

FACULTY SENATE MINUTES

March 3, 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	A
Daniel Bentum	Chino/Fontana	2018-2020	P
Manar Hijaz	Chino/Fontana	2019-2021	P
Rachel Arciniega	Health Sciences	2018-2020	P
Jayne Clark	Health Sciences	2019-2021	A
Rose Ann Osmanian	Instructional Support	2018-2020	A
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	P
Jackie Boboye	Student Services	2018-2020	P
Jean Oh	Student Services	2019-2021	P
Vacant	Visual & Performing Arts	2018-2020	
Patrick Aranda	Visual & Performing Arts	2019-2021	P
Doug Duno	Senator-At-Large	2017-2020	P
Garrett Kenehan	Senator-At-Large	2018-2021	P
Robin Witt	Senator-At-Large	2019-2022	A
Luke Gunderson	Adjunct Senator-At-Large	2018-2020	P
Gail Keith-Gibson	Adjunct Senator-At-Large	2019-2021	A
Alternates			
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	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	A
Vacant	Adjunct Alternate Senator	2019-2021	

Guests:

Dr. Eric Bishop, Associate Superintendent Student Services

Laura Hope, Associate Superintendent of Instruction and Institutional Effectiveness

Lissa Napoli, Administrative Assistant, Faculty Senate

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 March 3, 2020**

- **Motion for Approval** - Senator Karp moved to move the President's report about Faculty Senate Resolution to immediately follow the Agenda. Senator Duno seconded the motion. The motion was approved. 3.3.20, 18/0.
- **Motion for Approval** - Senator Karp moved to approve the Agenda. Senator Duno seconded the motion. The motion was approved. 3.3.20, 18/0.

5. APPROVAL OF MINUTES**5.1 February 11, 2020 Review**

- **Motion for Approval** - Senator Shelton moved to amend the February 11, 2020 minutes to include additional information provided by Distance Education Coordinator Angela Cardinale. Senator Gunderson seconded the motion. The motion was approved. 3.3.20, 17/0.

5.2 February 18, 2020

- **Motion for Approval** - Senator Gunderson moved to approve the Minutes. Senator Shelton seconded the motion. The motion was approved. 3.3.20, 17/0.

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

1. Outcomes and Assessment Committee (OAC)
Stephen Calebotta, English, LA
Brian Atkinson, Adjunct, Accounting, BAT

6.2 Curriculum is asking that the Faculty Senate endorse the course modifications that Curriculum presented below:

PACKAGE: COMPUTER INFORMATION SYSTEMS

New Courses w/ DE:

CIS-65 Digital Forensics Fundamentals
CISNTWK-25 Cyber Security Operations & Analysis
CISNTWK-471 AWS Academy Cloud Computing Architecture

Program Modifications:

Cyber Security Professional A.S.

NONPACKAGES:

Course Modifications:

CUL-440 Introduction to Baking

- **Motion for Approval** - Senator Shelton moved to approve the amended Consent Agenda and endorse the modifications that Curriculum presented. Senator Kocher seconded the motion. The motion was approved. 3.3.20, 17/0.

7. **GUEST(S)/PRESENTATION(S)** - Dr. Eric Bishop, Commencement planning, Dr. Bishop will return to Senate for voting of the 2020 Commencement Grand Marshall.

Senate voted for the 2020 Commencement Grand Marshall.

Dr. Bishop will announce the decision at the Commencement Committee meeting scheduled for Thursday, March 5, 2020.

8. UNFINISHED BUSINESS

8.1 Constitution Report

The Senate reviewed the many article revisions. Changes include term limits for the Faculty Senate President and Succession Plans.

- The official meeting time expired and all other discussions and action items have been moved to the meeting scheduled for Tuesday, March 10, 2020.

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

9. NEW BUSINESS

10. REPORTS

10.1 President

10.1.1 Presidential Perspectives

- President DeRose presented the Resolution to the governing board.
Senate expressed gratitude to President DeRose for speaking on behalf of the faculty.

President DeRose and Senators Kocher, Cosand, Shelton will form a taskforce per President Shannon's request.

- **Brown Act Information - Meeting Accessibility Update.** All meeting locations must be listed in the Agenda at the time the agenda is made available to the public. The agenda must be posted on the door at all meeting locations. Currently the Faculty Senate has identified three meeting locations.
 1. Rancho Campus – BEB 204
 2. Chino Campus - Chino Success Center CHMB 143 via teleconference (x6759)
 3. Fontana Campus – Fontana Library FNAC 100 (video conference)
- Zoom is an appealing alternative for remote attendance, particularly because Zoom offers better connections and interactions than the technology at either Chino or Fontana, and is appealing if one cannot make it to the above three locations. Unfortunately, Faculty Senate members cannot attend Faculty Senate meetings via Zoom unless they are
 1. In the Chino or Fontana designated rooms using Zoom OR
 2. They provide location of where they plan to Zoom from in advance of the meeting agenda and the location is disclosed (address included) in the agenda and the agenda is posted on the door of that location. Once advertised, that location must be available on the meeting day and time.

10.1.2 Other

10.2 President Elect/VP

10.3 Secretary/Treasurer - Budget Report

10.4 Other

10.4.1 Guided Pathways - Curriculum Chair, Angela Burk-Herrick

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)

11.4 Other

- 11.4.1** Faculty Senate is putting you to a donation challenge. A faculty member approached Faculty Senate for help with this donation challenge to increase the contributions to the Faculty Senate Student Scholarship Account. If the challenge is met, this faculty member will donate \$1000 to fund one ADDITIONAL STUDENT SCHOLARSHIP!! The deadline to donate is April 15, 2020. Questions are welcome. Please send any questions to Lissa Napoli or to me directly.

Thank you for consideration of this donation challenge. Let's try to meet this challenge and help out as many students as possible!

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 SSCCC 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 10 , 2020, BEB-204

Lissa A. Napoli, Recording Secretary

Mark Gutierrez, Secretary - Treasurer



CALLING ALL FACULTY!

Chaffey College FACULTY SENATE

YOUR DONATION
MUST BE
RECEIVED BY

APRIL 15

is issuing a donation challenge to all Faculty!



About the Challenge

A faculty member has offered to donate \$1000 to fund an additional Faculty Senate student scholarship IF new donations to the Faculty Senate Scholarship Fund meet certain criteria.

As of February 12, 2020, there are 35 people that donate to the Faculty Senate Student Scholarship Fund, and total contributions equal to \$276 per month. There are two ways to meet the criteria for this challenge.

1. By April 15, a minimum of 34 new donors contribute via payroll deduction a minimum of \$3 or more per month OR
2. By April 15, a minimum of 10 new donors contribute via payroll deduction at a minimum of \$10 or more per month.

**Please send completed Monthly Payroll Deduction Form to the
Faculty Senate office, BEB-207 or email it to
lissa.napoli@chaffey.edu For more information: call x6966**

Senators		Present	Move President's report reg. FS resolution before approval of the minutes.	Approval of Agenda	Amend Approval of 2.11.20 Minutes w/amendments from Angela	Approval of 2.18.20 Minutes	Approval Consent Agenda/Curriculum Course	Approval of Constitution report	Endorsement of the CCSJ Adhoc committee	
Representation	Name									
<i>Alternate Senators Italicized</i>										
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	P								
Business & Applied Technology	David Karp	P	Y	Y						
Business & Applied Technology	Dionne Henderson									
<i>*Business & Applied Technology Alternate</i>	<i>Tracy Kocher</i>	P	Y	Y	Y	Y	Y	-	-	
Chino/Fontana	Daniel Bentum	P	Y	Y	Y	Y	Y	-	-	
Chino/Fontana	Manar Hijaz	P	Y	Y	Y	Y	Y	-	-	
<i>*Chino/Fontana Alternate</i>	<i>Robert "Ian" Jones</i>	P								
Health Sciences	Rachel Arciniega	P	Y	Y	Y	Y	Y	-	-	
Health Sciences	Jayne Clark									
<i>*Health Sciences Alternate</i>	<i>Shelley Eckvahl</i>									
Instructional Support	Rose Ann Osmanian									
Instructional Support	Mary Jane Ross		Sabbatical							
<i>Instructional Support Alternate</i>	<i>Shelley Marcus</i>	P	Y	Y	Y	Y	Y	-	-	
Kinesiology, Nutrition, & Athletics	Vacant									
Kinesiology, Nutrition, & Athletics	Vacant									
<i>Kinesiology, Nutrition, & 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 & Science Alternate</i>	<i>Diana Cosand</i>	P	Y	Y	Y	Y	Y	-	-	
Social & Behavioral Sciences	Dan Kern									
Social & Behavioral Sciences	Angela Sadowski	P	Y	Y	Y	Y	Y	-	-	
<i>*Social & Behavioral Sciences Alternate</i>	<i>Sergio Gomez</i>									
Student Services	Jackie Boboye	P	Y	Y	Y	Y	Y	-	-	
Student Services	Jean Oh	P	Y	Y	Y	Y	Y	-	-	
<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	Y	-	-	
<i>*Visual and Performing Arts Alternate</i>	<i>Stan Hunter</i>									
Senator-At-Large	Doug Duno	P	Y	Y	Y	Y	Y	-	-	
Senator-At-Large	Garrett Kenehan	P	Y	Y	Y	Y	Y	-	-	
Senator-At-Large	Robin Witt									
Adjunct Senator-at-Large	Luke Gunderson	P	Y	Y	Y	Y	Y	-	-	
Adjunct Senator-at-Large	Gail Keith-Gibson									
<i>*Adjunct Alternate Senator</i>	<i>Vacant</i>									
Total Yes Votes		21	18	18	17	17	17	0	0	
Total No Votes			0	0	0	0	0	0	0	
Total Abstentions			0	0	0	0	0	0	0	

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

24 Present at this meeting = 21 members, 3 visitors

3.3.20 Faculty Senate Meeting