

FACULTY SENATE AGENDA

OCTOBER 27, 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 27, 2020**5. APPROVAL OF MINUTES****5.1** October 20, 2020**6. CONSENT AGENDA****6.1 Faculty representatives that have been requested to serve:****6.1.1** Career Education Advisory Committee, Shelley Eckvahl, HS**6.2 Faculty representatives that are unable to serve:****6.2.1** Senator-At-Large, Faculty Senate (2020-2021), Garrett Kenehan, Music, VPA**6.2.2** Career Education Advisory Committee, Lisa Doget, HS**7. GUEST(S)/PRESENTATION(S) - Superintendent/President, Dr. Henry Shannon** will discuss and answer questions with regard to Measure P, College Goals, Budget, and the Organizational Chart.**8. UNFINISHED BUSINESS****9. NEW BUSINESS**

9.1 Action Item: Faculty Lecturer of the Year - Proposal: Postpone the Faculty Lecturer presentation and election of the next Faculty Lecturer until a future spring semester when this event can be held in person.

9.2 Discussion Item: ASCCC Resolutions

ASCCC uses resolutions to determine the actions taken by ASCCC. The current resolutions draft is now available at the link below, and the 10 day comment period is now open. Local Senates are encouraged to discuss resolutions prior to plenary. Voting will take place on Saturday November 7, 2020 on the last day of plenary. **Review the resolutions and be prepared to discuss resolutions at the October 27 and November 3 meetings.**

<https://drive.google.com/file/d/1eMLskGFve2lVw9WUoQshDIh9vPb8POPb/view>

9.3 Discussion Item: 2021-2022 Sabbatical Leave Applications (Review Timeline 11/3-12/8)

- Sean Connelly
- Jin Liu

9.4 Discussion Item: Faculty Senate selection criteria to serve on the Faculty Hiring Practices Workgroup

- Five additional faculty spots are available. The interest list is larger than five. Participation on this workgroup is directly related to the 10+2, number 12 which states “Hiring criteria, policies, procedures, and equivalencies for new faculty members shall be developed, updated, and agreed upon jointly by representatives of the Governing Board and Faculty Senate. (Unique to Chaffey and is not included as the statewide 10 +1).”

10. REPORTS

10.1 President

10.2 Vice President

10.3 Secretary/Treasurer

10.4 Curriculum

10.5 Committees

10.5.1 Constitution Work Group

11. ANNOUNCEMENTS

11.1 Other

11.1.1 Faculty Senate October Newsletter

11.1.2 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 support 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!!

11.1.3 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 on committees.

12. FLOOR ITEMS

13. ADJOURNMENT (2:00 P.M.)

The next Faculty Senate meeting is scheduled for Tuesday, November 3, 2020.



FACULTY SENATE NEWSLETTER

October 2020

CANDIDATES FOR PRESIDENT-ELECT 2021-2023

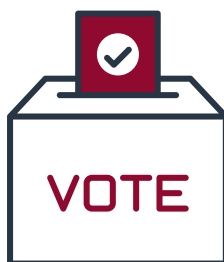
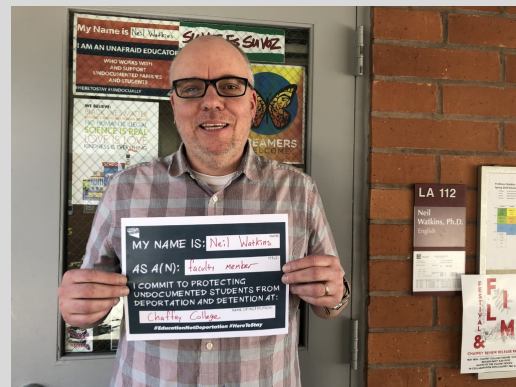
You can read each candidates' statement and CV, as well as information about the upcoming election on "**Faculty Senate Election Information and Discussion**" in Canvas.

Self-enroll using this link: <https://canvas.chaffey.edu/enroll/ALR3J3>

Nicole DeRose



Neil Watkins



The electronic election will be held November 9-20, 2020

We will be using SimplyVoting, the same electronic system used by CCFA

WHAT HAVE WE BEEN UP TO?

- Reading and approving sabbatical reports
- Creating best practices for final exams in asynchronous online classes
- Revising our constitution and creating a survey for feedback
- Discussing faculty hiring practices and the prioritization process
- Reviewing Administrative Procedures and Board Policies (AP's and BP's)
- Appointing faculty to various committees
- Considering the functionality of our new website

You can find out more in the minutes

MINUTES

Read the minutes of past meetings



DID YOU KNOW?

Faculty Senate meetings are open to all. Join us Tuesdays 12:30-2pm at <https://cccconfer.zoom.us/j/95388121546> (same link each week)

AREA D MEETING

In preparation for the ASCCC fall plenary session, the Area D meeting took place on Saturday, October 17, 2020. This regional meeting provides the opportunity for Area D Academic Senates to discuss what is happening statewide and to review proposed resolutions. The current resolutions draft can be found at: <https://drive.google.com/file/d/1eMLskGFve2IVw9WUoQshDIh9vPb8POPb/view> Additionally, three resolutions were reviewed and submitted by Area D. These resolutions are now included in the current resolutions draft and are:

- *+3.04 F20 Develop Resources on Effective Practices for Anti-Racist, Equitable, and Inclusive Instructional Strategies
- +9.04 F20 Ethnic Studies Graduation Requirement
- +9.05 F20 Clarify and Strengthen the Ethnic Studies General Education Requirement

To find out more about the ASCCC Fall Plenary Session (Virtual Event) on November 5-7, visit asccc.org/events