

**FACULTY SENATE MEETING ROOM**  
**FACULTY SENATE MINUTES**  
**February 4, 2020**

Nicole DeRose	Acting President	2019-2020	P
Baron Brown	President Elect/Vice President	2020	P
Mark Gutierrez	Secretary/Treasurer/ Math & Science	2019-2020	P
Angela Burk – Herrick	Curriculum Chair	2019-2021	P
David Karp	Business & Applied Technology	2018-2020	P
Dionne Henderson	Business & Applied Technology	2019-2021	P
Daniel Bentum	Chino/Fontana	2018-2020	A
Manar Hijaz	Chino/Fontana	2019-2021	A
Rachel Arciniega	Health Sciences	2018-2020	A
Jayne Clark	Health Sciences	2019-2021	A
Rose Ann Osmanian	Instructional Support	2018-2020	P
Mary Jane Ross	Instructional Support	2019-2021	(sabbatical)
Vacant	Kinesiology, Nutrition & Athletics	2019-2020	
Vacant	Kinesiology, Nutrition & Athletics	2019-2021	
Charmaine Phipps	Language Arts	2018-2020	P
Steve Shelton	Language Arts	2019-2021	P
Vacant	Mathematics & Science	2019-2021	
Dan Kern	Social & Behavioral Sciences	2018-2020	P
Angela Sadowski	Social & Behavioral Sciences	2019-2021	P
Jackie Boboye	Student Services	2018-2020	P
Jean Oh	Student Services	2019-2021	(off contract)
Vacant	Visual & Performing Arts	2018-2020	A
Patrick Aranda	Visual & Performing Arts	2019-2021	P
Doug Duno	Senator-At-Large	2017-2020	P
Garrett Kenehan	Senator-At-Large	2018-2021	A
Robin Witt	Senator-At-Large	2019-2022	P
Luke Gunderson	Adjunct Senator-At-Large	2018-2020	P
Gail Keith-Gibson	Adjunct Senator-At-Large	2019-2021	P
<b>Alternates</b>			
Tracy Kocher	Business & Applied Technology	2019-2021	A
Robert “Ian“ Jones	Chino/Fontana	2019-2021	A
Shelley Eckvahl	Health Sciences	2019-2021	A
Shelley Marcus	Instructional Support	2019-2021	P
Vacant	Kinesiology, Nutrition, & Athletics	2019-2021	
Jonathan Ausubel	Language Arts	2018-2020	A
Diana Cosand	Mathematics & Science	2019-2021	A
Sergio Gomez	Social & Behavioral Sciences	2018-2020	A

Donna Colondres	Student Services	2019-2021	A
Stan Hunter	Visual & Performing Arts	2019-2021	A
Vacant	Adjunct Alternate Senator	2019-2021	

**Guests:**

Matt Cobb, CCSG Representative

Lissa Napoli, Administrative Assistant, Faculty Senate

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

**2. CALL TO ORDER (12:44 P.M.)**

**2.1 Remote Attendee Identification**

**3. PUBLIC COMMENT** (Reserved for Guests only and limited to two minutes.) - No comment.

**4. APPROVAL OF AGENDA**

**4.1 February 4, 2020**

- **Motion for Approval** - Senator Witt moved to approve the Agenda. Senator Boboye seconded the motion. The motion was approved. 2.4.20, 16/0.

**5. APPROVAL OF MINUTES**

**5.1 January 28, 2020**

- **Motion for Approval** - Senator Kern moved to approve the Minutes. Senator Karp seconded the motion. The motion was approved. 2.4.20, 13/0/2.

**6. CONSENT AGENDA**

**6.1 Faculty representatives that have been requested to serve:**

1. Program Assistant, Counseling (Chino GPS Center), Michelle Martinez, Counseling
2. Program Assistant, Admissions & Records, Thierry Brusselle, Business Admin., BAT
3. ASCCC CTE Liaison, Chaffey College, Jonathan Polidano, Faculty Advisor

- **Motion for Approval** - Senator Witt moved to approve the amended Consent Agenda. Senator Boboye seconded the motion. The motion was approved. 2.4.20, 15/0.

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

**8. UNFINISHED BUSINESS**

Senators Karp and Shelton will have a report on our resolution regarding the portal crash for Senate to consider at next week's meeting.

## 9. NEW BUSINESS

### 9.1 Committee Name Change:

9.1.1 Faculty Advising Program to Community Advising Program

9.1.2 Faculty Advising Advisory Committee to Community Advising Advisory Committee.

- **Motion for Approval** - Senator Witt moved to acknowledge the amended Committee names. Senator Gutierrez seconded the motion. The motion was approved. 2.4.20, 16/0.

## 10. REPORTS

### 10.1 President

10.1.1 Presidential Perspectives - (see attached)

- Augmenting the faculty senate budget should be a high priority, especially in order to allow our senators to attend conferences.

10.1.2 Other

### 10.2 President Elect/VP

10.2.1 Brown is happy to be back and is excited to provide support to our current senate president during this transition process. Brown will be attending the spring plenary session and the accreditation institute. He will report back to Senate after his visits to these conferences.

10.3 Secretary/Treasurer - No report.

## 11. ANNOUNCEMENTS

### 11.1 Academic Senate for California Community Colleges (ASCCC) Information

11.1.1 Career and Non Credit Education Institute, April 30-May 2, 2020, San Mateo Marriott Deadline to Register/Application Deadline: Thursday, April 9, 2020 - 5:00pm

The ASCCC Career and Technical Education (CTE) Leadership and Noncredit Committees are pleased to announce the 2020 Career and Noncredit Education Institute designed for all faculty, ASCCC Liaisons, academic senates, student services professionals, administrators, and system partners. The California Community College system is undergoing a period of transformation with significant attention focused on student success. Where do Career and Technical Education (CTE) and Noncredit fit in to this complexity? This year's institute focuses on all aspects of career and noncredit instruction and student services pertaining to the faculty role in governance, faculty diversification, guided pathways efforts, adult education, and the principles of data.

<https://asccc.org/events/2020-04-30-160000-2020-05-02-190000/2020-career-and-noncredit-education-institute>

11.2 Campus Celebrations (Retirements, Baby Showers, etc.) - None.

11.3 College Events (Clubs, Departments, and Organizations)

**11.3.1** Senator Kern is pleased to announce The Chaffey Philosophy Club will host a lecture by Donald Hoffman, Feb. 26, 7-9, CAA 211. Hoffman is Professor of Cognitive Sciences, University of California, Irvine, with joint appointments in the Department of Philosophy, the Department of Logic and Philosophy of Science, and the School of Computer Science. He has garnered international recognition with his theory that evolution does not favor humans seeing the external world as it "really" is, but only an interpretation of "reality" that favors fitness and survival. His work is in mathematical game theory applied to evolutionary processes. His ideas should be of interest to biologists, anthropologists, psychologists, sociologists, mathematicians, computer scientists, and, of course, philosophers. Please spread the word - this is a high achievement of the philosophy club and we hope to fill CAA 211!

#### 11.4 Other

**11.4.1** Meritorious Service Nominations: call for nominations due to Faculty Senate by Tuesday, February 18, 2020. Use the link below for more information:

<https://www.chaffey.edu/fac-handbook/b/pdf/Meritorious.pdf>

Criteria Applications shall clearly show meritorious service in at **least two of the following three areas**, one of which must include Section 3.1. Clear indications in all three may strengthen a nomination.

Criteria to be used in evaluating applications are:

3.1 Superior teaching or job performance 3.1.1 Examples of meritorious performance include, but are not limited to, excellence in classroom teaching, significant curricular development, instructional innovations and/or successful completion of special projects or assignments, and significant individual assistance to and/or interaction with students in the learning process.

3.1.2 Examples of professional commitment include, but are not limited to, having furthered education by attending special courses and institutes or participating in major professional conferences; projects or developmental materials related to contracts, grants or fellowships for instructionally related work or job performance; other appropriate items related to instruction or job performance. 3.2 Professional Achievement

3.2.1 Examples of scholarly performance include, but are not limited to, publication of juried, refereed, and/or reviewed work; noteworthy exhibitions, performance, and/or other creative work; offices held in professional organizations; panel discussions or workshops organized for professional meetings; active participation in professional meetings (i.e., delivered papers, addresses, etc.); academic innovation in general and/or other appropriate materials related to professional growth.

3.2.2 Examples of academic achievement include, but are not limited to, significant research, investigative activity or creative activity; contract, grant or fellowship-sponsored activity successfully concluded; editing or consulting activity of a scholarly nature; active participation in

research related conferences, courses or institutes; and other appropriate activity of an outstanding nature. 3.3 College Service

3.3.1 Examples of meritorious performance include, but are not limited to, exceptional leadership in college, governance and campus life at the department, division, campus, and/or state levels; and/or other exceptional service consistent with the college mission.

3.3.2 Examples of professional achievement include, but are not limited to, developmental working a service-related project within the college (department, division, campus and/or system); developmental work in a service-related project in the off-campus community (recruitment, outreach, public relations, governmental, etc.); other activity which is likely to produce exceptional service to the college and/or surrounding community.

Concerns include:

- The number of nominations has declined in recent years.
- The Senate may consider nominating someone after reviewing the list of candidates.
- Senators may consider reaching out to constituents asking for a nomination.

## 12. FLOOR ITEMS

- Senator Aranda shared that this Sunday, February 9th, there will be a free chamber concert featuring classical music in the Chaffey College Theatre at 2:30pm. Led by Dr. Minji Noh Lee (Head of Chaffey Music Dept. Piano program), with a clarinetist and cellist.

## 13. ADJOURNMENT (1:35 P.M.)

**The next Faculty Senate meeting is scheduled for Tuesday, February 11 , 2020, BEB-204**

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**Lissa A. Napoli, Recording Secretary**

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**Mark Gutierrez, Secretary - Treasurer**

Senators		Present	Approval of Agenda	Approval of Minutes	Approval Consent Agenda	Approval of Committee Name Change (may not have to vote)			
Representation	Name								
<i>Alternate Senators Italicized</i>									
Acting President	Nicole DeRose	P							
President Elect/Vice President	Baron Brown	P	Y	Y	Y	Y			
Secretary/Treasurer	Mark Gutierrez	P	Y	Y	Y	Y			
Curriculum Chair	Angela Burk-Herrick	P							
Business & Applied Technology	David Karp	P	Y	Y	Y	Y			
Business & Applied Technology	Dionne Henderson	P	Y	A	Y	Y			
<i>*Business &amp; Applied Technology Alternate</i>	<i>Tracy Kocher</i>								
Chino/Fontana	Daniel Bentum								
Chino/Fontana	Manar Hijaz								
<i>*Chino/Fontana Alternate</i>	<i>Robert "Ian" Jones</i>								
Health Sciences	Rachel Arciniega								
Health Sciences	Jayne Clark								
<i>*Health Sciences Alternate</i>	<i>Shelley Eckvahl</i>								
Instructional Support	Rose Ann Osmanian	P	Y	Y	Y	Y			
Instructional Support	Mary Jane Ross		<b>Sabattical</b>						
<i>Instructional Support Alternate</i>	<i>Shelley Marcus</i>	P	Y	-	-	Y			
Kinesiology, Nutrition, & Athletics	Vacant								
Kinesiology, Nutrition, & Athletics	Vacant								
<i>Kinesiology, Nutrition, &amp; Athletics Alternate</i>	<i>Vacant</i>								
Language Arts	Charmaine Phipps	P	Y	Y	Y	Y			
Language Arts	Steve Shelton	P	Y	Y	Y	Y			
<i>*Language Arts Alternate</i>	<i>Jonathan Ausubel</i>								
Mathematics & Science	Vacant								
Mathematics & Science	Vacant								
<i>Mathematics &amp; Science Alternate</i>	<i>Diana Cosand</i>								
Social & Behavioral Sciences	Dan Kern	P	Y	Y	Y	Y			
Social & Behavioral Sciences	Angela Sadowski	P	Y	Y	Y	Y			
<i>*Social &amp; Behavioral Sciences Alternate</i>	<i>Sergio Gomez</i>								
Student Services	Jackie Boboye	P	Y	Y	Y	Y			
Student Services	Jean Oh								
<i>* Student Services Alternate</i>	<i>Donna Colondres</i>								
Visual and Performing Arts	Vacant								
Visual and Performing Arts	Patrick Aranda	P	Y	Y	Y	Y			
<i>*Visual and Performing Arts Alternate</i>	<i>Stan Hunter</i>								
Senator-At-Large	Doug Duno	P	Y	Y	Y	Y			
Senator-At-Large	Garrett Kenehan								
Senator-At-Large	Robin Witt	P	Y	A	Y	Y			
Adjunct Senator-at-Large	Luke Gunderson	P	Y	Y	Y	Y			
Adjunct Senator-at-Large	Gail Keith-Gibson	P	Y	Y	Y	Y			
<i>*Adjunct Alternate Senator</i>	<i>Vacant</i>								
<b>Total Yes Votes</b>		<b>18</b>	<b>16</b>	<b>13</b>	<b>15</b>	<b>16</b>	<b>0</b>	<b>0</b>	
<b>Total No Votes</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total Abstentions</b>			<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**35 members total - up to 24 voting at any given time. The President and Curriculum Chair are non-voting member.**

President ONLY votes to break a tie.

A quorum shall consist of two-thirds of the voting members of the Faculty Senate

16 members are needed for QUORUM

20 Present at this meeting = 18 members, 2 visitors

**2.4.20 Faculty Senate Retreat**