

FACULTY SENATE MINUTES

March 31, 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	P
Jayne Clark	Health Sciences	2019-2021	A
Rose Ann Osmanian	Instructional Support	2018-2020	A
Mary Jane Ross	Instructional Support	12019-2021	(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	A
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	P
Luke Gunderson	Adjunct Senator-At-Large	2018-2020	P
Gail Keith-Gibson	Adjunct Senator-At-Large	2019-2021	P
Alternates			
Tracy Kocher	Business & Applied Technology	2019-2021	P
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:

Tamari Jenkins, Spanish, LA

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**

Faculty Senate members will be identified by roll call; all votes will be collected via roll call (Brown Act requirement)

3. PUBLIC COMMENT (Reserved for Guests only and limited to two minutes.)

- Tamari Jenkins expressed gratitude to Faculty Senate and all the Chaffey community for their support of the Study Abroad program. EOPS donated five, fully funded scholarships to Study Abroad, and 26 students signed up to travel to Rome. Tamari asked faculty for their continued support of the program in spite of the current cancellation due to COVID-19 travel restrictions.

4. APPROVAL OF AGENDA**4.1 March 31, 2020**

- **Motion for Approval** - Senator Shelton moved to approve the Agenda. Senator Boboye seconded the motion. The motion was approved. 3.31.20, 20/0.

5. APPROVAL OF MINUTES

- **Motion for Approval** - Senator Boboye moved to approve the Minutes. Senator Keith-Gibson seconded the motion. The motion was approved. 3.31.20, 20/0.

5.1 March 3, 2020**6. CONSENT AGENDA****6.1 Faculty representatives that have been requested to serve:**

6.1.1 Bookstore Coordinator, The Campus Store, Julie Law, Counselor

6.2 Faculty Lecturer of the Year 2019-2020 & 2020-2021

6.2.1 Postpone Faculty Lecturer of the Year for 2019-2020 until the following academic year

6.2.2 Postpone Faculty Lecturer of the Year election from Spring 2020 to Spring 2021

- Senator Witt shared that Dean Rundquist is suggesting the Professional Development Committee to move forward with Faculty Lecture Day with FLEX activities.

6.3 Constitution Revisions Draft

6.3.1 Table until a future spring 2020 meeting; possible ballot in fall 2020

6.4 CCSJ Advisory Committee Proposal

6.4.1 Table until a future spring 2020 meeting

- **Motion for Approval** - Senator Kern moved to approve the Consent Agenda. Senator Karp seconded the motion. The motion was approved. 3.31.20, 20/0.

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

8. UNFINISHED BUSINESS - None

9. REPORTS

9.1 President

9.1.1 IT Resolution

- On Wednesday March 11, President DeRose and Senator Shelton joined President Shannon, Associate Superintendent Siddiqi, and Alisha Rosas in a meeting regarding their response with Faculty Senate's IT Resolution. Faculty Senate is happy to see the administration handle this matter seriously. Melanie Siddiqi mentioned the possibility of having a third party review our current system and provide a contingency plan. President DeRose and Senator Shelton expressed to the administration how important it is to have a plan for faculty to retrieve rosters, waitlists, schedules, etc. and to have this plan communicated to all faculty and staff.

9.1.2 Upcoming Faculty Senate Business Items

- Student Scholarships - due date was March 26, 2020. Senate will extend the application deadline through Thursday, April 9, 2020.
- BAT dean hiring committee - Associate Superintendent Hope shared with President DeRose that this position will move forward.
- Faculty hiring for three positions - Biology (Chino), Math/Statistics, and Social Science/Psychology. Associate Superintendent Hope shared with President DeRose that this position will move forward. Senator Karp asked if there has been any more information about hiring additional faculty positions. President DeRose will ask Associate Superintendent Hope and report back to senate.
- Chapter 4 AP/BP review - Faculty Senate is still waiting to receive the Chapter 4 AP/BPs from Jim Fillpot. Once they are received, Faculty Senate will review

- C- grades from other colleges - Chaffey will have to figure out how to handle a letter grade of C- from other colleges.
Curriculum Chair Burk-Herrick mentioned that no community college can issue a grade of a C-. However, for students that are transferring from a 4-year university, Chaffey must input this as a D+ or a C.

9.2 President Elect/VP

9.2.1 Elections Update - President Elect/VP Brown will reach out to each school for an update on their elections, and will move forward to complete the election processes digitally and report back to Faculty Senate.

9.3 Secretary/Treasurer - No report.

9.4 Curriculum

9.4.1 No course/program approval items for endorsement at this time

9.4.2 Summer will be all DE and only courses approved for DE modality will be offered because the current “emergency DE leniency” does not extend beyond this semester. Fall may need to be DE only as well. For this reason, faculty should launch DE course modification in CurricUNET for all courses they hope to offer in Summer and Fall.

9.4.3 Note: Curriculum decisions are never permanent. Our current process allows faculty to launch a modification to remove the DE modality in the future should faculty find that online delivery is not successful.

9.4.4 UC/CSU Curriculum Affirmations - There will be no issues resulting from Chaffey moving to an online modality.

Senate discussed concerns, including:

- There is a difference between remote learning and online learning. Remote learning does not have to be synchronous.
- Faculty Senate hopes that the administration will communicate soon to all students about summer, and possibly fall, moving to an online modality. Sharing this information would give all faculty, especially adjuncts, more confidence when informing students.
- Faculty Senate is appreciative to all faculty members and staff that helped train, coach and mentor during the process of moving all classes and programs to an online modality.

10. NEW BUSINESS

10.1 Questions from faculty related to recent instructional changes

- **Cancelled Turning Point** - Turning Point Coordinator Michelle Martinez provided Faculty Senate with a report to help answer questions regarding their decision to cancel the program. Faculty Senate is concerned for faculty that were teaching Turning Point classes. It is understood that these faculty members will not be paid for the remaining weeks for their canceled courses. A

majority of the work for teaching Turning Point classes had already been completed midway into the semester. Faculty Senate is supportive of faculty being paid for their canceled classes, not just for the Turning Point faculty, but for all faculty whose classes were cancelled.

- Lab/activity course status
- Fully online courses for summer and (possibly) fall 2020
- Best Practices for remote learning

10.2 Remaining Faculty Senate Meetings/Meeting Frequency Spring 2020

- Meeting frequency -Senate will continue to meet each Tuesday via Zoom at the usual time.
- Meeting duration - Senate will continue to meet each Tuesday from 12:30pm - 1:50pm.

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 your 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>

12. FLOOR ITEMS

- Senator Kern reported that the event with Professor Donald Hoffman went very well. The department is very pleased with the attendance of the event and the lecture that was provided by Professor Hoffman.

- Faculty Senate is very appreciative to the entire DE team that has assisted in the transition to online teaching.
- Faculty Senate is appreciative to all faculty members and staff that helped train, coach and mentor during the process of moving all classes and programs to an online modality. (Copied from the Curriculum Report)

13. ADJOURNMENT (2:22 P.M.)

The next Faculty Senate meeting is scheduled for Tuesday, April 7, 2020

Lissa A. Napoli, Recording Secretary

Mark Gutierrez, Secretary - Treasurer

Senators		Present	Approval of Agenda	Approval of 3.3.20 Minutes	Approval of Consent Agenda	Meeting dates and duration				
Representation	Name									
<i>Alternate Senators Italicized</i>										
Acting President	Nicole DeRose	P								
President Elect/Vice President	Baron Brown	P	Y	Y	Y					
Secretary/Treasurer	Mark Gutierrez	P	Y	Y	Y					
Curriculum Chair	Angela Burk-Herrick	P								
Business & Applied Technology	David Karp	P	Y	Y	Y					
Business & Applied Technology	Dionne Henderson	P	Y	Y	Y					
<i>*Business & Applied Technology Alternate</i>	<i>Tracy Kocher</i>	P								
Chino/Fontana	Daniel Bentum	P	Y	Y	Y					
Chino/Fontana	Manar Hijaz									
<i>*Chino/Fontana Alternate</i>	<i>Robert "Ian" Jones</i>									
Health Sciences	Rachel Arciniega	P	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					
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					
Language Arts	Steve Shelton	P	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					
Social & Behavioral Sciences	Dan Kern	P	Y	Y	Y					
Social & Behavioral Sciences	Angela Sadowski	P	Y	Y	Y					
<i>*Social & Behavioral Sciences Alternate</i>	<i>Sergio Gomez</i>									
Student Services	Jackie Boboye	P	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					
<i>*Visual and Performing Arts Alternate</i>	<i>Stan Hunter</i>	P	Y	Y	Y					
Senator-At-Large	Doug Duno	P	Y	Y	Y					
Senator-At-Large	Garrett Kenehan	P	Y	Y	Y					
Senator-At-Large	Robin Witt	P	Y	Y	Y					
Adjunct Senator-at-Large	Luke Gunderson	P	Y	Y	Y					
Adjunct Senator-at-Large	Gail Keith-Gibson	P	Y	Y	Y					
<i>*Adjunct Alternate Senator</i>	<i>Vacant</i>									
RED indicates reported absence										
Total Yes Votes		23	20	20	20	0	0	0	0	0
Total No Votes			0	0	0	0	0	0	0	0
Total Abstentions			0	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										
25 Present at this meeting = 23 members, 2 visitors										
3.31.20 Faculty Senate Meeting										