

CHAFFEY COLLEGE FACULTY SENATE AGENDA SEPTEMBER 15, 2020

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/95388121546 Or iPhone one-tap (US Toll): +16699006833, or +12532158782,* Or Telephone: Dial: +1 669 900 6833 (US Toll), +1 253 215 8782 (US Toll)

MEETING ID: 953 8812 1546

N:1- D-D	A -4: D: 14	2020 2021	
Nicole DeRose	Acting President	2020-2021	
Robin Witt	Vice President	2020-2021	
Mark Gutierrez	Secretary/Treasurer	2020-2021	
Angela Burk – Herrick	Curriculum Chair	2019-2021	
Tracy Kocher	Business & Applied Technology	2020-2022	
Karin Nelson	Business & Applied Technology	2020-2021	
Daniel Bentum	Chino/Fontana	2020-2022	
Manar Hijaz	Chino/Fontana	2019-2021	
Lisa Doget	Health Sciences	2020-2022	
Jayne Clark	Health Sciences	2019-2021	
Christina Holdiness	Instructional Support	2020-2022	
Mary Jane Ross	Instructional Support	2019-2021	
Jeff Harlow	Kinesiology, Nutrition & Athletics	2020-2022	
Vacant	Kinesiology, Nutrition & Athletics	2019-2021	
Elizabeth Encarnacion	Language Arts	2020-2022	
Steve Shelton	Language Arts	2019-2021	
Nicole DeRose	Mathematics & Science	2019-2021	
Mark Gutierrez	Mathematics & Science	2020-2022	
Dan Kern	Social & Behavioral Sciences	2020-2022	
Angela Sadowski	Social & Behavioral Sciences	2019-2021	
Jackie Boboye	Student Services	2020-2022	
Jean Oh	Student Services	2019-2021	
Vacant	Visual & Performing Arts	2020-2022	
Patrick Aranda	Visual & Performing Arts	2019-2021	
Garrett Kenehan	Senator-At-Large	2018-2021	
Robin Witt	Senator-At-Large	2019-2022	
Tamari Jenkins	Senator-At-Large	2020-2023	
Luke Gunderson	Adjunct Senator-At-Large	2020-2022	
Gail Keith-Gibson	Adjunct Senator-At-Large	2019-2021	
Alternates			
David Karp	Business & Applied Technology	2020-2021	
Robert "Ian" Jones	Chino/Fontana	2019-2021	
Shelley Eckvahl	Health Sciences	2019-2021	
Shelley Marcus	Instructional Support	2019-2021	
Vacant	Kinesiology, Nutrition, & Athletics	2019-2021	
Leona Fisher	Language Arts	2020-2022	
Diana Cosand	Mathematics & Science	2019-2021	
Sergio Gomez	Social & Behavioral Sciences	2020-2022	
Donna Colondres	Student Services	2019-2021	
Stan Hunter	Visual & Performing Arts	2019-2021	
Stephen Villasenor	Adjunct Alternate Senator	2020-2021	
~ topilon , masonor	. 10,0 11101111100 001111101	_	



Guests:

Lissa Napoli, Administrative Assistant, Faculty Senate

- 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.)
- 4. APPROVAL OF AGENDA
 - **4.1** September 15, 2020
- 5. APPROVAL OF MINUTES
 - **5.1** September 1, 2020
- 6. CONSENT AGENDA
 - 6.1 Faculty representatives that have been requested to serve:
 - 1. Enrollment Success and Management, Jamie Buchanan, Psychology, SBS
 - 6.2 Faculty representatives who can no longer serve as follows:
 - 1. Accreditation Oversight Committee, Carol Hutte, Librarian
- 7. GUEST(S)/PRESENTATION(S) None.
- 8. REPORTS
 - 8.1 President
 - **8.1.1** Portal Vendor Selection Update and General Announcements
 - 8.2 Vice President
 - **8.2.1** Online Elections software
 - SimplyVoting
 - 8.3 Secretary/Treasurer
 - 8.4 Curriculum
- 9. UNFINISHED BUSINESS



10. NEW BUSINESS

10.1 Sabbatical Leave Subcommittee Assignments: (Review timeline)

Kevin Cameron: Senators
Carol Dickerson: Senators
MaryJane Ross: Senators
Cindy Walker: Senators

10.2 Discussion Item: Agenda Planning - Visit from Dr. Shannon to discuss Measure P, College Goals,

Budget, Organizational Chart

10.3 Discussion Item: ASCCC Fall Plenary Attendees - Identify Participants

10.4 Discussion Item: Faculty Senate name change to Academic Senate

10.5 Discussion Item: Faculty Senate Future with a Student Focus

10.6 Meritorious Service Award Nominations

11. ANNOUNCEMENTS

- 11.1 Academic Senate for California Community Colleges (ASCCC) Information
 - 11.1.1 2020 Fall Plenary Session Virtual Event, November 5-7, 2020(Dates subject to change). Addressing Anti-blackness & IDEAs (Inclusion, Diversity, Equity, and Anti-Racism) in Academic and Professional Matters. Deadline to register/application: Monday, October 5, 2020 @ 5:00pm. Early registration \$275, late registration \$350 (after 10/5 @5pm)

 $\frac{\text{https://www.asccc.org/events/2020-11-05-160000-2020-11-08-000000/2020-fall-plenary-session-virtual-even}{t}$

11.2 Other

- 11.2.1 Senate Election Announcement
- 11.2.2 Faculty Senate September Newsletter
- 11.2.3 Call for Representation: Are you interested in committee work? Faculty Senate is seeking representatives to serve on campus committees. We are calling upon you to volunteer or identify a faculty member who would be willing to participate on committees. Most committees meet monthly, however, others may meet weekly, or bi-weekly for an hour to an hour and a half. Please be on the lookout for emails from the Faculty Senate regarding participation in committees like: Outcomes and Assessment and other great committees.
- **11.2.4** Microaggressions and Creating an Inclusive College Campus for Faculty and Staff, Friday, September 18, 1:00 3:00pm

12. FLOOR ITEMS



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

The next Faculty Senate meeting is scheduled for Tuesday, September 22, 2020.

The Sabbatical Report (Sabbatical Leaves: Procedures and Documentation, pg. 13) "Upon return from a sabbatical leave, in accord with the District's contract with CCFA (14.10.6), the individual shall submit a detailed written report of the activities during the sabbatical leave (hardcopy and electronic copy). The report should detail how the objectives proposed in the sabbatical request have been accomplished by the activities that were undertaken."

Sabbatical Leave Sub-Committee Review Timeline:

Friday September 11, 2020 (4th week of instruction)	Sabbatical Report Submission due to Faculty Senate Office	
Tuesday September 15, 2020	Sabbatical Leave Sub-Committees assigned during Faculty Senate meeting	
Wednesday September 16, 2020	Sabbatical Leave Sub-Committee - Email Sabbatical Returnees as an introduction	
Wednesday September 16 - October 5	Sabbatical Leave Sub-Committee - Review sabbatical report and remain in contact with the sabbatical returnee during this time - Clarification and recommendations made in writing - See pg. 4 and 5 of this letter and refer to the Sabbatical Leaves: Procedures and Documentation for further details	
Tuesday October 6, 2020	 Sabbatical Leave Sub-Committee reports to Faculty Senate Faculty Senate Votes 	
Friday October 9, 2020 (8th week of instruction)	After approval by the Faculty Senate, the original report and signature is forwarded to the Associate Superintendent of Instruction and Institutional Effectiveness	

COMING SOON: FACULTY SENATE ELECTION FOR THE 2021-2023 PRESIDENT-ELECT

The Faculty Senate is a governance organization that represents Chaffey College Faculty in all academic and professional matters. President-Elect is a three-academic year commitment of which the latter two years includes 70% reassigned time. Any full-time member of the Faculty Electorate is eligible to be nominated. The President-Elect will serve as Faculty Senate Vice President until assuming the role of President as of July 1, 2021. For more information, see the <u>Faculty Senate Website</u>.



ELECTRONIC ELECTION TIMELINE

- Nominations Sept 28 to Oct 12
- Candidate statements due Oct 26
- Electronic Election: Nov 9 13

FACULTY SENATE NEWSLETTER

September 2020

INTRODUCING OUR OFFICERS



Acting President:

Nicole DeRose, Senate member since 2010



Vice President:

Robin Witt, Senate member since 2015



Secretary/Treasurer:

Mark Gutierrez, Senate member since 2018



Curriculum Chair:

Angela Burk-Herrick, Curriculum Committee member since 2010, Senate member since 2019

FACULTY SENATE NEEDS YOUR HELP!

Please consider making a monthly contribution to our accounts by emailing the completed <u>forms</u> to Lissa.Napoliechaffey.edu. Our two accounts are:

- Faculty Senate Membership Dues which supports activities such as Faculty Lecturer of the Year, New Hire & Tenure Receptions, Service Recognition Awards, Congratulatory and Sympathy Cards, and the Meritorious Service Awards
- Faculty Senate Student Scholarship Account which provides funds for the Faculty Senate Student Scholarships

WHAT HAVE WE BEEN UP TO?

The agenda is always packed with things to discuss and decisions to be made, but some topics that recently stood out are:

- Portal crash and change in vendor
- Toolkit replaces Senate's student resource document
- Coming soon: electronic election for 2021-2023 President-Elect

You can find out more in the minutes (see below)

WHO IS MY SENATOR?

Tracy Kocher, Business & Applied Technology 2020-2022 Karin Nelson, Business & Applied Technology 2020-2021 Daniel Bentum, Chino/Fontana 2020-2022 Manar Hijaz, Chino/Fontana 2019-2021 Lisa Doget, Health Sciences 2020-2022 Jayne Clark, Health Sciences 2019-2021 Christina Holdiness, Instructional Support 2020-2022 Mary Jane Ross, Instructional Support 2019–2021 Jeff Harlow, Kinesiology, Nutrition & Athletics 2020–2022 Vacant, Kinesiology, Nutrition & Athletics 2019–2021 Elizabeth Encarnacion, Language Arts 2020-2022 Steve Shelton, Language Arts 2019-2021 Nicole DeRose, Mathematics & Science 2019-2021 Mark Gutierrez, Mathematics & Science 2020-2022 Dan Kern, Social & Behavioral Sciences 2020-2022 Angela Sadowski, Social & Behavioral Sciences 2019-2021 Jackie Boboye, Student Services 2020-2022 Jean Oh, Student Services 2019-2021 Vacant, Visual & Performing Arts 2020-2022 Patrick Aranda, Visual & Performing Arts 2019–2021 Garrett Kenehan, Senator-At-Large 2018-2021 Robin Witt, Senator-At-Large 2019-2022 Tamari Jenkins, Senator-At-Large 2020-2023 Luke Gunderson, Adjunct Senator-At-Large 2020-2022

Gail Keith-Gibson, Adjunct Senator-At-Large 2019-2021

WANT TO LEARN ABOUT STATE-LEVEL ACADEMIC SENATE FOR CA COMMUNITY COLLEGES?

At <u>ASCCC.org</u> you can learn about upcoming events, faculty resources in response to the pandemic, publications, and much more!

Alternates

David Karp, Business & Applied Technology 2020-2021
Robert "Ian" Jones, Chino/Fontana 2019-2021
Shelley Eckvahl, Health Sciences 2019-2021
Shelley Marcus, Instructional Support 2019-2021
Vacant, Kinesiology, Nutrition, & Athletics 2019-2021
Leona Fisher, Language Arts 2020-2022
Diana Cosand, Mathematics & Science 2019-2021
Sergio Gomez, Social & Behavioral Sciences 2020-2022
Donna Colondres, Student Services 2019-2021
Stan Hunter, Visual & Performing Arts 2019-2021
Stephen Villasenor, Adjunct Alternate Senator 2020-2021



Read the minutes of past meetings

Presented by



Friday, September 18 1:00pm to 3:00pm



Featuring Dr. Daniel Solórzano

Microaggressions and Creating an Inclusive College Campus for Faculty and Staff

Professor Solórzano will use a Critical Race Theory framework and the tools of racial microaggressions to examine everyday racism inside and outside of educational institutions. He will focus on racial microaffirmations as one response to racial microaggressions. He will engage faculty/staff in a dialogue about how to improve the learning environment to maximize engagement, learning and discovery for our increasingly diverse community!

HELP PARTICIPANTS GAIN A BETTER UNDERSTANDING OF RACIAL MICROAGGRESSIONS AND RACIAL MICROAFFIRMATIONS.

DISCUSS TOOLS AND STRATEGIES FOR DEVELOPING AN ON-GOING INCLUSIVE SCHOOL