

FACULTY SENATE AGENDA

OCTOBER 6, 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** October 6, 2020**5. APPROVAL OF MINUTES****5.1** September 29, 2020**6. CONSENT AGENDA** - None.**7. GUEST(S)/PRESENTATION(S)** - None.**8. UNFINISHED BUSINESS****8.1 Sabbatical Leave Subcommittee Reports Update:**

- **Carol Dickerson:** Senators Holdiness, Kocher, and Nelson
- **MaryJane Ross:** Senators Boboye, Gunderson, and Sadowski

8.2 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

8.3 BP and AP Faculty Senate Review - Selection of Senators to review BPs and APs that are up for consideration. Senators volunteering to review the following BPs and APs should be prepared to report back to the Senate on either October 6 or 13. The results are due to Jim Fillpot by October 16.

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

Chapter 3 - General**Institution**

BP/AP 3430 Prohibition of Harassment - Senator Kocher

BP/AP 3440 Service Animals and Other Animals on District Property - Senator Encarnacion

BP/AP 3500 Campus Safety - Senator Ross

BP/AP 3501 Campus Security and Access - Senator Ross

BP/AP 3505 Emergency Operations Plan - Senator Oh

BP/AP 3510 Workplace Violence - Senator Gutierrez

BP/AP 3515 Reporting of Crimes - Senator Nelson
BP/AP 3516 Registered Sex Offender Information - Senator Sadowski
BP/AP 3518 Child Abuse Reporting - Senator Hunter
BP/AP 3520 Local Law Enforcement - Senator Jenkins
BP/AP 3530 Weapons on Campus - Senator Shelton
BP/AP 3540 Sexual and Other Assaults on Campus - Senator Doget

Chapter 5 - Student Services

BP/AP 5510 Off-Campus Student Organizations - Senator Doget

9. NEW BUSINESS

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

9.2 Action Item: Senate Engagement on Bookstore Issue - seeking representatives to serve on subcommittee.

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

- Call for nominations February - March 2021
- Review nominations and select March 2021
- Award Reception for 19-20 & 20-21 recipients in Fall 2021

9.4 Action Item: Faculty Senate Representative for Classified Senate meetings

10. REPORTS

10.1 President

10.2 Vice President

10.2.1 Election Update

10.3 Secretary/Treasurer

10.3.1 Budget Report

10.4 Curriculum

10.4.1 Degree and Certificate Updates Edition

10.5 Committees

10.5.1 Constitution Work Group

10.5.2 College Planning Council: Garrett Kenehan & David Karp

10.5.3 Finals Week Best Practices Workgroup

8.6 Other

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 13, 2020.