Members Present:
President...............................................................................Ardon Alger
Secretary/Treasurer—Mathematics & Sciences..............Diana Cosand
Curriculum Chair..............................................................Sid Burks
Business & Applied Technology.................................Joy Haerens
Health Sciences.............................................................Renee Ketchum
Instructional Support.....................................................Cecilia Best
Instructional Support.....................................................Greg Creel
Language Arts .................................................................Laura Hope
Language Arts .................................................................Neil Watkins
Social & Behavioral Sciences .......................................Karen Lyman
Social & Behavioral Sciences ......................................Angela Śadowska
Student Services .........................................................Bob Baiz
Student Services ............................................................Monica Molina
Senator-at-Large.............................................................Jeff Brouwer
Senator-at-Large.............................................................Robin Ikeda
Senator-at-Large.............................................................Bob Toister

Members Absent:
Vice President—Mathematics & Sciences .......................Cathie Keenan
Business & Applied Technology.....................................James Kerr
Health Sciences.............................................................Sue Bartell
Social & Behavioral Sciences .......................................Marylee Requa/Sabbatical
Visual, Performing, & Communication Arts................Orville Clarke
Visual, Performing, & Communication Arts................Tom deDobay/Sabbatical
Adjunct Senator-at-Large..............................................Vanessa Pitts-Ponder

Alternates Present:
Health Sciences..............................................................Beverly Cox
Language Arts .................................................................Angela Bartlett
Mathematics & Sciences...........................................Alif Wardak
Student Services ............................................................Carol Hutte
Visual, Performing, & Communication Arts..............John Machado
Adjunct .................................................................Gail Keith-Gibson

I. P.E.

II. CALL TO ORDER
III. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of October 23, 2007 and consent agenda were approved 20-0 as amended.

IV. CONSENT AGENDA
- Faculty representatives have been requested to serve as follows:
  - Bookstore Accounting Assistant Screening Committee
    Abel Chen, BAT
  - Bookstore Assistant Buyer Screening Committee
    Carol Hutte, LLR
  - EOPS Counselor Screening Committee
    Toks Oduwole, EOPS/SS  DE Creasy-Valdez, Counseling/SS
    Chris Flores, EOPS/SS  Maria Mora, EOPS/SS
    Deckard Hodge, LA
  - Grant Specialist, HOPE Grant, Health Sciences Screening Committee
    Shelley Eckvahl, HS
  - Library Clerk II Screening Committee
    Marie Boyd, LLR
  - Program Assistant, DPS Screening Committee
    Will Carrick, DPS/SS
  - Program Assistant, Scholarship, Foundation Screening Committee
    Greg Creel, Instructional Support
  - Resigned—Unable to Serve—Professional Development Committee
    Tommi Cahill, Adjunct VPCA
  - Resigned—Unable to Serve—Program Assistant, Scholarship, Foundation Screening Committee
    Michael Deschamps, BAT
  - Resigned—Unable to Serve—Technology Committee
    Heather McDonald, HS

V. REPORTS
- President
  - **Distance Education**—President Alger announced that representatives from BlackBoard will be on campus on **Tuesday, November 13 from 2:00-4:30 pm in the Staff Dining Room.** These representatives will be demonstrating both the latest version of BlackBoard and of WebCT. This is an important opportunity for all those interested in Distance Education and Chaffey’s current Course Management System situation to view the latest versions and to have a voice into choosing which version Chaffey will purchase for the next academic year. Please stop by even if you cannot stay for the whole thing. We will try to answer any questions you may have about the new versions and the changes that will be taking place at Chaffey.
  - **Classified Appreciation Guest Speaker**—Motivational speaker, William “Bubba” Paris from the San Francisco 49ers, will be a guest speaker at the Classified Appreciation Luncheon on March 19, 2007 during Spring Break.
Classified Senate is soliciting funds to help defray the cost. The Senate felt this is clearly management’s responsibility to fund classified professional development. If management will not help our classified friends with this project, Senate will assist in funding for this guest speaker.

- Senators sent get well wishes to Daniel Stern’s wife and received a lovely email thank you note that President Alger shared with Senate.
- Senate sends condolences to Jennifer Porter, Adjunct Photography Instructor, whose brother recently passed away.

- **Curriculum**
  - All our 12-18 unit certificates now have to be approved through the Chancellor’s Office before they can be entered on transcripts. Some of our degrees have been labeled ‘Non-Compliant” by the Chancellor’s Office. These are three associates in general education or transfer. These issues have to be resolved before the next Catalog printing cycle. The Curriculum Committee will be trained on how to “convert” these courses by CCC confer at the next Curriculum Committee meeting. Both of these issues are statewide.
  - Sid and Ardon attended State Senate and there was an interest in professional development support for adjunct instructors. There was a great deal of support for the support for basic skills initiative. The State Senate passed a resolution to support training of faculty as administrators to avoid the need of importing new administrators from out-of-state who may not be familiar with the California Community College System.

- **Committees**
  - **Academic Calendar— Renee Ketchum and Ardon Alger**—The Calendar Committee reconvened and considered staying with a 17-week calendar while staying in compliance with the law. We will be under the number of required hours if we use the same calendar this year for next year. After discussion, the committee suggested the idea of eliminating finals week and meeting as a regular week on the 17th week and giving finals during the last week. This would make up the shortage of hours and keeps the semester at 17 weeks. Adding fifteen minutes to each section to make up the missing time would cause the loss of a module, which would be a major problem for students and the college.

The difference would be that you would meet the last week the same hours your class normally meets and give finals during that week. Senators commented that it would reduce the confusion of the finals schedule. The Calendar Committee agreed to get feedback from their constituents on this suggestion. In addition, the Module Committee will be examining the feasibility of this idea. The Calendar Committee will meet again on Friday, November 16 at 1:30 pm for a final review. **Please let your Senator know if you have problems with this schedule.**

- **Reorganization**— Ardon Alger and Renee Ketchum attended the reorganization meeting and felt it was the best meeting so far. Several proposals were put forward and discussed. Dr. Howdyshell said she
would write-up the proposal, figure the cost, and get this information to the task force for the November meeting. Senate felt that the proposal needed to be shared with the faculty before finalizing a new reorganization.

VI. OLD BUSINESS

- **Sabbatical Reports — Alec Erkebaev & Bret McMurrant** — Senators Brouwer, Ketchum, and Toister have reviewed Alec’s revised sabbatical report and recommend approving as revised; Senate concurred. Senators Clarke and Sadowski recommend approving Bret’s sabbatical report as revised; Senate concurred.

- **Administrative Procedure 5.6 Speech: Time, Place, and Manner** — Laura Hope and Bob Toister had several concerns with the document. First, the document is not very user-friendly; unnecessary verbose and could create a chilling effect on free speech. There may be individuals that would try to get people to hit them on video so that they can sue the college. Senate is offering to rewrite the procedure to address these issues. Senators Ikeda, Hope, and Sadowski agreed to work on the document. President Alger will talk to the President about Senate’s concerns.

- **Health & Safety Committee** — Senate approved Baron Brown, Sara Seol, and Sharlene Smith as faculty representatives on the Health and Safety Committee.

- **Professional Development Committee** — Senate put out a renewed call for a faculty representative from the School of Mathematics & Sciences to serve on the Professional Development Committee. In addition Senate to put out an open call for an adjunct faculty representative. Interested faculty members are urged to contact their Senator or email the Faculty Senate Office at ardon.alger@chaffey.edu and ask to have their name added to the faculty interest list. The Professional Development Committee meets Thursdays from 3-4:30 pm. Ardon commented that this crosses a module and will find out if there is any flexibility to the meeting time.

- **Technology Committee** — Due to scheduling conflicts, David Braxton and Heather McDonald will no longer be able to serve on the Technology Committee. Senate selected Bruce Osburn and Sariwan Tjandra as their replacements.

- **8th Annual Report to the Community** — Ardon Alger, Laura Hope, Renee Ketchum, John Machado, & Monica Molina attended the Annual Report. Dr. Shannon was introduced to the community for the first time and made it clear that he appreciated the community and that Chaffey needs more money. Governing Board President Paul Gomez introduced the entire Chaffey faculty and staff that were in attendance.

VII. NEW BUSINESS

- **Eric Bishop, Director, Fontana Center** — Eric has been running the Fontana Center for six weeks. He spent seven years as a faculty member at the University of La Verne in addition to his time as an administrator before
coming to Fontana. He would like to develop a relationship with the faculty here at the main campus. He oversees the Fontana Center facility. Ardon commented that there needs to be a sign on Sierra Avenue and one on Merrill indicating where the Fontana facility is. They begin interviewing architects tomorrow for Fontana’s Phase III project.

- **Sabbatical Leave Request—Doug Duno**— Senate assigned the following readers for Doug’s sabbatical leave request: Senators Neil Watkins, Laura Hope, and Greg Creel.

VIII. ANNOUNCEMENTS

IX. FLOOR ITEMS

X. SUMMARY

XI. ADJOURNMENT
The meeting was adjourned at 1:50 p.m.

Respectfully submitted by,

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Donna Walker, Recording Secretary

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Diana Cosand, Secretary/Treasurer