

## FACULTY SENATE AGENDA

### NOVEMBER 17, 2020

Join from PC, Mac, Linux, iOS or Android: <https://cconfer.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 “Liz” 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
Vacant	Senator-At-Large	2020-2021
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 November 17, 2020****5. APPROVAL OF MINUTES****5.1 November 10, 2020****6. CONSENT AGENDA****6.1 Faculty representatives that have been requested to serve:**

**6.1.1 Student Support Representative, Outcomes and Assessment Committee**, Ricardo Diaz, Counseling

**6.1.2 Umoja Advisory Committee**

Donna Colondres, Counseling

Adam Martinez, English, LA

Brent McLaren, Counseling

Dominique Johnson, Counseling

Donald Essex, Counseling

Emilie Koenig, English

Jean Oh, Counseling

Kenyon Callahan, Political Science

La Quirshia Fennell, Counseling

Omar Dphrepaulezz, History

Tara Johnson, Fashion Design/Fashion Merchandising

**6.1.3 Digital Standards Workgroup**, Tracy Kocher, BAT

**7. GUEST(S)/PRESENTATION(S)** - Interim Vice-President Alisha Rosas would like to address the Senate to introduce the body to a proposed change to the College's residency criteria in order to promote the enrollment of students who are sometimes challenged by the current definitions. This will require a change in both Administrative and Board Policies regarding residency, and since these policies come to Senate for review as part of their role in governance, Ms. Rosas would like to get feedback on the changes before the policies are redrafted.

Alicia wants to introduce the proposed changes and explain why we are proposing going in this direction. The requirements are currently listed on this page: <https://www.chaffey.edu/admissions/residency.php>

## **8. REPORTS**

### **8.1 President**

### **8.2 Vice President**

### **8.3 Secretary/Treasurer**

### **8.4 Curriculum**

### **8.5 Committees**

#### **8.5.1 2021-2022 Sabbatical Leave Application (Review Timeline 11/3-12/8)**

- Sean Connelly: Senators Holdiness, Jenkins, and Ross
- Jin Liu: Senators Boboye, Harlow, and Ross

#### **8.5.2 Website Workgroup Meeting**

#### **8.5.3 Constitution Work Group**

**8.5.4 Faculty Hiring Practices Work Group** - 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)."

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

**10.1 Discussion Item:** [Statewide Senate Resolutions](#) Please review recently passed resolutions to consider possibly adopting locally or implementing the recommendations in specific resolutions by clicking on the link provided.

**10.2 Discussion Item:** Ideas for Faculty Senate Flex Activities

**10.3 Discussion Item:** "Guidance for Synchronous Class Sessions at Chaffey College," based on a recent Chancellor's Office legal opinion. Angela Cardinale would like the Senate to review and endorse.

## **11. ANNOUNCEMENTS**

## **12. FLOOR ITEMS**

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

**The next Faculty Senate meeting is scheduled for Tuesday, November 24, 2020.**