not pay for.

8.6 Committees

8.6.1 2020-2021 Sabbatical Leave Applications

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 - This committee will be reaching out to Carter for modifications.
- Mark Lewis, Art & Digital Media, VPA - Senators Kenehen, Sadowski, Henderson
- Victoria Tulacro, English, LA - Senators Phipps, Shelton, and Ho - The candidate has been contacted for changes.

8.7 Senator(s)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1 Fontana Campus, Measure P representative requested

Senator Marcus recommended that a Fontana representative be included on the committee for Measure P. Acting President DeRose will take this recommendation to the executive team.

10.2 Fontana Campus, no 24 hour campus police protection. During service hours, they are divided between the Fontana campus and the InTech Center.

- Police Captain Florman addressed the concern that the Fontana campus shared at the end of the last Faculty Senate meeting. This concern was that the Fontana campus does not have campus police protection 24/7 and that the service hours are shared between the Fontana campus and the InTech center. Captain Florman shared that there is continuous coverage while students are on campus. There is one officer patrolling all three campuses throughout the night. There is a small gap of time with the officers patrolling in Fontana, this is in part due to the lack of locker facilities to support the officers at the beginning of their shift. So officers are forced to start on the Rancho campus and then drive over to Fontana. Police Officers have the secure lockers they need at the Rancho and Chino campuses that allow them to start and/or end their shift at those locations. Captain Florman shared that although the Campus Police Department has 12 patrol officers, 1 full-time captain, 1 part-time lieutenant, and 1 part-time chief, in the case of a major emergency, outside agencies and resources are available. Captain Florman will look at the officer schedules to see what can be done, if anything, to reduce the gap between the schedule shift changes. Captain Florman will follow up, but reminded Faculty Senate that she is available and if there are more questions or concerns, to contact her at extension 6630.

11. ANNOUNCEMENTS

11.1 Academic Senate for California Community Colleges (ASCCC) Information

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

11.3 College Events (Clubs, Departments, and Organizations)

11.4 Other

- Senator Boboye announced a Leadership and Career Conference will highlight careers, leadership, and mentoring. A fundraising event on behalf of the Multicultural club will be held on Saturday, December 6, in the TAE-126 (Theatre Arts) from 11:00 AM to 3:00 PM

12. FLOOR ITEMS

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

The next Faculty Senate meeting is scheduled for Tuesday, November 26, 2019, BEB-204

Lissa A. Napoli, Recording Secretary

Mark Gutierrez, Secretary - Treasurer

Senators		Present	Approval of Agenda	Approval of Minutes	Approval of Consent Agenda					
<i>Alternate Senators Italicized</i>										
Representation	Name									
Acting President	Nicole DeRose	P								
Vice President	Rose Ann Osmanian	P	Y	Y	Y					
Secretary/Treasurer	Mark Gutierrez	P	Y	Y	Y					
Curriculum Chair	Angela Burk-Herrick	P								
Business & Applied Technology	David Karp	P	Y	Y	Y					
Business & Applied Technology	Dionne Henderson	P	Y	Y	Y					
<i>*Business & Applied Technology Alternate</i>	<i>Tracy Kocher</i>									
<i>*Business & Applied Technology Alternate</i>	<i>Baron Brown</i>									
Chino/Fontana	Daniel Bentum	P	Y	Y	Y					
Chino/Fontana	Manar Hijaz	P	Y	Y	Y					
<i>*Chino/Fontana Alternate</i>	<i>Robert "Ian" Jones</i>									
Health Sciences	Rachel Arciniaga									
Health Sciences	Jayne Clark									
<i>*Health Sciences Alternate</i>	<i>Shelley Eckvahl</i>									
Instructional Support	Rose Ann Osmanian									
Instructional Support	Mary Jane Ross		Sabattical							
<i>Instructional Support Alternate</i>	<i>Shelley Marcus</i>	P	Y		Y					
Kinesiology, Nutrition, & Athletics	Vacant									
Kinesiology, Nutrition, & Athletics	Vacant									
<i>Kinesiology, Nutrition, & Athletics Alternate</i>	<i>Vacant</i>									
Language Arts	Charmaine Phipps	P	Y	Y	Y					
Language Arts	Steve Shelton	P	Y	Y	Y					
<i>*Language Arts Alternate</i>	<i>Jonathan Ausubel</i>									
Mathematics & Science	Vacant									
Mathematics & Science	Mark Gutierrez									
<i>Mathematics & Science Alternate</i>	<i>Diana Cosand</i>	P	Y	Y	Y					
Social & Behavioral Sciences	Dan Kern									
Social & Behavioral Sciences	Angela Sadowski	P	Y	Y	Y					
<i>*Social & Behavioral Sciences Alternate</i>	<i>Sergio Gomez</i>									
Student Services	Jackie Boboye	P	Y	Y	Y					
Student Services	Jean Oh									
<i>* Student Services Alternate</i>	<i>Donna Colondres</i>									
Visual and Performing Arts	Kelly Ford Kaminski									
Visual and Performing Arts	Patrick Aranda	P	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					
Senator-At-Large	Robin Witt	P	Y	O	Y					
Adjunct Senator-at-Large	Luke Gunderson	P	Y	Y	Y					
Adjunct Senator-at-Large	Gail Keith-Gibson	P	Y	Y	Y					
<i>*Adjunct Alternate Senator</i>	<i>Hsing "Angel" Ho</i>									
Total Yes Votes		19	17	16	17	0	0			
Total No Votes			0	0	0	0	0			
Total Abstentions			0	1	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										
11/19/2019 Faculty Senate Meeting										