

FACULTY SENATE AGENDA

OCTOBER 13, 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 13, 2020**5. APPROVAL OF MINUTES****5.1** October 6, 2020**6. CONSENT AGENDA****6.1 Faculty representatives that have been requested to serve:**

6.1.1 Career Education Advisory Committee, Faculty Tri-Chair, Sheila Malone, Theatre, VPA

6.1.2 Senate Engagement on Bookstore Issue

Nicole DeRose, Acting President, Faculty Senate

Elizabeth Encarnacion, Communication Studies, LA

6.2 District Account: To fund an additional Senator to attend the ASCCC Fall Plenary (On-line). Not to exceed \$350.00.

7. GUEST(S)/PRESENTATION(S) - None.**8. UNFINISHED BUSINESS**

8.1 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 October 13. The results are due to Jim Fillpot by October 16.

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

Chapter 3 - GeneralInstitution

BP/AP 3430 Prohibition of Harassment - Senator Kocher

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

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 3520 Local Law Enforcement - Senator Jenkins

BP/AP 3540 Sexual and Other Assaults on Campus - Senator Doget

8.2 Action Item: Finals Week Best Practices Workgroup

9. NEW BUSINESS

9.1 Action Item: BP 4235 Credit for Prior Learning Revised Draft Initial Faculty Senate Review

9.2 Action Item: Seeking Faculty Senate Representative to serve on Classified Senate as a liaison. Meetings are held once a month, on the first Friday of the month from 9:00-10:00am.

9.3 Action Item: CCFA President Jonathan Ausubel is requesting representatives from Faculty Senate to serve on the evaluation training work group.

20.11 Establishment of an Evaluation Training Work Group

The Faculty Association and the District agree to establish an Evaluation Training Work Group made up of three faculty and three administrators, including one negotiator from each group. This group is designed to accomplish the following objective:

Initiate an online evaluation training protocol that, once established, will be required for all faculty evaluators. The training shall consist of these elements and be available in the District's professional development platform:

- Review the forms used in the evaluation process
- Overview of the Evaluation Committee process as it relates to each faculty group
- Explanation of the rating scale designations and the distinctions among them
- Explanation of the evaluation process, including but not limited to the responsibilities of the Evaluation Committee Chair, the First-Level Manager, and the Evaluation Committee.
- Identify models of language appropriate for evaluations
- Provide clarification that effective instruction takes many forms

The draft will be presented to the Labor Management Committee by spring 2021. Once drafted, the proposed training will be reviewed for final approval or recommendations and revision by the Labor Management Committee for implementation.

One CCFA Rep has volunteered (from CTE) for this workgroup. It will be helpful to have people from different areas and essential to have a student support person.

The group's timeline is actually quite short since this is all supposed to be in place by the end of Spring.

10. REPORTS

10.1 Vice President

10.1.1 Election Update: Nomination Announcement

10.2 Secretary/Treasurer

10.3 Curriculum

10.4 Committees

10.4.1 Constitution Work Group

10.4.2 ASCCC Black Caucus: Jackie Boboye

10.4.3 Evaluations Forms Committee: Jackie Boboye & Christina Holdiness

10.5. President

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 20, 2020.