

FACULTY SENATE MINUTES

April 30, 2019

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

Angela Sadowski	Social & Behavioral Sciences	2017-2019	Y
Fabiola Espitia	Student Services	2017-2019	Y
Jackie Boboye	Student Services	2018-2020	Y
Pat Aranda	Visual & Performing Arts	2017-2019	N
Kelly Ford Kaminsky	Visual & Performing Arts	2018-2020	N
Doug Duno	Senator-At-Large		N
Garrett Kenehan	Senator-At-Large	2018-2021	Y
Robin Witt	Senator-At-Large	2016-2019	Y
Gail Keith-Gibson	Adjunct Senator-At-Large	2017-2019	Y
Luke Gunderson	Adjunct Senator-At-Large	2018-2020	N
<i>Alternates</i>			
<i>Baron Brown</i>	<i>Business & Applied Technology</i>	<i>2017-2019</i>	Y
<i>William O'Neil</i>	<i>Chino/Fontana</i>	<i>2017-2019</i>	Y
<i>Shelly Eckvahl</i>	<i>Health Sciences</i>	<i>2017-2019</i>	N
<i>Shelley Marcus</i>	<i>Instructional Support</i>	<i>2017-2019</i>	Y
<i>Jonathan Ausubel</i>	<i>Language Arts</i>	<i>2018-2020</i>	Y
<i>Diana Cosand</i>	<i>Mathematics & Science</i>	<i>2017-2019</i>	Y
<i>Sergio Gomez</i>	<i>Social & Behavioral Sciences</i>	<i>2018-2020</i>	N
<i>Donna Colondres</i>	<i>Student Services</i>	<i>2017-2019</i>	N
<i>Stan Hunter</i>	<i>Visual & Performing Arts</i>	<i>2017-2019</i>	Y
<i>Kenyon Callahan</i>	<i>Adjunct Alternate Senator</i>	<i>2017-2019</i>	N

Guests:

Angela Burk Herrick, Biology, M&S

Tamari Jenkins, Spanish, Language Arts

Lissa Napoli, Administrative Assistant, Faculty Senate

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

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

2.1 Roll call

3. PUBLIC COMMENTS

- Senator Boboye attended the Community College Association (CCA) Conference on April 30. During the conference voting and elections for the President, VP and other director positions occurred. The CCA election speeches were timed, which appeared to be an effective practice to demonstrate motivation for the elected position. Voters also received postcards from the candidates.
- Senator Boboye announced that the African American graduation took place over the weekend and was a wonderful event. Senators were encouraged to consider attending this event in the future because it is a great opportunity for students.
- Senator Boboye announced that the Multicultural Club event is scheduled for the first and third Fridays of each month from 9 am to 1 pm in LA 106.
- Senator Brown suggested becoming familiar with and participating in legislation that may affect Community Colleges.

4. APPROVAL OF AGENDA

4.1 April 30, 2019

- **Motion for Approval** - Senator Witt moved to move scholarships before Committee Reports. Senator Boyd seconded the motion. The motion was approved. 4.30.19, 20/0.
- **Motion for Approval** - Senator Witt moved to approve the revised Agenda. Senator Karp seconded the motion. The motion was approved. 4.30.19, 20/0.

5. APPROVAL OF MINUTES

5.1 April 23, 2019

- **Motion for Approval** - Senator Boyd moved to approve the Minutes as amended. Senator Sadowski seconded the motion. The motion was approved. 4.30.19, 19/0.

6. CONSENT AGENDA

6.1 Faculty representatives that have been requested to serve:

1. Senior Research Analyst, Institutional Research, Julie Song, Sociology, SBS
2. Research Analyst, Institutional Research, Angela Burk-Herrick, Biology, M&S

6.2 Faculty representatives who can no longer serve as follows:

1. Dual Enrollment Committee, Robin Witt, Mathematics, M&S
2. Dual Enrollment Committee, Dionne Henderson, Business and Office Technologies, BAT

3. Dual Enrollment Committee, Joyce Oakdale, Chemistry, M&S

- **Motion for Approval** - Senator Sadowski moved to approve the Consent Agenda. Senator Boyd seconded the motion. The motion was approved. 4.30.19, 20/0.

7. **GUEST(S)/PRESENTATION(S)** - None

8. **REPORTS**

8.1 **President**

8.1.1 The Office of Instruction notified Faculty Senate that there is one application for the Curriculum Committee Chairperson. Faculty Senate Bylaws indicate that the selection procedure requires that Faculty Senate and College Administration shall mutually agree on the selection of the Curriculum Committee Chairperson. The term of office is two (2) years, and the Curriculum Committee Chairperson is given 0.50 reassigned time during his/her term of office. Senators discussed how to proceed and decided to place the name of the applicant on the Faculty Senate agenda for discussion at the next Senate meeting scheduled for 5.7.19.

8.2 **Vice President**

8.2.1 Election Results:

President-Elect is Misty Burruel, VPA, Art.

Faculty Lecturer of the Year is Michelle Dowd, LA, English/Journalism.

- **Motion for Approval** - Senator Kern moved to ratify the election results. Senator Boboye seconded the motion. The motion passed. 4.30.19, 20/0.

8.2.2 16-Week Calendar Committee members

Karin Nelson and Tara Johnson, BAT

Bill O'Neil, Chino/Fontana

Rose Ann Osmanian, IS

Jin Liu and Laura Picklesimer, LA

Joann Eisberg and Rod Elsdon, M&S

Julie Song and Angela Sadowski, SBS

Jackie Boboye, SS

Kelly Ford Kaminsky and Pat Aranda, VPA

Melissa Medich and Hsing Ho, Adjunct

Mellanie Reeve, CCFA

8.3 **Secretary-Treasurer** - No report.

8.4 **Curriculum**

PACKAGE: KINESIOLOGY

New Courses:

KINACT-3A	Beginning Baseball
KINACT-5A	Beginning Flag Football
KINTM-17	Intermediate Dance/Spirit Team
KINTM-64A	Softball Strength and Conditioning for Athletes

Program Modifications:

Physical Education	A.A.
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PACKAGE: CHEMISTRY

New Programs

Chemistry	AS-T
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Program Modifications

Chemistry	A.S.
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PACKAGE: ENGLISH

Course Deactivations

ENGL-71	Folklore
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Program Modifications

Philosophy: Religious Studies	A.A.
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NONPACKAGES

Course Modifications w/ DE

ACCTG-430	Accounting for Governmental and Not-for-Profit Organizations
ACCTG-435	Payroll Accounting

CIS-15	Introduction to Database & Database Management Systems
ENGL-70A	World Literature I
ENGL-70B	World Literature II
ENGL-75A	American Literature
PS-2	Introduction to Political Science
RE-470	Real Estate Appraisal
RE-486	Real Estate Property Management

Course Modifications

ART-407	History of Design
BUS-61	Introduction to Global Business
CISGAME-403	Fundamentals of Game Programming
CISGAME-420	Mobile/Web Game Development
HIST-19	History of Ethnic Relations in the United States
HIST-40	Retrospective of World War II
HIST-6	Modern Western Civilizations
MATH-650	Mathematical Foundations

Program Modifications

Real Estate	A.S.
Real Estate	Certificate of Achievement
Real Estate Salesperson's Certificate	Certificate of Career Preparation

- **Motion for Approval** - Senator Karp moved to approve the Curriculum. Senator Boboye seconded the motion. The motion was approved. 4.30.19, 20/0.

8.5 Coordinators

8.6 Committees

8.6.1 Faculty Senate Bylaws/Constitution

- Senators Ross, Witt, Ausubel and Gunderson

See pg. 10 of the Senate packet for proposed strike outs and added language. Vice President Witt asked Senators to consider the following items as Faculty Senate reevaluates the Bylaws and Constitution:

1. **Summer Coverage:** Currently the Constitution states that the Vice President and Secretary-Treasurer begin July 1, but Senate does not vote until mid August. Summer coverage needs to be more clear.
2. **Voting Processes:**
 - a. Inquire with the ASCCC to determine if they have financial support for an online voting service (a private company).
 - b. Determine if voting for Senators and Senate committees can be done via email. At present, voting for the President and Faculty Lecturer of the Year are done in-person.
 - c. Consider expanding voting rights to adjuncts when electing the Faculty Senate President and Faculty Lecturer of the Year.

The committee found more areas that need to be addressed in the Constitution (including the By-laws), thus the need for a retreat.

8.6.2 College Planning Council (Educational Master Plan)

- Senators Karp and Kenehan - The Faculty Senate provided feedback to Senators Karp and Kenehan.

9. OLD BUSINESS

9.1 Faculty Senate Student Scholarship Applications

Note: This agenda item was moved up for earlier discussion. See 4.1 of the Minutes.

Senators discussed the scholarship applications. Of the fourteen applications, three students were selected.

Senators decided to award a \$1000 scholarship to each of these students:

- Blessing Nwogu
- Fasilat Olajoku
- Evgeniya Zapata

Students will be recognized during the 5.7.19 Faculty Senate meeting. Lissa Napoli will contact the students immediately following today's meeting.

- **Motion for Approval** - Senator Karp moved to ratify the scholarship voting results and to approve that \$1,000 be awarded to the top three scholarship applicants. Senator Kern seconded the motion. The motion was approved. 4.30.19, 21/0.

9.2 Faculty Senate Priorities: Update

President Burrueel added the request to develop a full-time faculty pool for those willing/available to serve on hiring committees during the summer. In order to gather faculty availability, Senator Ausubel suggested creating a survey with specific questions regarding availability.

10. NEW BUSINESS - None.

11. ANNOUNCEMENTS

- Dean Joy Haerens Retirement Celebration on Tuesday, April 30 (1-3 p.m.), in AD-151
- Curriculum Chair Marie Boyd Retirement Celebration on Wednesday, May 1 (12-2 p.m.), in AD-151
- Asiris Cruz Retirement Celebration on Wednesday, May 15 (1-3 p.m.), in AD-151
- Linda Marcotte Retirement Celebration on Wednesday, May 15 (1-3 p.m.), in AD - 151
- Multicultural Club: Student Leadership Training opportunities

12. FLOOR ITEMS - None.

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

**The next Faculty Senate meeting is scheduled for Tuesday May 7, 2019, Wignall Patio, from 12:30 to 2 pm.
Lunch will be provided.**

Lissa A. Napoli, Recording Secretary

Nicole DeRose, Secretary - Treasurer