

FACULTY SENATE MINUTES

March 12, 2019

Member	Representation	Term	Present (P) Absent (A) Teleconference (C) Videoconference (V)
Misty Burruel	President	2018-2020	P
Robin Witt	Vice-President	2018-2019	P
Nicole DeRose	Secretary/Treasurer	2018-2019	P
Marie Boyd	Curriculum Chair	2017-2019	P
Dionne Henderson	Business & Applied Technology	2017-2019	P
David Karp	Business & Applied Technology	2018-2020	P
Daniel Bentum	Chino/Fontana	2018-2020	<i>P/T</i>
William Araiza	Chino/Fontana	2017-2019	<i>P/T</i>
Rachel Arciniega	Health Sciences	2018-2020	A
Jayne Clark	Health Sciences	2017-2019	A
Rose Ann Osmanian	Instructional Support	2018-2020	P
Mary Jane Ross	Instructional Support	2017-2019	A
Charmaine Phipps	Language Arts	2018-2020	A
Kimberly George	Language Arts	2017-2019	A
Nicole DeRose	Mathematics & Science	2017-2019	P
Mark Gutierrez	Mathematics & Science	2018-2020	P
Dan Kern	Social & Behavioral Sciences	2018-2020	P
Angela Sadowski	Social & Behavioral Sciences	2017-2019	P
Fabiola Espitia	Student Services	2017-2019	A
Jackie Boboye	Student Services	2018-2020	A

Kelly Ford Kaminski	Visual & Performing Arts	2018-2020	A
Pat Aranda	Visual & Performing Arts	2017-2019	A
Doug Duno	Senator-At-Large	2017-2020	P
Garrett Kenehan	Senator-At-Large	2018-2021	P
Robin Witt	Senator-At-Large	2016-2019	P
Gail Keith-Gibson	Adjunct Senator-At-Large	2017-2019	P
Luke Gunderson	Adjunct Senator-At-Large	2018-2020	P
<i>Alternates</i>			
<i>Baron Brown</i>	<i>Business & Applied Technology</i>	<i>2017-2019</i>	<i>A</i>
<i>William O'Neil</i>	<i>Chino/Fontana</i>	<i>2017-2019</i>	<i>P/T</i>
<i>Shelly Eckvahl</i>	<i>Health Sciences</i>	<i>2017-2019</i>	<i>A</i>
<i>Shelley Marcus</i>	<i>Instructional Support</i>	<i>2017-2019</i>	<i>P/V</i>
<i>Jonathan Ausubel</i>	<i>Language Arts</i>	<i>2018-2020</i>	<i>A</i>
<i>Diana Cosand</i>	<i>Mathematics & Science</i>	<i>2018-2020</i>	<i>A</i>
<i>Sergio Gomez</i>	<i>Social & Behavioral Sciences</i>	<i>2018-2020</i>	<i>A</i>
<i>Donna Colondres</i>	<i>Student Services</i>	<i>2017-2019</i>	<i>A</i>
<i>Stan Hunter</i>	<i>Visual & Performing Arts</i>	<i>2017-2019</i>	<i>P</i>
<i>Kenyon Callahan</i>	<i>Adjunct Alternate Senator</i>	<i>2017-2019</i>	<i>A</i>

Guests:

Angela Burk-Herrick, Biology, Math & Science
Lissa Napoli, Administrative Assistant, Faculty Senate

I. P.E (12:30 P.M.)

II. CALL TO ORDER (12:38 P.M.)

- a. Roll call

III. PUBLIC COMMENTS

- Senator Kern shared that he has a student who wrote a program to solve logic problems.
- Senator Boyd thanked the College for the additional staff parking spots located in the parking lot north of Language Arts.

IV. APPROVAL OF AGENDA

- a. March 12, 2019

- **Motion** - Senator Marcus moved to move the Open Education Resource (OER) Adjunct Liaison vote prior to the Approval of the Minutes. Senator Kenehan seconded the motion. The motion was approved. 3.12.19, 18/0.
- **Motion for Approval** - Senator Karp moved to approve the agenda as amended. Senator Kenehan seconded the motion. The motion was approved. 3.12.19, 18/0.

- b. Open Educational Resource Liaison (Adjunct) - ASCCC

1. Dean Ramser, English 3/15/0
 2. Douglas Cummings, Cinema -15/3/0
 3. Nadeem Riaz, BAT -0/18/0
 4. Jessica Moss, Sociology -0/18/0
 5. Yancey Gastelum, American Sign Language -0/18/0
- Senator Marcus reported that Carol Hutte requested that either Dean Ramser or Douglas Cummings serve as the Adjunct OER Liaison. Senators reviewed candidate statements and voted. A voice count for each of the adjunct faculty who had called into the meeting was administered.
 - Douglas Cummings, Adjunct Faculty in Visual and Performing Arts, was elected to serve and will represent part-time faculty as the OER Adjunct Liaison.

V. APPROVAL OF MINUTES

- a. March 5, 2019

- **Motion for Approval** - Senator Boyd moved to approve the minutes. Senator Sadowski seconded the motion. The motion was approved. 3.12.19, 17/0/1.

VI. CONSENT AGENDA.

- a. Faculty representatives that have been requested to serve:

1. Turning Point Steering Committee, (Part-time Faculty)
Pamela Schnelbach, Language Success Center and Turning Point Success Center
2. Turning Point Steering Committee, (Part-time Faculty)
Patricia Monaster, Language Success Center and Turning Point Success Center
3. 16-Week Calendar
Doug Duno, Spanish, Language Arts
Nikki DeRose, Biology, Math & Science
Robin Witt, Math, Math & Science
4. Student Grade Grievance Committee
Shelley Echvahl, HS
Shannon Jessen, Mathematics & Science
Michelle Newsome, Counselor (CalWORKs), SS
Myra Andrade, Counselor, SS
Jeff Moser, Counselor, SS

- **Motion** - President Burruel moved to separate the discussion of item number 3. 16-Week Calendar from the Consent Agenda. Senator Kern seconded the motion. The motion passed. 3.12.19, 17/0.
- **Motion for Approval** - Senator Boyd moved to approve the Consent Agenda as amended (with the exception of the 16-Week Calendar Committee). Senator Kenehan seconded the motion. The motion was approved. 3.12.19, 17/0.
- 16-Week Calendar Committee Composition- The desire of Faculty Senate is to have a member from each school to serve.
- **Motion for Approval** - President Burruel moved to table this discussion until a later date. Senator Witt seconded the motion. The motion passed. 3.12.19, 17/0.

VII. GUEST(S)/PRESENTATION(S) - None.

VIII. REPORTS

a. President

1. Faculty Senate/Curriculum PSR
Faculty Senate and Curriculum are finalizing PSR, which reflects the work of both Senate and Curriculum as it relates to Guided Pathways. Areas of focus include participatory governance and committee compositions, purpose, and scope; hiring practices; Educational Master Plan; and curriculum, compliance, and collaboration with the Guided Pathways efforts. Resource needs that have been identified include a request for a budget augmentation to support travel and

conference, ASCCC Annual Membership, and technology to support Senate and Curriculum meetings.

2. Tenure Recommendations:

Save the Date: Wednesday, March 27, 2019 AD-151 12:30-1:50pm

Counselor, Extended Opportunity Programs and Services – Myra Andrade

Instructor, Geology/Earth Science – Anna Foutz

Instructor, Mathematics – Brandelyn Neal

Instructor, Kinesiology – Elaine Martinez

Instructor, Mathematics – Elizabeth Cannis

Instructor, Hospitality Management – Mark Forde

Instructor, English – Kimberly George

Instructor, Sociology – Anthony Guaracha

Instructor, Business and Applied Technology – Dionne Henderson

Instructor, English – Deanna Hernandez

Counselor, Disability Programs and Services – Melissa Johannsen

Instructor, Gerontology – Jeffrey Laguna

Counselor, Foster Youth – Lindsey Lavalle

Counselor, Helen Leung

Instructor, Theatre – Sheila Malone

Counselor, Guiding Panthers to Success – Michelle Martinez

Instructor, Sociology – Naomi McCool

Instructor, Child Development Education – Christina McPeck

Instructor, Art History – Leta Ming

Counselor, Disability Programs and Services – Jean Oh

Counselor, Extended Opportunity Programs and Services – Marlene

Ramirez-Mooney

Counselor, Melissa Sakoonphong

Instructor, Biology – Shannon Jessen

Instructor, Communication Studies – Stephen Shelton II

Instructor, Fire Technology/Emergency Medical Technician – James Sloan

A. President BurrueI asked Senate for volunteers to help cut and serve cake, man the beverage area, and clean up. Senators Witt and DeRose volunteered to serve beverages, Senator Osmanian volunteered to cut and serve cake, and all offered to help with clean up.

3. President BurrueI reminded Senate that Spring Break is March 18-24, so that there is no meeting on Tuesday, March 19.

4. Budget - President BurrueI reported that during the President's Council, California Community Colleges announced to the Chief Business Officers (CBOs) that there isn't enough money to support the funding formula. Very little information was provided to the District, but we do know that Chaffey will receive \$5 million less than expected. The District will be reevaluating the Student Success Funding

formula and will be in communication with the College as they learn more. We will be inviting Dr Shannon or Laura Hope to discuss this at a future meeting.

b. Vice President

1. Elections - Update reminder to send a follow up email reminder by the end of day today to call for nominations.
2. Faculty Senate Bylaws, Unit Senator
 - A. Fontana has expressed an interest in having a Faculty Senate Fontana Senator. At present, we have two senators and an alternate representing Fontana/Chino.
 - B. The Faculty Senate By-Laws do not define “Unit Senator.” Senate discussed whether or not the same group who is looking at the constitution for President elections should also look at how Senate defines “unit.” Senator Gunderson volunteered to join the workgroup. After further discussion, the task of the workgroup will include a review of the election procedures.

c. Secretary-Treasurer

The Faculty Senate combined accounts balance is \$16257.42 as of March 12, 2019. Since the last report, funds from the District and Foundation Regular Accounts in the amount of \$135.20 were deducted to fund paper and faculty incentives.

d. Curriculum

Program Modifications:

Dental Assisting	A.S.
Dental Assisting	CA

- **Motion for Approval** - Senator Karp moved to approve Curriculum. Senator Gutierrez seconded the motion. The motion was approved. 3.12.19, 17/0.
- e. Coordinators** are currently working on the schedules. April 15, 2019, is the target date for when the fall schedule will be posted online.
- f. Committees**

IX. OLD BUSINESS

- a. Faculty Hiring Committee - **Instructor, Child Development, Fontana/Rancho Selection Committee**
 Maryline Chemama, Chemistry, M&S, Child Development and Education, SBS
 Linda Marcotte, Child Development and Education, SBS
 Christina McPeck, Child Development and Education, SBS
 Monica Alexander, Child Development and Education, SBS
- President Burruel spoke with department faculty who support Faculty Senate’s

recommendation to add an additional faculty member (faculty-at-large). The discipline faculty were made aware of the committee composition when they met to prepare for the review of the applications. President Burruel discussed the matter with the CIO, who was under the assumption that the dean had consulted with discipline faculty. President Burruel and the CIO will work together on resolving the matter.

- c. *The Chronicle of Higher Education*: “It Matters a Lot Who Teaches Introductory courses. Here’s Why.”
- It was recommended that we create a Canvas site to provide space for these discussions.
- d. Chaffey College Foundation: Monthly Payroll Deductions- Faculty contributions
- e. Measure P Project Prioritization Workgroup - The following Faculty Representatives have been identified:
 - 1. Carol Dickerson, BAT Representative
 - 2. Jennifer Renteria, HS Representative
 - 3. Annette Henry, KNA Representative
 - 4. Mellanie Reeve, LA Representative
 - 5. Emily Avila-Teegarden, M&S Representative
 - 6. Nicole Barbari, SBS Representative
 - 7. Sheila Malone, VPA Representative
 - 8. Chino/Fontana, TBD
 - 9. Athalie Sapp, Library/Instructional Support, TBD
 - 10. Julie Law, Student Services Representative
 - 11. Kevin Baccari, Adjunct Representative
- Senator Karp moved to affirm the adjunct faculty vote from February 26 but then withdrew his motion. **Motion for Approval** - Senator Gunderson moved to undo the decision to have Faculty Senate vote on the Measure P adjunct representative and to allow the adjunct faculty to vote for their representative. Senator Kenehan seconded the motion. The motion was approved. 3.12.19, 15/2/0.
- A voting rubric regarding voting processes should be developed. Senator Gunderson will conduct the election and report to Faculty Senate no later than April 1, 2019.
- f. Faculty Senate Communication and Meetings
- g. Resolution: Emeritus Status
 - It is customary for the ASCCC to grant Emeritus status to faculty who have done extensive work at the state level with their committees. Marie Boyd has provided extensive state-wide service for ASCCC, not to mention the tremendous work that she has implemented and supported while at Chaffey College. Marie has served on the System Advisory Committee on Curriculum (SACC), the ASCCC Curriculum Committee, and the ASCCC CTE Leadership Committee, to mention a few. Marie Boyd is more than worthy of this prestigious title. President Burruel would like to develop a resolution in support of Marie Boyd and her Emeritus status. This resolution will be brought to the pre-plenary session area meeting and then sent to the plenary session in April. President Burruel is seeking input from Senators to develop the resolution.

X. NEW BUSINESS

- a. Grand Marshall Nominees, 102nd Commencement:
 - Jonathan Ausubel, English, Language Arts

- Ricardo Diaz, Counseling, Student Services
 - President Burrue! read the names of the Faculty who were nominated. A voice count for each of the adjunct faculty was administered. Ricardo Diaz, Faculty, Counselor in Counseling, was elected to serve as Grand Marshall at the 2018-2019 Commencement Ceremony. President Burrue! reported that Jonathan Ausubel recognizes the 30 plus years of service Ricardo Diaz has provided to Chaffey College and supports the Faculty Senate selection of Ricardo Diaz as the Grand Marshall for the 102nd Commencement.
 - **Motion for Approval** - Senator DeRose moved to elect Ricardo Diaz as the Grand Marshall. Senator Kenehan seconded the motion. The motion was approved. 3.12.19, 17/0.
- b. Inland Empire Guided Pathways Planning Summit

XI. ANNOUNCEMENTS

XII. FLOOR ITEMS

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

**The next Faculty Senate meeting is scheduled for Tuesday, March 19, 2019, BEB-204
Correction: the next meeting is Tuesday, March 26, 2019**

Lissa A. Napoli, Recording Secretary

Nicole DeRose, Secretary - Treasurer