

## FACULTY SENATE MINUTES

### February 11, 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	P
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	A
Angela Sadowski	Social & Behavioral Sciences	2019-2021	A
Jackie Boboye	Student Services	2018-2020	P
Jean Oh	Student Services	2019-2021	(off contract)
Vacant	Visual & Performing Arts	2018-2020	
Patrick Aranda	Visual & Performing Arts	2019-2021	P
Doug Duno	Senator-At-Large	2017-2020	A
Garrett Kenehan	Senator-At-Large	2018-2021	P
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	P
Robert “Ian“ Jones	Chino/Fontana	2019-2021	P
Shelley Eckvahl	Health Sciences	2019-2021	A
Shelley Marcus	Instructional Support	2019-2021	A
Vacant	Kinesiology, Nutrition, & Athletics	2019-2021	
Jonathan Ausubel	Language Arts	2018-2020	P
Diana Cosand	Mathematics & Science	2019-2021	P
Sergio Gomez	Social & Behavioral Sciences	2018-2020	A
Donna Colondres	Student Services	2019-2021	P

Stan Hunter	Visual & Performing Arts	2019-2021	A
Vacant	Adjunct Alternate Senator	2019-2021	

**Guests:**

Angela Cardinale, Coordinator, Distance Education

Tamari Jenkins, Spanish, LA

Tara Johnson, Business, BAT

Lissa Napoli, Administrative Assistant, Faculty Senate

Selena Pineda, DE Facilitator, Reference Librarian

**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.)**

- Faculty, Tara Johnson inquired about who is responsible for declaring a wind emergency. The wind was extremely violent on Monday, February 10, 2020, yet no emergency was made.

**4. APPROVAL OF AGENDA****4.1 February 11, 2020**

- **Motion for Approval** - Senator Henderson moved to approve the Agenda. Senator Witt seconded the motion. The motion was approved. 2.11.20, 17/0.

**5. APPROVAL OF MINUTES****5.1 February 4, 2020**

- **Motion for Approval** - Senator Phipps moved to approve the Minutes. Senator Boboye seconded the motion. The motion was approved. 2.11.20, 15/0/1.

**6. CONSENT AGENDA****6.1 Faculty representatives that have been requested to serve:**

1. Plant Maintenance Mechanic, M&O, Mark Padilla, Physics, M&S
2. IAIII Chemistry, Mathematics & Science, Maryline Chemama, Chemistry, M&S

- **Motion for Approval** - Senator Witt moved to approve the amended Consent Agenda. Senator Karp seconded the motion. The motion was approved. 2.11.20, 16/0.

**7. GUEST(S)/PRESENTATION(S)** - Distance Education Coordinator, Angela Cardinale, will provide a brief overview of growth and opportunities for the College as the Distance Education Committee has agreed to apply for the Online Education Initiative (CVC-OEI) consortium, a network of 57 California Community

Colleges with online programs. Angela will discuss the benefits of this application. The Distance Education Committee is seeking Faculty Senate's affirmation of support.

- As of summer 2019, we have the 6th largest online population in the state for community colleges.
- 25% of our students are taking classes online.
- Joining the consortium will ensure quality for our growth. It will also streamline the process for students when they are enrolled in courses across different colleges.
- Involvement in the consortium will help provide us with many resources for which we are currently paying, saving us approximately \$300k annually; will also allow us to participate and help shape the conversation.
- Concerns from Senate include:
- Is there a reason why a school would not want to join the consortium? I (Angela Cardinale) don't see a good reason for this fear. Perhaps some feel concerned we are moving towards a state-wide online system.
- Is it the instructor or the department that decides to enroll their course in the exchange? It is the decision of the instructor to enlist their course in the exchange and to align their course according to the rubrics of the consortium.
- Are there any financial incentives for the college? Yes. We will get many resources for which we currently pay out of pocket.
- Can adjunct instructors choose to enlist their course in the exchange? Yes, and they are already participating in the POER process now.
- Who will oversee the entire exchange? The state consortium CVC-OEI
- **Motion for Approval** - Senator Kenehan moved for affirmation of support of the Distance Education Committee. Senator Shelton seconded the motion. The motion was approved. 2.11.20, 16/0.

## 8. UNFINISHED BUSINESS

### 8.1 Faculty Senate resolution on Information Technology failures.

The Senate discussed the recently written resolution.

Concerns from Senate include:

- Add the idea of using a cross-functional team, including faculty, to reach a solution.
- Our IT team should look at other schools and how their IT department handles such problems.
- A few edits were considered.
- Add a timeline for notification to faculty and staff of system failure.
- Add a plan for faculty to access information like add codes, schedules, etc.
- Our resolution may be more specific as to what we want to achieve by this resolution.

- **Motion for Approval** - Senator Boboye moved to table the conversation for the meeting scheduled for Tuesday, February 18. Senator Shelton seconded the motion. The motion was approved. 2.11.20, 16/0.

## 9. NEW BUSINESS

### 9.1 Constitutional Concerns

Concerns from Senate:

- The summer provides a great time for the President and President-Elect to work together on the transition.
- **Motion for Approval** - Senator Gunderson moved to have the constitution workgroup return to Senate with a progress report and a rollout plan for when to have these voted on by the body. Senator Boboye seconded the motion. The motion was approved. 2.11.20, 17/0.

## 10. REPORTS

### 10.1 President

10.1.1 Presidential Perspectives

10.1.2 Other

### 10.2 President Elect/VP

- Faculty Senate should keep a close eye on the Measure P workgroup. That is, we should work to ensure that faculty needs are being met in regards to how the process is unveiling.

### 10.3 Secretary/Treasurer - No report.

### 10.4 Other

#### 10.4.1 16.5 Week Calendar Task Force

- Senate reviewed the report submitted.
- The fiscal impact report from Associate Superintendent Hope made clear that the district could support a 16.5 week calendar and not a 16 week calendar.
- Joann Eisberg and Jeff Laguna are contact persons for this work.

#### 10.4.2 Guided Pathways Update - Report submitted (see attached)

## 11. ANNOUNCEMENTS

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

### 11.2 Campus Celebrations (Retirements, Baby Showers, etc.)

### 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.

## **12. FLOOR ITEMS**

## **13. ADJOURNMENT (1:54 P.M.)**

**The next Faculty Senate meeting is scheduled for Tuesday, February 18 , 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	Affirmation of the DE to apply for the Online Education Initiative	Table the conversation and action of approving the Info. Tech.	Constitution workgroup return to Senate
<i>Alternate Senators Italicized</i>								
Representation	Name							
Acting President	Nicole DeRose	P						
President Elect/Vice President	Baron Brown	P	Y	Y	Y	Y	Y	Y
Secretary/Treasurer	Mark Gutierrez	P	Y	Y	Y	Y	Y	Y
Curriculum Chair	Angela Burk-Herrick	P						
Business & Applied Technology	David Karp	P	Y	Y	Y	Y	Y	Y
Business & Applied Technology	Dionne Henderson	P	Y	Y	Y	Y	Y	Y
<i>*Business &amp; Applied Technology Alternate</i>	<i>Tracy Kocher</i>	P	Y	Y	Y	Y		
Chino/Fontana	Daniel Bentum	P	Y	Y	Y	Y	Y	Y
Chino/Fontana	Manar Hijaz							
<i>*Chino/Fontana Alternate</i>	<i>Robert "Ian" Jones</i>	P	Y	Y	Y	Y	Y	Y
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	Y	Y
Instructional Support	Mary Jane Ross	<b>Sabbatical</b>						
<i>Instructional Support Alternate</i>	<i>Shelley Marcus</i>							
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	Y	Y
Language Arts	Steve Shelton	P	Y	Y	Y	Y	Y	Y
<i>*Language Arts Alternate</i>	<i>Jonathan Ausubel</i>	P	Y	Y	Y	Y		
Mathematics & Science	Vacant							
Mathematics & Science	Vacant							
<i>Mathematics &amp; Science Alternate</i>	<i>Diana Cosand</i>	P	Y	Y	Y	Y	Y	Y
Social & Behavioral Sciences	Dan Kern							
Social & Behavioral Sciences	Angela Sadowski							
<i>*Social &amp; Behavioral Sciences Alternate</i>	<i>Sergio Gomez</i>							
Student Services	Jackie Boboye	P	Y	Y	Y	Y	Y	Y
Student Services	Jean Oh							
<i>* Student Services Alternate</i>	<i>Donna Colondres</i>	P	Y	-	-	-	-	Y
Visual and Performing Arts	Vacant							
Visual and Performing Arts	Patrick Aranda	P	Y	Y	Y	Y	Y	Y
<i>*Visual and Performing Arts Alternate</i>	<i>Stan Hunter</i>							
Senator-At-Large	Doug Duno							
Senator-At-Large	Garrett Kenehan	P	Y	A	Y	Y	Y	Y
Senator-At-Large	Robin Witt	P	Y	Y	Y	Y	Y	Y
Adjunct Senator-at-Large	Luke Gunderson	P	Y	Y	Y	Y	Y	Y
Adjunct Senator-at-Large	Gail Keith-Gibson	P	Y	Y	Y	Y	Y	Y
<i>*Adjunct Alternate Senator</i>	<i>Vacant</i>							
<b>Total Yes Votes</b>		<b>21</b>	<b>17</b>	<b>15</b>	<b>16</b>	<b>16</b>	<b>16</b>	<b>17</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>1</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

26 Present at this meeting = 21 members, 5 visitors

**2.11.20 Faculty Senate Meeting**