

## FACULTY SENATE MINUTES

### February 18, 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	A
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	P
Angela Sadowski	Social & Behavioral Sciences	2019-2021	A
Jackie Boboye	Student Services	2018-2020	A
Jean Oh	Student Services	2019-2021	P
Vacant	Visual & Performing Arts	2018-2020	
Patrick Aranda	Visual & Performing Arts	2019-2021	A
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	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	P
Sergio Gomez	Social & Behavioral Sciences	2018-2020	A
Donna Colondres	Student Services	2019-2021	A

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

**Guests:**

Lissa Napoli, Administrative Assistant, Faculty Senate  
 Dr. Eric Bishop, Associate Superintendent Student Services  
 Tamari Jenkins, LA, Spanish

**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.) - No Comment.

**4. APPROVAL OF AGENDA**

4.1 February 18, 2020

- **Motion for Approval** - Senator Kern moved to approve the Agenda. Senator Witt seconded the motion. The motion was approved. 2.18.20, 18/0.

**5. APPROVAL OF MINUTES**

5.1 February 11, 2020

- **Motion for Approval** - Senator Henderson moved to approve the Minutes. Senator Witt seconded the motion. The motion was approved. 2.18.20, 12/1/5.

**6. CONSENT AGENDA**

6.1 Curriculum: Endorsement of Curriculum Committee Approval:

**Program Modifications:**

Culinary Arts           A.S.  
 Culinary Arts           Certificate of Achievement

**Course Modifications:**

BUS-496ABCD       Internships in Business  
 BUS-60               Business Ethics  
 BUSMGT-44         Introduction to Human Relations  
 BUSMGT-470       Essentials of Facilities Management  
 CJ-1                 Introduction to the Criminal Justice System  
 CJ-57                Probation and Parole  
 CJ-58                Ethnic Group Relations  
 CJ-7                 Criminal Investigation  
 CJ-8                 Criminology

CJ-9	Crime Scene Management and Forensic Evidence
CUL-15	Sanitation, Safety, and Equipment Management
CUL-17	Principles of Food Preparation
CUL-441	Advanced Professional Baking
CUL-442	Professional Cooking
CUL-443	Artisan Breads
CUL-444	World Cuisine
EGTECH-12	Principles of Engineering
HIST-9	History of Asian Civilizations I
IET-401B	Industrial Basic Controls
IET-403B	Electrical Motors and Controls II
IET-405	National Electric Code
IET-407	Electrical Blueprints
IET-413	Intermediate Programmable Logic Controllers
INDMM-400	Intro to Construction Safety, Trade Math, Rigging, and Tools
INDMM-600	Intro to Construction Safety, Trade Math, Rigging, and Tools
INDMM-604	Industrial Mechanical Math and Precision Tools
INDMM-605	Introduction to Industrial Piping
INDMM-606	Introduction to Valves, Bearings and Testing
INDMM-607	Installation of Bearings, Couplings, Seals, and Drives
INDMM-608	Setting Baseplates and Alignment
INDMM-609	Advanced Alignment
INDMM-610	Fundamentals of Pressure, Heating & Cooling Systems
INDMM-611	Troubleshooting Pumps and Gearboxes
INDMM-612	Advanced Blueprint Reading and Introduction to Supervisory Skills
INDMM-613	Advanced Mechanical Topics I
INDMM-614	Advanced Mechanical Topics II
KINACT-31	Introduction to Self-Defense and Personal Safety
MATH-85	Differential Equations
MUSIC-26	World Music
MUSIC-2A	Music History and Literature
MUSIC-2B	Music History and Literature
MUSIC-35	Piano for Music Majors I
MUSIC-36	Piano for Music Majors II
MUSIC-37	Intermediate Piano
MUSIC-38	Studio Piano
MUSIC-58	Applied Music
MUSIC-75	Concert Choir
MUSIC-76	Chamber Choir
NURADN-14	Nursing Process 1
NURADN-14L	Nursing Process 1 Laboratory
NURADN-26	Maternal-Newborn Nursing
NURADN-26L	Maternal-Newborn Nursing Laboratory
NURADN-27	Nursing Process 2
NURADN-27L	Nursing Process 2 Laboratory
NURADN-3	Transition in Nursing
NURADN-3L	Transition in Nursing Laboratory

NURVN-414	Acute Care Nursing Assistant: Vocational Nursing Foundations
PHIL-75	Symbolic Logic
PHYS-20A	Algebra/Trigonometry College Physics I
PHYS-20B	Algebra/Trigonometry College Physics II
PHYS-30A	Physics for the Medical and Life Sciences I
PHYS-30B	Physics for the Medical and Life Sciences II
PHYS-44	Introduction to Motion
PHYS-45	Physics for Scientists and Engineers I
PHYS-46	Physics for Scientists and Engineers II
PHYS-47	Physics for Scientists and Engineers III
PHYS-6	The Ideas of Physics Laboratory
PSYCH-65	Social Psychology
SOC-26	Introduction to Latin American Societies
SOC-80	Introduction to Research Methods in Sociology
THEATRE-32	Theatre Design-Lighting

#### **Course Modifications w/ DE:**

BUSMGT-11	Retail Merchandising and Management
BUSMGT-13	Supply Chain Management
BUSMGT-14	Transportation Management
BUSMGT-436	Introduction to Logistics Management
HOTFS-10	Introduction to Hospitality Management
IET-422	OSHA Safety Training
PSYCH-5	Personal and Social Awareness

- **Motion for Approval** - Senator Karp moved to approve the amended Consent Agenda and endorse the course modifications that Curriculum presented. Senator Shelton seconded the motion. The motion was approved. 2.11.20, 18/0.

**7. GUEST(S)/PRESENTATION(S)** - Dr. Eric Bishop, Commencement planning, Dr. Bishop will present a list of nominees for Grand Marshal to the Faculty Senate.

- Faculty Senate will vote on the Grand Marshal from the list of nominees. Dr. Eric Bishop will return to Senate on March 3 for the results. (see attached)

#### **8. UNFINISHED BUSINESS**

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

Senate recommended April 1, 2020 as a deadline for a response from administration.

A few edits to the resolution were recommended.

- **Motion for Approval** - Senator Kern moved to approve the amended Information Technology Resolution. Senator Duno seconded the motion. The motion was approved. 2.18.20, 16/1/1.

#### **9. NEW BUSINESS**

## 9.1 Center for Culture and Social Justice (CCSJ) Advisory Group Proposal

- Senate had questions regarding the proposal. Senate is asking the CCSJ to address the concerns and report back to Senate.
- **Motion for Approval** - Senator Karp moved to table the conversation for the meeting scheduled for Tuesday, March 3. Senator Henderson seconded the motion. The motion was approved. 2.18.20, 18/0.

## 10. REPORTS

### 10.1 President

10.1.1 Presidential Perspectives - (see attached)

10.1.2 Other

10.2 President Elect/VP - (see attached)

10.3 Secretary/Treasurer - Budget Report

10.4 Other

## 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** The Study Abroad Advisory Committee is actively seeking faculty contributors to the scholarship account that has been set-up through the Foundation for students participating in study abroad. Please consider signing up for a monthly contribution and make a difference in the lives of our students who are seeking to enhance their educational experience through study and travel abroad. Fun fact: if every full-time faculty member were to contribute just \$5 per month towards this fund that would be \$12,350 per year in scholarships for our students! A payroll deduction form with

the account name and number is attached to this report. Any questions? Please contact Jackie Boboye, Brad Hughes or Tamari Jenkins.

**11.4.2** The 2019-2020 Faculty Senate Scholarship is now available. The Faculty Senate, as representatives of the Chaffey College Faculty, wishes to create a scholarship to be awarded to deserving students in order to show support for academic achievement and service to the college community. Two scholarships in the amount of \$1,000 will be awarded. For more information go to the scholarship page on the Faculty Senate website.

<https://www.chaffey.edu/facultysenate/scholarship.shtml>

**11.4.3** Student Senate for California Community Colleges invites you to march with the SSSCC March In March. March 19, 2020, 9:30 AM. For more information please see attached flyer or go to the website:

<https://www.studentsenateccc.org/news-events/calendar.html/event/2020/03/19/ssccc-march-in-march/277581>

## **12. FLOOR ITEMS**

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

**The next Faculty Senate meeting is scheduled for Tuesday, March 3 , 2020, BEB-204**

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**Lissa A. Napoli, Recording Secretary**

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**Mark Gutierrez, Secretary - Treasurer**

# Nominations for Commencement Grand Marshal 2020

<u>Grand Marshal Nominee</u>	<u>Reason for Nomination</u>
Thierry Brusselle	Thierry has always gone above and beyond for his students. He always provides a warm hand off for students to other faculty and staff. Numerous students have said how wonderful his teaching is and how hard he works to help them reach their goals. He advises students toward their future career options and he has recently joined the Community Advisor (formerly Faculty Advising) Program.
Angela Cardinale	Angela is one of the most supportive people on this campus. She is an advocate for our students, a support system for those of us teaching online, and a mentor for those who want to be a more active participant in the shared governance process. She is working on behalf of ALL the faculty to improve distance education, online pedagogy, and accessibility for our students.
Abel Chen	Abel always goes above and beyond for his students. He created legal night which helps 100's of people every year. His students have mentioned what a supportive, kind and funny professor he is. He is also a Community Advisor (formerly Faculty Advisor Program) and is an excellent example of a fabulous advisor, professor, and faculty member.
Donna Colondres	Donna is a wonderful support system for students. She creates a sense of community in her classroom and continues to support and grow the Umoja Program at our campus and statewide. She has supported 1000's of students in her work as a counselor and educator and has always put her students' growth and well-being first. Students appreciate her support as they grow into who they are becoming.
Nicole DeRose	Nicole has served as the faculty senate president since the beginning of fall 2019 and has served faculty and students well. She embodies shared governance and is student centered in the decisions she makes and the direction she guides senate. She is also an amazing Biology instructor!
Manar Hijaz	Students recognize Manar's enthusiasm for teaching. She was a political science instructor at Chaffey before becoming the full-time Instructional Specialist at the Chino Success Center. In addition to learning students' names quickly, she promotes student collaboration in her workshops and is relatable and friendly. She has also served on equity committees and promotes equity-minded outcomes.
Jin Liu	Jin Liu has dedicated her time and expertise not only in providing both non-native and heritage speakers with quality instruction in Chinese language and culture but also serving as a bridge between China and the U. S. for her students, faculty, college and the community. She connects Chaffey students with an annual program that allows them to teach and learn in China with Full Scholarship.
Vince Nobile	Vince has been full-time at Chaffey since 1981 and is retiring this year; his 39 years of service deserve recognition.

## President Report for February 18, 2020

- No meeting February 25, 2020. Many Faculty Senate members will be attending the Report to the Community. The free time can be used for subcommittee work!
- Thank you to the Curriculum Office. They secured alternative funds to attend the CTE/Noncredit Institute. As a result, Faculty Senate now has available funds to send President-Elect Brown to ASCCC Spring Plenary.
- At the December 3, 2019 meeting, Kelly Ford Kaminski asked about Chaffey Colleges CCPA for online data protection. Isabel Bogue, Manager, Administrative Application Services, responded to this question. Isabel provided to the District's vendor response (Ellucian) regarding questions about the new CCPA regulations (see attached). Isabel also shared that the responsibility for implementing the requirements rests with the institution. The Chaffey security team meets occasionally to review these requirements with in-house counsel. The requirements will be incorporated in Chaffey's security plan, which is still in draft form. .
- Measure P Update
  - The most recent workgroup meeting was February 10, 2020. The next meeting date has not been scheduled yet.
  - Agenda Items/Update Items
    1. Ontario Property Update
      - The purchase and sale agreement was executed on 12/5/2019
      - June timeframe to close on the purchase
      - DSA assessment is currently (in progress)
      - Facility assessment (completed)
      - Review of existing leases (completed)
      - Review of new campus impact by Ontario City Officials (in progress)
      - Review of title report and exceptions (completed)
    2. Fontana Property Update
      - The purchase and sale agreement was executed on 12/11/2019
      - Due diligence timeline to target March Board approval
      - Utility survey (in progress)
      - Phase 1 environment and geotechnical investigation (completed)
      - Phase 2 environment and geotechnical investigation (in progress)
      - Review of title report and exceptions (completed)
    3. Chino Instructional Building Update
      - Town hall project kickoff was on 11/1/2019
      - Visioning session was on 11/6/2019
      - Eco-charrette was on 12/6/2019
      - The workgroup continues to meet with architects to complete the design phase. Estimated completion date of 3/15/2020
    4. ATL Renovation Update
      - Construction drawings for welding portion of the building were completed and submitted to DSA
      - RFQ for architectural design services for remainder of building was issued on 11/6/2019



- SGH Architects were selected and approved by the Governing Board on 1/23/2020
- Town hall project kickoff was held on Friday 1/24/2020
- Project workgroup has been formed
- Visioning and Eco-charrette meetings are being scheduled
- Plans are to move to use of the second architect that was selected for the entire project (the building renovation was initially split into two different projects but will eventually continue with a single architect firm)

5. Phase 1 Projected Projects

- Site acquisitions for Fontana and Ontario campuses
- ATL renovation (Rancho)
- Instructional Building (Chino)
- Infrastructure Surveys and Upgrade APA, district, etc.
- Library (Rancho)
- Master Planning (Rancho)
- MACC Renovations, dining portion (Rancho)
- Old library modifications to serve as swing spaces for other areas displaced by projects (Rancho)
- Instructional Building 1 (Fontana, new campus location)
- Instructional Building 1 (Rancho)
- Note: this list is slightly different from Vision 2025 which included a new lab building, has been pulled from Phase 1 because the current enrollment reports do not support proceeding with a new lab building AND the campus center at Fontana has also been pulled, but will be replaced with a new building at the new site which will provide instructional and student support.

6. The library is the next project to move forward, and the design build will be presented during the study session at the February Governing Board meeting.

- ASCCC announcement: Please see the attached flyer from the Student Senate for California Community Colleges (SSCCC) regarding the March in March on **March 19, 2020**, where the SSCCC will be advocating for funding for the full cost of college. Please encourage your students to attend! Faculty are welcome to attend with students! The SSCCC's full list of legislative priorities can be found here:

[https://www.studentsenateccc.org/file\\_download/inline/863da655-cbe4-4b0e-9a4b-a5aec77bc61e](https://www.studentsenateccc.org/file_download/inline/863da655-cbe4-4b0e-9a4b-a5aec77bc61e)

## President Elect/Vice-President Report for February 18, 2020

Prior to starting the Senate nomination and balloting processes, President Elect/Vice-President Brown is requesting input for Senate re: reasonable response period for the FT electorate and the Adjunct Faculty, specifically regarding adequate time for the our adjunct faculty members to both cast nominations and ballots. Also, he is looking for support from Senate for consideration of allowing both nominations and actual voting ballots to be cast electronically by adjunct faculty, based on their myriad schedules, and the probability of their limited access to voting sites (Senate Office and Fontana/Chino Success Centers) during standard business hours. President Elect/Vice-President Brown would also like to know if any senators are interested in volunteering to man the FS Office or Success Ctrs after hours to collect ballots, if necessary."

Senators		Present	Approval of Agenda	Approval of Minutes w/amendments	Approval Consent Agenda/Curriculum Course Modifications	Approval of the Info. Tech. Resolution	Table the CCSJ endorsement pending needed additional information.			
<i>Alternate Senators Italicized</i>										
Representation	Name									
Acting President	Nicole DeRose	P								
President Elect/Vice President	Baron Brown	P	Y	Y	Y	Y	Y			
Secretary/Treasurer	Mark Gutierrez	P	Y	Y	Y	Y	Y			
Curriculum Chair	Angela Burk-Herrick									
Business & Applied Technology	David Karp	P	Y	Y	Y	Y	Y			
Business & Applied Technology	Dionne Henderson	P	Y	A	Y	Y	Y			
<i>*Business &amp; Applied Technology Alternate</i>	<i>Tracy Kocher</i>									
Chino/Fontana	Daniel Bentum	P	Y	Y	Y	Y	Y			
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	N	Y			
Instructional Support	Mary Jane Ross									
<i>Instructional Support Alternate</i>	<i>Shelley Marcus</i>	P	Y	A	Y	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	Y			
Language Arts	Steve Shelton	P	Y	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>	P	Y	Y	Y	Y	Y			
Social & Behavioral Sciences	Dan Kern	P	Y	Y	Y	Y	Y			
Social & Behavioral Sciences	Angela Sadowski									
<i>*Social &amp; Behavioral Sciences Alternate</i>	<i>Sergio Gomez</i>									
Student Services	Jackie Boboye									
Student Services	Jean Oh	P	Y	A	Y	Y	Y			
<i>* Student Services Alternate</i>	<i>Donna Colondres</i>									
Visual and Performing Arts	Vacant									
Visual and Performing Arts	Patrick Aranda									
<i>*Visual and Performing Arts Alternate</i>	<i>Stan Hunter</i>	P	Y	A	Y	Y	Y			
Senator-At-Large	Doug Duno	P	Y	A	Y	Y	Y			
Senator-At-Large	Garrett Kenehan	P	Y	N	Y	A	Y			
Senator-At-Large	Robin Witt	P	Y	Y	Y	Y	Y			
Adjunct Senator-at-Large	Luke Gunderson	P	Y	Y	Y	Y	Y			
Adjunct Senator-at-Large	Gail Keith-Gibson	P	Y	Y	Y	Y	Y			
<i>*Adjunct Alternate Senator</i>	<i>Vacant</i>									
<b>Total Yes Votes</b>		<b>19</b>	<b>18</b>	<b>12</b>	<b>18</b>	<b>16</b>	<b>18</b>	<b>0</b>	<b>0</b>	
<b>Total No Votes</b>			<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total Abstentions</b>			<b>0</b>	<b>5</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>35 members total - up to 24 voting at any given time. The President and Curriculum Chair are non-voting member.</b>										
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										
22 Present at this meeting = 19 members, 3 visitors										
<b>2.18.20 Faculty Senate Meeting</b>										