

FACULTY SENATE AGENDA

SEPTEMBER 22, 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

Nicole DeRose	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
Mark Gutierrez	Mathematics & Science	2020-2022
Nicole DeRose	Mathematics & Science	2019-2021
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
Tamari Jenkins	Senator-At-Large	2020-2023
Robin Witt	Senator-At-Large	2019-2022
Garrett Kenchan	Senator-At-Large	2018-2021
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

Guests:

Trisha Albertsen, President, Classified Senate
Hope Ell, Recording Officer, Classified Senate
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 22, 2020**5. APPROVAL OF MINUTES****5.1** September 15, 2020**6. CONSENT AGENDA****6.1 Faculty representatives that have been requested to serve:**

1. Interim Dean, Math & Science Hiring Committee
Jeff Brouwer, Math, M&S
Sandra Collins, Biology, M&S
Nicole DeRose, Biology, M&S/Acting Faculty Senate President
Brad Hughes, Astronomy, M&S
Mark Padilla, Physics, M&S
2. Outcomes and Assessment Committee
Jeff Laguna, Gerontology, SBS
Matt Vincent, Psychology/SS, SBS
Jane Warger, Earth Science/Geology, M&S
3. Tree Committee, Jane Warger, Earth Science/Geology, M&S
4. Evaluation Forms Committee
Jackie Boboye, Counselor, C&M
Christina Holdiness, Math Success Center
5. ASCCC Fall Plenary Attendees - Confirm Participants interested in attending (In order of expressed interest)
Robin Witt, Vice President, Faculty Senate
Nicole DeRose, Acting President, Faculty Senate (attendance required)
Angela Burk-Herrick, Curriculum Chair

Christina Holdiness, Senator, Faculty Senate
Tamari Jenkins, Senator, Faculty Senate

6.2 Committee Name Change Acknowledgement

- Enrollment and Success Management to Guided Pathways Steering Committee

7. GUEST(S)/PRESENTATION(S) -Caring Campus, Classified Senate President, Trisha Albertsen and Classified Senate Recorder, Hope Ell, would like you to view the prepared Caring Campus [video](#). They want to support faculty in being a part of the process by collecting ideas on what faculty can do to help exemplify the behaviors Caring Campus is promoting. Please view the [video](#) and have your questions prepared for Trisha and Hope.

8. REPORTS

8.1 President

8.2 Vice President

8.3 Secretary/Treasurer

8.4 Curriculum

8.5 Other

8.5.1 Academic Issues Group Report

9. UNFINISHED BUSINESS

9.1 Sabbatical Leave Subcommittee Reports Update:

- **Kevin Cameron:** Senators Gomez, Jenkins, and Sadowski
- **Carol Dickerson:** Senators Holdiness, Kocher, and Nelson
- **MaryJane Ross:** Senators Boboye, Gunderson, Sadowski
- **Cindy Walker:** Senators Doget, Kenahan, and Witt

10. NEW BUSINESS

10.1 Action Item: Career Education Advisory Committee, Tri-chair Selection (In order of expressed interest)

Sheila Malone, Theatre, VPA
Shelley Eckvahl, Vocational Nursing, HS
Tracy Kocher, Computer Science, CIS
Sheela Stark, Pre Law, Adjunct Professor

10.2 Action Item: Select Finals Week [Best Practices](#) Workgroup - see the recommendations from the DE Committee.

10.3 Action Item: Calendar Committee, Faculty Senate Representative to replace former Senator Doug Duno.

10.3 Discussion Item: Meritorious Service Award Nominations - nomination and award reception timeline

10.4 Discussion Item: Faculty Senate Future with a Student Focus

10.5 Discussion Item: Faculty Senate recommended name change to Academic Senate

10.6 Discussion Item: Proposition 15:

<https://drive.google.com/file/d/1rhUSb6xxvm3y1gF4OKkbDpkwf9TTNGP1/view>

10.7 Discussion Item: Math and Science Senator Vacancy

11. ANNOUNCEMENTS

11.1 Other

11.1.1 Faculty Senate Needs Your Help! - Please consider making a monthly contribution to our accounts by clicking on this link: <https://chaffey.kindful.com/>

*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 Scholarship Account which provides funds for the Faculty Senate Student Scholarships

Contributions are tax deductible!!

11.1.2 Senate Election Announcement

11.1.3 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,

12. FLOOR ITEMS

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

The next Faculty Senate meeting is scheduled for Tuesday, September 29, 2020.



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 [Faculty Senate Website](#).



ELECTRONIC ELECTION TIMELINE

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

Questions? Contact your unit Senator, Senator-at-Large, Faculty Senate Secretary/Treasurer Mark Gutierrez, or Faculty Senate Vice President Robin Witt.