

FACULTY SENATE MINUTES

May 12, 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	P
Rachel Arciniega	Health Sciences	2018-2020	P
Jayne Clark	Health Sciences	2019-2021	A
Rose Ann Osmanian	Instructional Support	2018-2020	P
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	A
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	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	A
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	P

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

Guests:

Adedamola O. Adeyemo, Faculty Senate Student Scholarship Recipient
Kayle Bjarnason, Faculty Senate Student Scholarship Recipient
Kelsie Doll, Faculty Senate Student Scholarship Recipient
Marisol Macias, Faculty Senate Student Scholarship Recipient
Lissa Napoli, Administrative Assistant, Faculty Senate
Nhan Zuick, Mathematics, M&S
Christina Holdiness, Instructional Specialist, Math Success Center
Mamta Agarwal, Chemistry
Marlene Ramirez Mooney, Counseling
Steve Siedschlag, BAT/CIS
Jeff Harlow, KNA
Elizabeth Encarnacion, LA
Chris Brunelle, Dean, Student Life
Cynthia Hoover, STEM Title III Grant Generalist, Math and Science
Tamari Jenkins, Spanish, LA
Ardon Alger, Past Faculty Senate President, VPA
Thierry Brusselle, BAT

1. P.E (12:30 P.M.)**2. CALL TO ORDER (12:38 P.M.)****2.1** Remote Attendee Identification**2.2** Virtual Lunch

Please help yourself to the virtual brownies (provided by Mark Gutierrez's wife), the virtual beverages (provided by the Foundation), and the virtual pizza (provided by President DeRose).

3. PUBLIC COMMENT (Reserved for Guests only and limited to two minutes.) - None.**4. APPROVAL OF AGENDA****4.1** May 12, 2020

- **Motion for Approval** - Senator Boboye moved to approve the Agenda. Senator Shelton seconded the motion. The motion was approved. 5.12.20, 22/0.

5. APPROVAL OF MINUTES**5.1** May 5, 2020

- **Motion for Approval** - Senator Gunderson moved to approve the amended Minutes. Senator Keith-Gibson seconded the motion. The motion was approved. 5.12.20, 20/0/2.

6. GUESTS - RECOGNITIONS AND ACKNOWLEDGEMENTS

6.1 Student Scholarship Recipients: Adedamola O. Adeyemo, Kayle Bjarnason, Kelsie Doll and Marisol Macias Ponce.

Senate recognized each of the above recipients for the Student Scholarship.

Senator Boboye, faculty member Mamta Agarwal (Chemistry), and staff member Cynthia Hoover (Math and Science) shared special words to student Adedamola Adeyemo. Student Adedamola shared words of appreciation to professors and staff at Chaffey.

Senators Karp, Boboye and Marcus shared special words to student Kayle Bjarnason. Student Kayle shared words of appreciation to Chaffey and for the opportunity to earn this award.

Senators Henderson, Karp and faculty member Thierry Brusselle (BAT) shared special words to student Kelsie Doll. Student Kelsie shared words of appreciation to faculty and staff at Chaffey.

President DeRose and staff member Marlene Ramirez-Mooney (EOPS) shared special words to student Marisol Macias. Student Marisol shared words of appreciation to professors at Chaffey.

6.2 New and Returning Senators:

New Senators

Lisa Doget, HS
Christina Holdiness, IS
Jeff Harlow, KNA
Elizabeth Encarnacion, LA
Tamari Jenkins, Senator At Large
Stephen Villasenor, Adjunct Senator

Returning Senators

Tracy Kocher, BAT
Daniel Bentum, Chino/Fontana
Mark Gutierrez, M&S
Dan Kern, SBS
Sergio Gomez, SBS Alternate
Luke Gunderson, Adjunct Senator At Large
Jackie Boboye, SS

(during discussion on 8.25.20, approval of minutes, it should reflect Karin Nelson as a new Senator for BAT, finishing Dionne term of 2020-2021, Dionne resigned from senate on 5.20.20)

6.3 Outgoing Senators:

Dave Karp, BAT (during discussion on 8.25.20, approval of minutes, it should reflect Dave Karp as returning senator serving as the Business & Applied Technology, Alternate)
Rachel Arciniega, HS
Rose Ann Osmanian, IS
Charmaine Phipps, LA
Doug Duno, Senator at Large
Jonathan Ausubel, LA Alternate

Senate welcomed new and returning senators. Special words were shared for outgoing senators.

6.4 Past President Ardon Alger

Past President Ardon Alger saluted Senator Karp and honored Faculty Senate as a whole for all of its hard work.

President DeRose, President Elect Brown and Senators Hunter, Marcus, Boboye, Shelton, Henderson, Keith-Gibson and Karp shared special words to Ardon for his many years of invaluable work for Chaffey College.

Senator Karp read a resolution written by Senator Ross to honor Alger.

Resolution in Honor of Professor Ardon Alger

Whereas Ardon Alger served generations of Chaffey College students as a full-time Professor of Photography, mentoring and inspiring them by both precept and example for forty-three years;

Whereas he empowered students to develop their talents and pursue their dreams;

Whereas he served for four decades as a department coordinator, committee member, and committee chair;

Whereas he reorganized an arcane, inefficient, and redundant committee system to serve students in a more efficient and dynamic manner;

Whereas he worked tirelessly as Faculty Senate President for an unprecedented eighteen years, during which time he was a powerful and fearless voice for faculty at the risk of his own career trajectory;

Whereas he mentored, supported, and empowered all faculty, new and tenured, adjunct and full-time, so that their reach might exceed their grasp;

Whereas he was a strong and consistent advocate for increasing faculty diversity and empowering the marginalized;

Whereas he took difficult stands to protect valuable programs that improve the lives of our students;

Whereas he brought a new level of communication and transparency to the campus community;

Whereas he served the College with integrity, inspiring trust and moral courage among his peers;

Whereas he freely shared his time, his knowledge, his energy, and even his home, encouraging collegiality among his colleagues;

Whereas his absence from Chaffey College will be deeply felt by all who know him;

Whereas a complete list of his accomplishments would rival *War and Peace*;

Whereas a true expression of the faculty's gratitude to him would unavoidably border on the maudlin;

Resolved, that the Chaffey College Faculty Senate honor Ardon Alger's more than four decades of service as a professor and peer leader for the students and faculty of the College;

Resolved, that we who remain will live by his example and emulate his service to students and colleagues;

Resolved, that Chaffey College wishes for Ardon Alger many more years of joy, fulfillment, and the pursuit of new horizons with his loved ones and the countless friends he has made along the way;

Resolved, that this Resolution be presented to Professor of Photography and Faculty Senate President *Emeritus* Ardon Alger and preserved in the official Minutes of the Chaffey College Faculty Senate.

By Acclamation

Chaffey College Faculty Senate

May 12, 2020

- **Motion for Approval** - Senator Karp moved to approve the resolution to honor Past Faculty Senate President Ardon Alger. Senator Boboye seconded the motion. The motion was approved. 5.12.20, 22/0.

- President Nicole DeRose shared the following message with Faculty Senate.

Thank you Faculty Senate for giving me the opportunity to serve as President for the 2019-2020 academic year. I had not ever considered serving as Faculty Senate President before, and yet when we needed a leader, I knew that I could do this! It is my hope that I have served the Senate and the faculty well and that I have inspired others to consider the pursuit of Faculty Senate leadership. This year has been fun and rewarding. I have experienced professional growth, and surprisingly, a tremendous amount of personal growth, which include skills and strengths that I was simply not aware of before. All of this was possible because Faculty Senate took a chance on me.

Thank you to the leadership of Angela Burk Herrick, Rose Ann Osmanian, Mark Gutierrez, Baron Brown and especially to Lissa Napoli for her amazing work at keeping senate operations running so smoothly despite changes in leadership and working conditions. The support of each of you has been helpful, has provided guidance, and has served as an outlet for the times when I thought I was going to go insane or simply break down.

Each year Faculty Senate selects the commencement Grand Marshall from a list of nominees, and I was surprised to have been selected for the 2020 commencement. It has been an honor to have served as the third Faculty Senate President in the last 20 years. I am humbled and extremely grateful to have had this opportunity. With that being said, I look forward to continuing to serve Faculty Senate and let's continue to work on improving Faculty Senate operations next year!!!!

President Elect Brown and Senators Keith-Gibson, Osmanian, Gutierrez, Shelton, Karp, Keith-Gibson, Hunter and Boboye honored President DeRose for her hard work on behalf of Faculty Senate.

7. CONSENT AGENDA

7.1 Foundation Account:

- 7.1.1 Approval of funds not to exceed \$450 for four faculty meritorious and specialty plaque for the 2020-2021 academic year.

7.2 Faculty representatives that have been requested to serve:

7.2.1. 2020-2021 Faculty Inquiry Team: Bridging the Skills Gap--Equipping Students for the Future

Kristen Burlison, Counselor, Career Center	Kendy Mendez-Flores, Counselor, Counseling
Angela Burk-Herrick, Curriculum Chair	Celeste Mor, Counselor, Counseling
Manar Hijaz, Instructional Specialist, Chino	Terezita Overduin, Librarian, Library
Karen Hydanus, Comm. Studies, LA	Laura Picklesimer, English, LA
Tracy Kocher, BAT	Jonathan Polidano, Auto Tech, BAT
Julie Law, Counselor, Opening Doors	Charles Williams, English, LA

7.2.2 College Planning Council Co-Tri-Chairs

Dave Karp, Business, BAT
Garrett Kenehan, Music, VPA

7.2.3 Career Education Advisory Committee

Bruce Osburn, Automotive Technology, BAT
Angela Burk-Herrick, Curriculum Chair
Carol Dickerson, Accounting, BAT
Garrett Kenehan, Music, VPA
Jonathan Polidano, Automotive Technology, BAT
Juan Canedo, Adjunct, Business, BAT
Lisa Doget, ADN, HS

7.2.4 Re-Opening Protocols Work Group

CCFA Identified Faculty

Rachel Arciniega (Health & Safety Rep)
Jeff Harlow (activity classes/athletics)
Shannon Jessen (laboratory classes)
Kelley Lyons (lecture classes; part-time)
Sean Connelly (Fontana)
Mellanie Reeve (Student Services)

Faculty Senate Identified Faculty

Lisa Doget (Health & Safety, CTE)
Steve Shelton (Lecture classes)
Manar Hijaz (Student Services)
Pat Aranda (Activities and Events)
Stan Hunter (Labs/hands on classes)
Sherm Taylor (CTE Programs).

7.2.5 Faculty Senate Adoption of the Revised Sabbatical Proposal Process

[Sabbatical Handbook \(February 2016\):](#)

[Sabbatical Handbook with Revisions \(May 2020\):](#)

8. REPORTS

8.1 IT Resolution Update - Senator Shelton (Report Attached)

8.2 Curriculum

8.2.1 Syllabus Resource Update

In Fall 2020, students will have access to the list of these resources.

8.2.2 Curricunet Update
Curricunet is closed.

8.3 Secretary/Treasurer
8.3.1 Budget Report

8.4 President Elect/VP - No report.

8.5 President - No report.

8.6 Other

9. UNFINISHED BUSINESS - None.

10. NEW BUSINESS - None.

11. ANNOUNCEMENTS

11.1 Academic Senate for California Community Colleges (ASCCC) Information

11.2 Other

12. FLOOR ITEMS

Senator Marcus appreciated Lissa Napoli for her hard work on behalf of Faculty Senate. Senate echoed these words on behalf of Lissa Napoli.

13. ADJOURNMENT (2:00 P.M.)

The next Faculty Senate meeting is scheduled for Tuesday August 25, 2020.

Lissa A. Napoli, Recording Secretary

Mark Gutierrez, Secretary - Treasurer

Curriculum Report:

- Elections for Curriculum Committee representatives is now underway in each school. Please respond to the call for nominations!
- CurricUNET is now “closed” for any future curriculum development due to the conclusion of curriculum committee meetings until Fall 2020 AND to facilitate the transition to the college’s new curriculum management system.
- Because CurricUNET is now *closed*, Faculty members hoping to launch distance education courses for the Fall schedule should not launch any proposals in CurricUNET, but rather inform their coordinators of their intent to launch a modification in Fall. A notification of this intent allows these courses to be scheduled online for fall, as long as these courses are expected to be launched and approved before December 30, 2020 (Chancellor’s Office Temporary Blanket Distance Education Addendum). An email was sent to faculty with this announcement and detailed instructions on April 22, 2020.
- The Curriculum Committee voted to require students earning Associate Degrees for Transfer (ADT: AA-Ts and AS-Ts) to choose from either the CSU-GE pattern or the IGETC for CSU, which requires an oral communication course (Area 1C). This requirement aligns with the original intent of these *Degrees with a Guarantee*, to facilitate transfer to CSUs. In addition, clarification of this requirement in the degree description will prevent students from earning an ADT and being denied admission to a CSU because they did not complete the oral communication requirement. The Curriculum and Catalog/Scheduling Offices will work to edit and standardize the language in all ADT degree descriptions to reflect this decision and provide clarity for students.

Senators		Present	Approval of Agenda	Approval of 5.5.20 Minutes	Approval of Consent Agenda	Resolution in honor of Faculty senate President Emeritus Prof. Ardon alger					
<i>Alternate Senators Italicized</i>											
Representation	Name										
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	Y	Y	Y					
<i>*Business & Applied Technology Alternate</i>	<i>Tracy Kocher</i>	P	-	-	-	-					
Chino/Fontana	Daniel Bentum	P	Y	Y	Y	Y					
Chino/Fontana	Manar Hijaz	P	Y	Y	Y	Y					
<i>*Chino/Fontana Alternate</i>	<i>Robert "Ian" Jones</i>										
Health Sciences	Rachel Arciniega	P	Y	Y	Y	Y					
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						Sabbatical				
<i>Instructional Support Alternate</i>	<i>Shelley Marcus</i>	P	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					
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 & 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 & Behavioral Sciences Alternate</i>	<i>Sergio Gomez</i>										
Student Services	Jackie Boboye	P	Y	Y	Y	Y					
Student Services	Jean Oh	P	Y	A	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					
<i>*Visual and Performing Arts Alternate</i>	<i>Stan Hunter</i>	P	Y	Y	Y	Y					
Senator-At-Large	Doug Duno	P	Y	Y	Y	Y					
Senator-At-Large	Garrett Kenchan	P	Y	A	Y	Y					
Senator-At-Large	Robin Witt	P	Y	Y	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>										
RED indicates reported absence											
Total Yes Votes		0	22	20	22	22	0	0	0	0	0
Total No Votes			0	0	0	0	0	0	0	0	0
Total Abstentions			0	2	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											
Present at this meeting = members, visitors											
5.12.20 Faculty Senate Meeting											