

FACULTY SENATE AGENDA

APRIL 13, 2021

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95388121546> Or iPhone one-tap (US Toll): +16699006833, or +12532158782,* Or Telephone:Dial:+1 669 900 6833 (US Toll), +1 253 215 8782 (US Toll)

MEETING ID: 953 8812 1546

Nicole DeRose	President	2020-2021
Neil Watkins	Vice President/President Elect	2020-2021
Mark Gutierrez	Secretary/Treasurer	2020-2021
Angela Burk – Herrick	Curriculum Chair	2019-2021
Tracy Kocher	Business & Applied Technology	2020-2022
Karin Nelson	Business & Applied Technology	2020-2021
Daniel Bentum	Chino/Fontana	2020-2022
Manar Hijaz	Chino/Fontana	2019-2021
Lisa Doget	Health Sciences	2020-2022
Jayne Clark	Health Sciences	2019-2021
Christina Holdiness	Instructional Support	2020-2022
Mary Jane Ross	Instructional Support	2019-2021
Jeff Harlow	Kinesiology, Nutrition & Athletics	2020-2022
Vacant	Kinesiology, Nutrition & Athletics	2019-2021
Elizabeth “Liz” Encarnacion	Language Arts	2020-2022
Steve Shelton	Language Arts	2019-2021
Mark Gutierrez	Mathematics & Science	2020-2022
Nicole DeRose	Mathematics & Science	2019-2021
Dan Kern	Social & Behavioral Sciences	2020-2022
Angela Sadowski	Social & Behavioral Sciences	2019-2021
Jackie Boboye	Student Services	2020-2022
Jean Oh	Student Services	2019-2021
Vacant	Visual & Performing Arts	2020-2022
Patrick Aranda	Visual & Performing Arts	2019-2021
Tamari Jenkins	Senator-At-Large	2020-2023
Robin Witt	Senator-At-Large	2019-2022
Sarah Cotton	Senator-At-Large	2020-2021
Luke Gunderson	Adjunct Senator-At-Large	2020-2022
Gail Keith-Gibson	Adjunct Senator-At-Large	2019-2021
Alternates		
David Karp	Business & Applied Technology	2020-2021
Robert “Ian“ Jones	Chino/Fontana	2019-2021
Shelley Eckvahl	Health Sciences	2019-2021
Shelley Marcus	Instructional Support	2019-2021
Vacant	Kinesiology, Nutrition, & Athletics	2019-2021
Leona Fisher	Language Arts	2020-2022
Diana Cosand	Mathematics & Science	2019-2021
Sergio Gomez	Social & Behavioral Sciences	2020-2022
Donna Colondres	Student Services	2019-2021
Stan Hunter	Visual & Performing Arts	2019-2021
Stephen Villasenor	Adjunct Alternate Senator	2020-2021
Hope Ell	Classified Senate Liaison	2021

Guests:

Lissa Napoli, Administrative Assistant, Faculty Senate

1. P.E. (12:30 P.M.)**2. CALL TO ORDER (12:35 P.M.)****2.1 Remote Attendee Identification****3. PUBLIC COMMENT** (Reserved for Guests only and limited to two minutes.)**4. APPROVAL OF AGENDA**

- April 13, 2021

5. APPROVAL OF MINUTES

- April 6, 2021

6. CONSENT AGENDA**6.1 Faculty representatives that have been requested to serve as follows:****6.1.1 Faculty, Aviation Maintenance Technology Selection Committee**

Fabiola Espitia, Counseling
Jack Little, Aeronautics, BAT
Mark Padilla, Physics, M&S
Jonathan Polidano, Automotive Technology, BAT

6.1.2 Faculty, Industrial Electrical Technology/HVACR Selection Committee

Karin Nelson, Accounting, BAT
William O'Neill, Industrial Electrical Technology, BAT
Markazan "Mary" Romero, Industrial Electrical Technology, BAT

6.1.3 Faculty, Automotive Technology Selection Committee

Daniel Bentum, Hotel & Food Service
Bruce Osburn, Automotive Technology, BAT
Jonathan Polidano, Automotive Technology, BAT
Lizzete Garcia, Counseling

6.1.4 Faculty, Cloud Computing Selection Committee

Terri Helfand, Computer Science, CIS
David Nimri, Computer Science, CIS
Selene Pineda, Library
Steve Siedschlag, Networking, CIS

6.1.5 Faculty, Criminal Justice Selection Committee

Michelle Martinez, Counseling
James Sloan, Fire Technology, BAT

Ana Rosales, Administration of Justice, BAT

6.1.6 Faculty, Social Science Psychology Statistics Selection Committee

Sergio Gomez, Sociology, SBS

6.1.7 Faculty, Psychology Selection Committee

Nicole Barbari, Psychology, SBS

Melissa DiLorenzo, Psychology, SBS

Maria Fitzpatrick, Psychology, SBS

Angela Sadowski, Psychology, SBS

Tara Johnson, Fashion Merchandising

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

8. REPORTS

8.1 President

8.1.1 Sabbatical Process Update

8.1.2 Cultural Graduation Update

8.2 Vice President/President Elect - No report.

8.3 Secretary/Treasurer - No report.

8.4 Curriculum - No report.

9. NEW BUSINESS

9.1 Vice President and Secretary/Treasurer Elections 2021-2022

10. UNFINISHED BUSINESS

10.1 Scholarship Selection

10.2 Scholarship Review - Work group to review criteria and rubric development.

11. ANNOUNCEMENTS

11.1. [2021 Curriculum Institute - Virtual Event](#), Wednesday, July 7 through Friday, July 9. Early Registration Deadline: Friday, June 9 by 5:00 PM. \$200.00. If you register after 5:00 PM on June 9 the cost is \$250.00. *Click on the link for more information.*

12. FLOOR ITEMS

13. ADJOURNMENT (1:55 P.M.)

The next Faculty Senate meeting is scheduled for Tuesday, April 27, 2021.

President's Report for April 13, 2021

Seeking Faculty Senate feedback/ok re: Proposed changes/additions regarding sabbatical processes

1. Addition of CBA references to page 4 in the Sabbatical Leaves Procedures and Documents Handbook
 - a. 14.2.1 (sick leave during sabbatical)
 - b. 14.14.1 (reduced workload during sabbatical)
 - c. 18.5.6 e (Educational services coordinator during sabbatical)
2. A sabbatical checklist (see included sample)
3. Sabbatical Proposal Process Flowchart – 2 options (included)
 - a. Asking Faculty Senate to choose one to include in the Sabbatical Leaves Procedures and Documents Handbook

SABBATICAL PROCESS CHECKLIST

Your name: _____

Sabbatical Checklist (for your use only to keep track of events, timelines, due dates, etc.)

A. The Proposal

1. Attend a sabbatical orientation session (recommended)
 - a. Contact the Academic Senate office/Lissa Napoli for orientation dates

Question for Senate – two sessions, one in spring and the other in fall?

2. Contact your FLM and department to:
 - a. Inform of your plan to apply for a sabbatical. Include leave dates and duration.
 - b. Work with your FLM to evaluate potential impact on the Educational Program **prior to** writing/submitting your sabbatical proposal
3. Review prior proposals (optional)
 - a. Prior proposals can be found:

Questions/feedback from Senate: Suggest the development on the Faculty Senate Canvas shell to house several prior reports (proposals are included in the report)

Plan to ask authors for permission prior to posting.

4. Follow the sabbatical proposal and review process flow diagram for application submission due dates and review process and timeline
5. Meet with CCFA and Academic Senate to discuss next steps, including:
 - a. Bond acquisition
 - b. Revising the sabbatical request/objectives/activities (if applicable)

B. During the Sabbatical

1. Have your sabbatical plans or objectives changed (due to unforeseen circumstances, new opportunities, etc.)?
 - a. No – keep going!!!
 - b. Yes – contact Faculty Senate to submit a sabbatical proposal modification for Faculty Senate review and approval. Wait for Faculty Senate to contact you with questions or the ok to integrate the changes.

C. The Report

1. Upon return, write the report. Submit to Academic Senate office no later than Friday of the 4th week of instruction
2. Presentation to the Governing Board (usually in November)

Next pages:

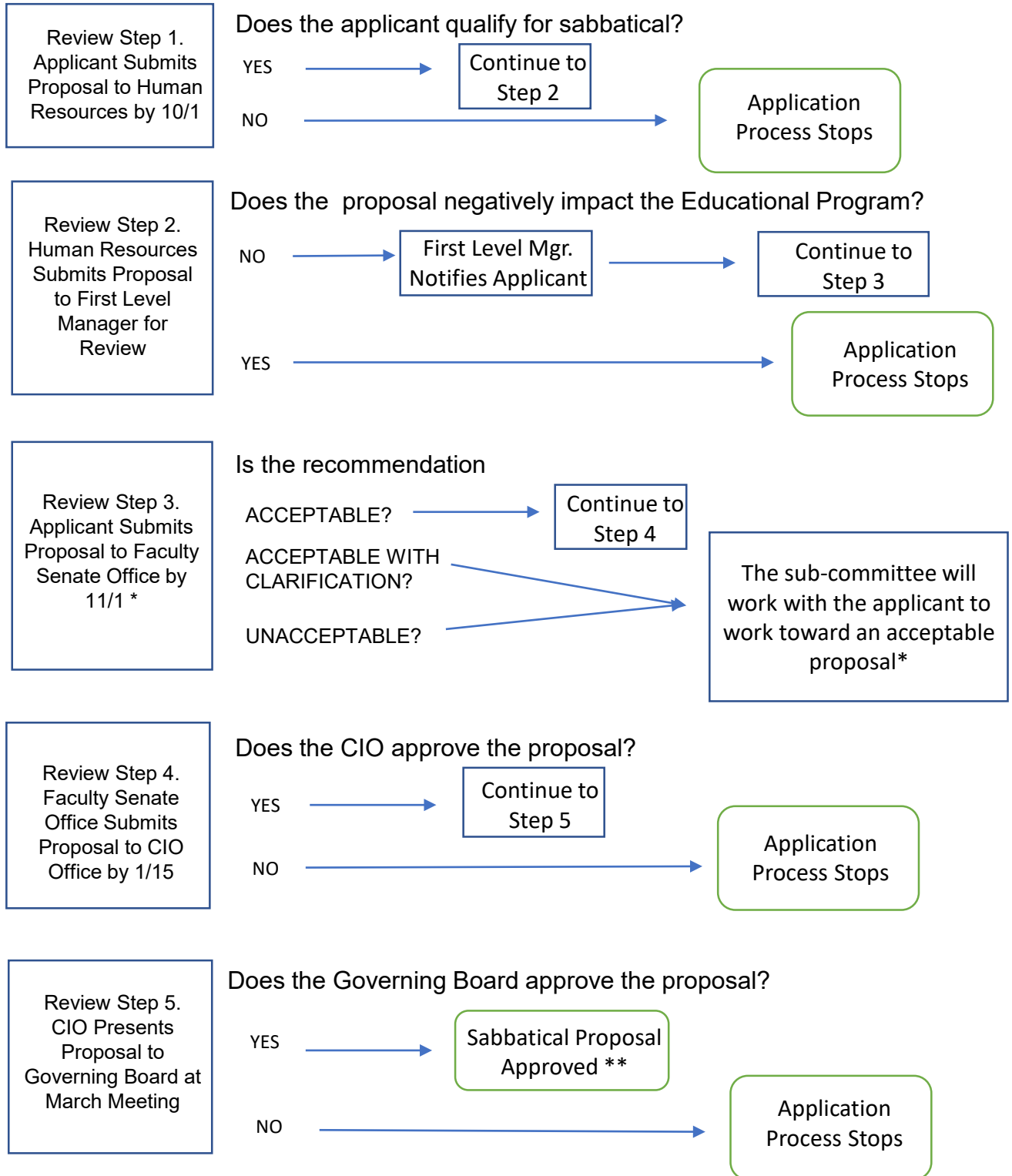
Sabbatical Proposal Flowchart Option 1 – a strict interpretation of the contract

Sabbatical Proposal Flowchart Option 2 – follows the process used in Fall 2020 when FLM did not recommend sabbatical

Sabbatical Proposal and Review Process

Applicant's Responsibilities Include:

Attend Sabbatical Orientation (recommended), Write a Proposal, Submit Proposal to Human Resources, Work with Faculty Senate*



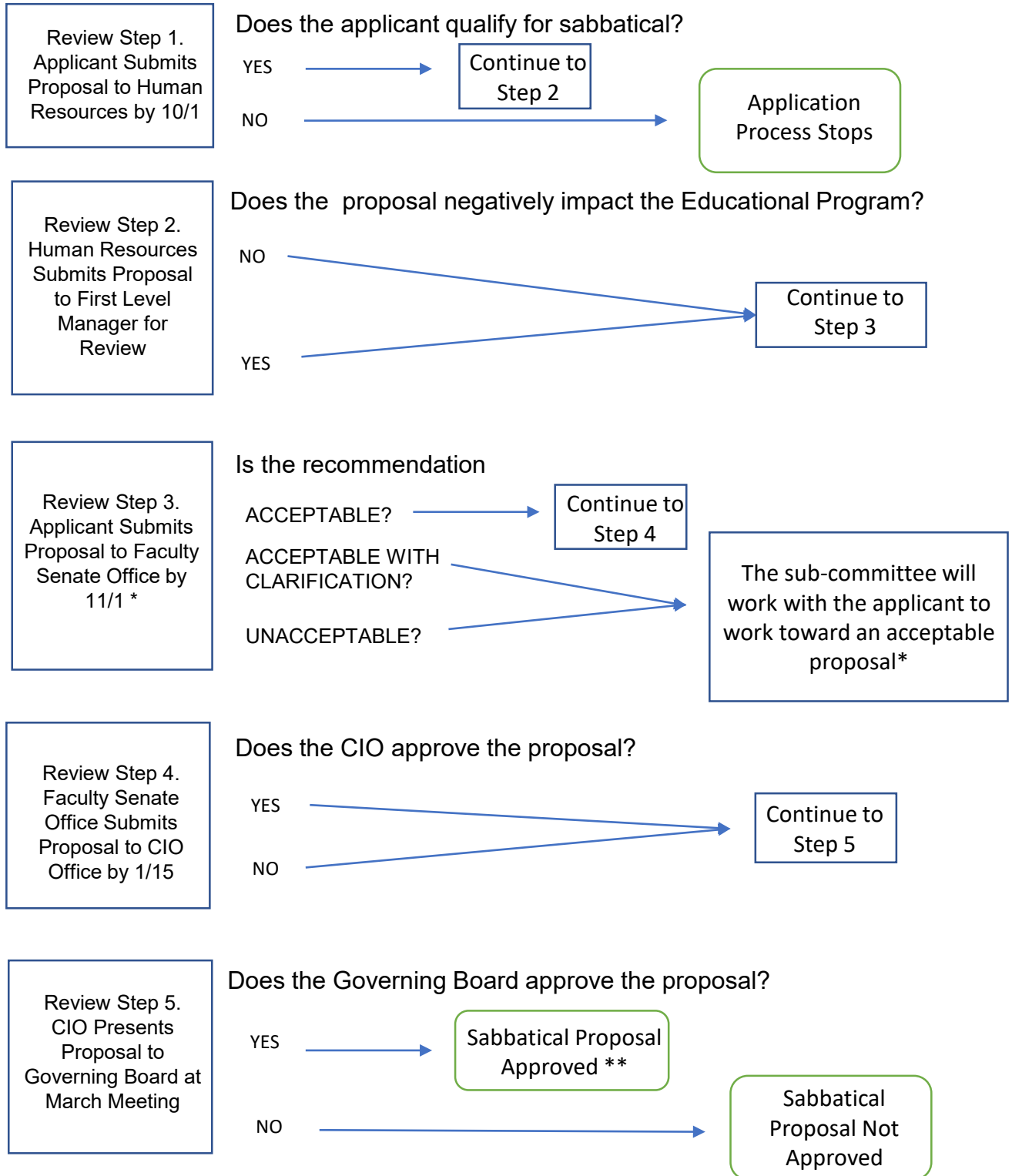
*The Faculty Senate sub-committee reviews the proposal to make a recommendation to Faculty Senate. If the sub-committee does not recommend approval, **the process stops**.

**Once approved, the applicant must acquire a bond.

Sabbatical Proposal and Review Process

Applicant's Responsibilities Include:

Attend Sabbatical Orientation (recommended), Write a Proposal, Submit Proposal to Human Resources, Work with Faculty Senate*



*The Faculty Senate sub-committee reviews the proposal to make a recommendation to Faculty Senate. Faculty Senate will vote to recommend or not recommend the sabbatical.

**Once approved, the applicant must acquire a bond.