

FACULTY SENATE AGENDA

SEPTEMBER 29, 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:

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 29, 2020**5. APPROVAL OF MINUTES****5.1** September 22, 2020**6. CONSENT AGENDA** - None.**7. GUEST(S)/PRESENTATION(S)** - None.**8. REPORTS****8.1 President**

8.1.1 BP and AP Faculty Senate Review - Selection of Senators to review BPs and APs that are up for consideration.

<https://www.chaffey.edu/policiesandprocedures/under-review.php>

8.1.2 Follow Up from the visit from Classified Senate

8.2 Vice President

8.2.1 Official Election Announcement

8.3 Secretary/Treasurer**8.4 Curriculum****8.5 Committees**

8.5.1 Constitution Work Group

8.5.2 Calendar Committee: Jackie Boboye

8.6 Other**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, and Sadowski
- **Cindy Walker:** Senators Doget, Kenehan, and Witt

9.2 Discussion Item: Faculty Senate Future with a Student Focus

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

10. NEW BUSINESS

10.1 Discussion Item: Faculty Senate Representative for Classified Senate meetings

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.

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

10.5 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 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 on committees.

12. FLOOR ITEMS

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

The next Faculty Senate meeting is scheduled for Tuesday, October 6, 2020.



FACULTY SENATE ELECTION!

NOMINATIONS ARE NOW OPEN FOR 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 beginning in the Spring 2021 semester until assuming the role of President on July 1, 2021. For more information, see the Faculty Senate Website.

Please email me your nominations by 4:30pm, Monday, October 12, 2020. Give your name and the name of your nominee. I will then contact the nominee and verify their willingness to serve before preparing the ballot. You may nominate yourself, too. My email is robin.witt@chaffey.edu



ELECTRONIC ELECTION TIMELINE

- **Nominations now until October 12 at 4:30pm**
- **Candidate statements due October 26 at noon**
- **Electronic Election: November 9 - 20 at 4:30pm**

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