Members Present:

President.......................................................... Ardon Alger
Vice President—Language Arts.............................. Neil Watkins
Secretary/ Treasurer—Senator-at-Large............... Angela Bartlett
Curriculum Chair ................................................ Marie Boyd
Business & Applied Technology ......................... Thierry Brusselle
Business & Applied Technology ......................... David Karp
Chino/ Fontana .................................................. Laurie Pratt
Health Sciences ................................................... Sue Paplanus
Health Sciences ................................................... Renee Ketchum
Instructional Support ......................................... Mary Jane Ross
Instructional Support ............................................ Cindy Ketchum
Language Arts ..................................................... Leona Fisher
Mathematics & Sciences ..................................... Nicole DeRose
Mathematics & Sciences ..................................... Alif Wardak
Social & Behavioral Sciences ............................... Vera Dunwoody
Social & Behavioral Sciences ............................... Angela Sadowski
Student Services ............................................... Susan Starr
Visual and Performing Arts ................................. Stan Hunter
Visual and Performing Arts ................................. John Machado
Senator-at-Large ............................................... Tim Arner
Senator-at-Large ............................................... Robin Ikeda
Adjunct Senator-at-Large .................................... Gail Keith-Gibson

Members Absent:

Chino/ Fontana .................................................. Tim Greene
Student Services ................................................ Maria Cuevas

Alternates Present:

Chino/ Fontana .................................................. Daniel Bentum
Instructional Support ......................................... Shelley Marcus
Language Arts .................................................... Doug Duno
Mathematics & Science ...................................... Diana Cosand
Social & Behavioral Sciences ............................... Pak Tang
Student Services ............................................... Donna Colondres
Adjunct .............................................................. Laura Mayuga
I. P.E.

II. CALL TO ORDER

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES AND CONSENT AGENDA
Minutes of March 4, 2014, and consent agenda were approved 19-0 with 3 Abstentions as amended.

V. CONSENT AGENDA
- Approval of funds no to exceed $100 to purchase a plaque for this year’s Faculty Lecturer.
- Approval of funds not to exceed $200 for miscellaneous supplies for this year’s Faculty Lecture.
- Faculty representatives have been requested to serve as follows:
  - Resigned—Unable to Serve—Outreach Committee
    Sergio Gomez, SBS

VI. REPORTS
- President
  - Faculty of the Year—President Alger announced that Senators Tim Arner, Daniel Bentum, and Thierry Brusselle have been nominated for this year’s Faculty of the Year by the students of Chaffey College. Polling begins on March 27 and ends April 4, 2014. Senate congratulates these three outstanding faculty members.
  - Faculty Get-Together—President Alger reminded Senators that the Faculty Get-Together is this Friday, March 14, at the home of Governing Board President Lee McDougal. This is an important opportunity to meet the Governing Board President and the Vice President.
  - 2014 Alumni of the Year & Athletic Hall of Fame Dinner—Ardon polled senators on their interest in attending this year’s Alumni of the Year & Athletic Hall of Fame Dinner on Thursday, April 3, at the Doubletree Hotel in Ontario. Senator Machado will represent Senate at this event.
  - Senate sends its heartfelt condolences to Robin Witt, Mathematics Professor, on the recent loss of her father.
- Vice President
  - Senate Elections—Call for Nominations—Vice President Watkins announced that the nomination memo will go out today for Senator-at-Large, and Faculty Lecturer of the Year. Please forward all nominations to Vice President Watkins no later than 4:30 pm on Monday, April 7, 2014.
  - School Elections—Vice President Watkins also announced that elections for expired Senate seats need to be completed no later than thirty days before the end of the spring semester, April 23, 2014. Senators whose terms are expiring at the end of this year are Dave Karp, Business & Applied Technology; Tim Greene, Chino/Fontana;
Renee Ketchum, Health Sciences; Cindy Walker, Instructional Support; Leona Fisher and Doug Duno (Alternate), Language Arts; Alif Wardak and Diana Cosand (Alternate), Mathematics & Science; Vera Dunwoody and Pak Tang (Alternate), Social & Behavioral Sciences; Susan Starr and Lucy Serrano (Alternate), Student Services; John Machado and Cynde Miller (Alternate), Visual and Performing Arts. School elections will be conducted by the continuing Senators.

- Committee
  - **Green Earth Movement (GEM)**—President Alger shared GEM Earth Day ideas and reported that the GEM Committee has the following activities planned for the spring semester:
    - Child Development Center garden
    - Fundraisers
    - Hikes
    - Clean-up parks and beaches and our Preserve
    - Earth Day
    - Camping trip
    - Vertical garden at the Wignall and/or Greenhouse
    - Clean up ponds
  For additional information, please contact Julie Sanchez at Extension 6181 or email at julie.sanchez@chaffey.edu.

VII. OLD BUSINESS

- **Visual & Performing Dean Hiring Committee**—After Senator Dunwoody respectfully withdrew her name from consideration, Senate voted to appoint Charmaine Phipps to the committee. Additionally, Senate wishes to reaffirm the role of the Faculty Senate in selecting faculty for hiring committees. The following is excerpted from AP 2510 Participation in Shared Governance:
  
  “The appointment of faculty members to serve on college committees, task forces, or other groups dealing with academic and professional matters shall be made by the Faculty Senate in consultation with the superintendent/president or designee. There are some areas where the Faculty Association may appoint faculty to committees.”

- **Faculty Prioritization**—President Alger reported that Dr. Shannon has authorized the hiring of an additional five faculty members. This brings our complement of tenure-track new hires to 15.

  In addition, Dr. Shannon has also approved the hiring of three one-year temporary counselors for the GPS (Guiding Panthers to Success) Centers at Rancho, Chino, and Fontana. These counselors are needed to ensure compliance with the Student Success Act and are being paid solely from SSSP monies (restricted funds that can only pay for these services). The SSSP money was formerly named matriculation. The following is the list of prioritized faculty positions:
  1. Accounting
  2. DPS Counselor
3. Instructional Specialist, Rancho Multidisciplinary Center
4. Vocational Nursing
5. Counselor
6. Music
7. Chemistry
8. Radiologic Technology
9. Chinese
10. Math
11. Automotive Technology
12. Physics
13. Librarian
14. Communication Studies
15. Administration of Justice
16. Associate Degree Nursing
17. History
18. Anthropology
19. Earth Science/Geology
20. English

- **Faculty IDs**—Faculty Senate believes it is essential that all faculty be provided with ID cards, as an outside first responding agency would require identification. This is an important safety issue.

### VIII. NEW BUSINESS

- **Faculty Hiring Committees**—Senate discussed the Chinese Instructor, Music Instructor, and Radiologic Technology Instructor hiring committees. Senate also discussed the following hiring committees and made the following recommendations:
  - **Accounting/Financial Services Instructor**
    - Carol Dickerson, BAT
    - Thierry Brusselle, BAT
    - David Karp, BAT
    - Doug Duno, LA
  - **Vocational Nursing Instructor**
    - Michael Escobosa, HS
    - Shelley Eckvahl, HS
    - Candice Piper, HS
    - Bev Cox, HS
    - Robert Nazar, LA

  Senate felt the committee was too small and recommended adding Bev Cox.

### IX. FLOOR ITEMS
X. ADJOURNMENT
The meeting was adjourned at 2:00 p.m.

Respectfully submitted by,

________________________
Donna Walker, Recording Secretary

________________________
Angela Bartlett, Secretary/ Treasurer
## Faculty Senate Voting Tally Sheet - March 11, 2014

<table>
<thead>
<tr>
<th>Senators</th>
<th>Alternate Senators Italicized</th>
<th>Present</th>
<th>Minute 3.4.14</th>
<th>Consent</th>
<th>Agenda</th>
<th>Curriculum</th>
<th>VPA Dean Hiring Comm</th>
<th>Accounting - Financial Services Hiring Committee</th>
<th>Chinese Hiring Committee</th>
<th>Music Hiring Committee</th>
<th>Radiologic Technology Hiring</th>
<th>Vocational Nursing Hiring Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ardon</td>
<td>Alger</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Neil</td>
<td>Watkins</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Angela</td>
<td>Bartlett</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marie</td>
<td>Boyd</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thierry</td>
<td>Brusselle</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>David</td>
<td>Karp</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carol</td>
<td>Dickerson (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim</td>
<td>Greene</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laurie</td>
<td>Pratt</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel</td>
<td>Bentum (Alt)</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Renee</td>
<td>Ketchum</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sue</td>
<td>Paplanus</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sandy</td>
<td>Clay (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Jane</td>
<td>Ross</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindy</td>
<td>Walker</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shelley</td>
<td>Marcus (Alt)</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leona</td>
<td>Fisher</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Doug</td>
<td>Duno (Alt)</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicole</td>
<td>DeRose</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alif</td>
<td>Wardak</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana</td>
<td>Cosand</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vera</td>
<td>Dunwoody</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Angela</td>
<td>Sadowski</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pak</td>
<td>Tang (Alt)</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria</td>
<td>Cuevas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Susan</td>
<td>Starr</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lucy</td>
<td>Serrano (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donna</td>
<td>Colondres</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stan</td>
<td>Hunter</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John</td>
<td>Machado</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cynde</td>
<td>Miller (Alt)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim</td>
<td>Arner</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robin</td>
<td>Ikeda</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gail</td>
<td>Keith-Gibson</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura</td>
<td>Mayuga (Alt)</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Total Yes Votes | 19 23 19 22 22 22 22 22 | 2/3 vote needed for a motion to carry (16) | Total No Votes | 0 0 1 0 0 0 0 0 | Total Abstentions | 3 0 3 0 0 0 0 0 | Motion Carries | ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ |