

ACADEMIC SENATE MINUTES NOVEMBER 29, 2022

Academic Senate Conference Room

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Rancho Campus, BEB Building, Room 204

Meeting ID: 917 2103 2344 Passcode: 2022

Neil Watkins	President	2021-2023	P
Nicole DeRose	Vice President/President-Elect	2022-2023	P
Elizabeth “Liz” Encarnacion	Secretary/Treasurer	2022-2023	P
Angela Burk – Herrick	Curriculum Chair	2021-2023	P
Bruce Osburn	Business & Applied Technology	2021-2023	P
Jay Scott	Business & Applied Technology	2022-2024	A
Tara Johnson	Chino/Fontana	2021-2023	A
Jinny Lee	Chino/Fontana	2022-2024	P
Jayne Clark-Frize	Health Sciences	2021-2023	A
Terzah DePonte	Health Sciences	2022-2024	P
Christina Holdiness	Instructional Support	2021-2023	P
Terezita Reyes Overduin	Instructional Support	2022-2024	P
Elaine Martinez	Kinesiology, Nutrition & Athletics	2021-2023	A
Candice Hines-Tinsley	Kinesiology, Nutrition & Athletics	2022-2024	A
Steve Shelton	Language Arts	2021-2023	P
Elizabeth “Liz” Encarnacion	Language Arts	2022-2024	P
Elizabeth Cannis	Mathematics & Science	2021-2023	P
Mark Gutierrez	Mathematics & Science	2022-2024	P
Pak Tang	Social & Behavioral Sciences	2021-2023	P
Dan Kern	Social & Behavioral Sciences	2022-2024	P
Michelle Martinez	Student Services	2021-2023	A
Jackie Boboye	Student Services	2022-2024	P
Leta Ming	Visual & Performing Arts	2021-2023	A
Sheila Malone	Visual & Performing Arts	2022-2024	P
Tamari Jenkins	Senator-At-Large	2020-2023	P
Sarah Chamberlain	Senator-At-Large	2021-2024	P
Norma Leon	Senator-At-Large	2022-2025	P
Shelly R. Jackson	Adjunct Senator-At-Large	2021-2023	A
Patty Peoples	Adjunct Senator-At-Large	2022-2024	P

Alternates

William “Bill” O’Neil	Business & Applied Technology	2021-2023	P
Manar Hijaz	Chino/Fontana	2021-2023	P
Jordan Hung	Health Sciences	2021-2023	A
Shelley Marcus	Instructional Support	2021-2023	P
Annette Henry	Kinesiology, Nutrition, & Athletics	2021-2023	A
Leona Fisher	Language Arts	2022-2024	A
Diana Cosand	Mathematics & Science	2021-2023	A
Hannah Lucas	Social & Behavioral Sciences	2022-2024	P
Myra Andrade	Student Services	2021-2023	A
Vacant	Student Services	2022-2024	
Nicole Farrand	Visual & Performing Arts	2021-2023	A
Vanessa Nunez	Adjunct Alternate Senator	2021-2023	A
Sarah Schmidt	Classified Senate Liaison	2021-2023	P

Guests:

Tina Kuo, Biology, M&S

Lissa Napoli, Administrative Assistant, Academic Senate

Jonathan Polidano, Automotive Technology, BAT

Alisha Rosas, Associate Superintendent, Student Services and Strategic Communications

1. P.E. (12:30 P.M.)**2. CALL TO ORDER (12:35 P.M.)****2.1 Land Acknowledgement**

With respect and honor for the lands where Chaffey College resides and the leaders who came before us, we would like to take a moment to acknowledge the Gabrieleño-Tongva (GABRIEL-EN-YO TONG-VAH) Peoples, the original stewards of these sacred and unceded homelands. The Tongva people's history, language(s), cultural traditions, and legacy continue to shape this region and we recognize their continuing presence in their homelands.

2.2 (Remote) Attendee Identification If on Zoom, please turn on the camera when voting.

3. PUBLIC COMMENT (Reserved for Guests only and limited to two minutes.)**4. APPROVAL OF AGENDA**

- November 29, 2022
- **Motion for Approval** - Senator Peoples moved to approve the 11.29.22 agenda. Senator Boboye seconded the motion. The motion was approved. 11.29.22, 22Y/0N/0A.

5. APPROVAL OF MINUTES

- November 15, 2022
- **Motion for Approval** - Senator DeRose moved to approve the 11.15.22 minutes. Senator Shelton seconded the motion. The motion was approved. 11.29.22, 21Y/0N/2A.

6. CONSENT AGENDA**6.1 Faculty representatives that have been requested to serve on these selection/hiring committees:****6.1.1 Technical Support Specialist, Technical Services**

- Thierry Brusselle, Business Administration, BAT

6.2 Faculty representatives that have been requested to serve on these campus committees:**6.2.1 Distance Education Committee**

- Kevin Orsono, Physics, M&S

6.3 Curriculum is asking that the Academic Senate endorse the course modifications that Curriculum presented below:

New Courses:

KINACT-32B Intermediate Jiu-Jitsu

New Courses w/DE:

WORKEXP-97ABC Work Experience Education

WORKEXP-697 General Work Experience

Course Modifications w/ DE:

COOPED-497ABCD Cooperative Education: General Work Experience

PSYCHOLOGY PACKAGE

Course Modifications w/ DE:

PSYCH-80 Research Methods in Psychology

SCSCI-10 Statistics for Social Science

Program Modifications:

Psychology AA-T

DENTAL PACKAGE

Course Modifications w/ DE:

DENTAL-405 Basic Dental Sciences

DENTAL-415 Dental Chairside Skills I

DENTAL-425 Dental Materials

DENTAL-435 Infection Control in Dentistry

DENTAL-445 Oral Radiology

DENTAL-455 Dental Office Procedures

DENTAL-455L Dental Office Procedures Lab

DENTAL-465 Clinical Experience II

DENTAL-475 Dental Specialty Skills

DENTAL-480 Dental Chairside Skills II

DENTAL-490 Advanced Clinical Procedures

DENTAL-601 Dental Skills

Course Modifications:

DENTAL-415L Dental Chairside Skills I Lab

DENTAL-425L Dental Materials Lab

DENTAL-435L Infection Control in Dentistry Lab

DENTAL-445L Oral Radiology Lab

DENTAL-460 Clinical Experience I

DENTAL-465L Clinical Experience II Lab

DENTAL-475L Dental Specialty Skills Lab

DENTAL-480L Dental Chairside Skills II Lab

DENTAL-490L Advanced Clinical Procedures Lab

Program Modifications:

Dental Assisting A.S. Degree

Dental Assisting Certificate of Achievement

RADIOLOGIC TECHNOLOGY PACKAGE

Course Modifications w/ DE:

RADTEC-472	Pharmacology and Venipuncture for Imaging Professionals
RADTEC-67	Anatomy and Radiographic Positioning III
RADTEC-85	Radiographic Review and ARRT Preparation

Course Modifications:

RADTEC-10	Anatomy and Radiographic Positioning I
RADTEC-10L	Laboratory for Anatomy and Radiographic Positioning I
RADTEC-16	Patient Care for Radiologic Technologists
RADTEC-16L	Laboratory for Patient Care for Radiologic Technologists
RADTEC-20	Radiologic Science and Protection
RADTEC-20L	Laboratory for Radiologic Science and Protection
RADTEC-25	Anatomy and Radiographic Positioning II
RADTEC-25L	Laboratory for Anatomy and Radiographic Positioning II
RADTEC-31	Radiographic Clinical Education I
RADTEC-34	Radiographic Imaging
RADTEC-34L	Laboratory for Radiographic Imaging
RADTEC-41	Radiographic Clinical Education II
RADTEC-472L	Lab for Pharmacology and Venipuncture for Imaging Professionals
RADTEC-51	Radiographic Clinical Education III
RADTEC-55	Fluoroscopy and Clinical Application
RADTEC-601	Radiology Skills Directed Study
RADTEC-61	Radiographic Clinical Education IV
RADTEC-67L	Laboratory for Anatomy and Radiographic Positioning III
RADTEC-71	Radiographic Clinical Education V
RADTEC-77	Radiographic Pathology
RADTEC-82	Radiographic Clinical Education VI

Program Modifications:

Radiologic Technology A.S. Degree

- **Motion for Approval** - Senator Shelton moved to endorse the curriculum course modifications as presented, and approve the Consent Agenda. Senator Jenkins seconded the motion. The motion was approved. 11.29.22, 23Y/0N/0A.

7. REPORT

7.1 President

7.1.1 Next week is the last meeting of the semester - December 6

7.1.2 Spring 2023 Meeting Format

- [Bill Text - AB-2449 Open meetings: local agencies: teleconferences.](#)
- [Governor Signs AB 2449: The Latest Development to the Brown Act in a Post-Pandemic World \(hansonbridgett.com\)](#)
- [AB 2449: New Brown Act Rules for a Zoom-Friendly World - Lexology](#)
- [MOU re. meetings expire on December 16](#)

7.2 Vice President/President-Elect

7.2.1 Accreditation Update, Nicole DeRose, Institutional Self-Evaluation (ISER) Report of Educational Quality and Institutional Effectiveness in Support of Reaffirmation of Accreditation.

- Accreditation is on track
- Classified Senate is hosting a “Jingle and Mingle” on December 9 from 9 am - 10 am at all three campuses. Please stop by and attend to showcase support to the classified staff! There will be an opportunity drawing, tickets are available for \$1.00. All proceeds go to student scholarships. Festive attire is encouraged.
 - AD 151 (Rancho)
 - CHMB 102 (Chino)
 - FNAC 210 (Fontana)

7.3 Secretary/Treasurer

- No Report

7.4 Curriculum, Angela Burk-Herrick will be sharing information on the following disciplines:

[Dental Assisting Program Presentation](#)
[Radiologic Technology Program Presentation](#)
[CCC Work Based Learning: Work Experience Emphasis](#)

7.5 Classified Senate Liaison

- See’s Candy Fundraiser is still going until Dec. 2

7.6 Committee Reports

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1 Discussion Item: First Read: Chino/Fontana Academic Senate Representation Proposal

- Senator Shelton recalled that this topic was brought up in the past and asked what the concerns were regarding not passing this proposal. Senator DeRose explained that when it was previously brought forward it was outside of the elections window so it was a timing issue.
- Curriculum Chair Burk-Herrick stated that HFIC should also be listed as a school/unit structure at Chino. Curriculum Chair Burk-Herrick clarified this comment by stating that there is a Dean for HFIC.
- Senator Leon asked for clarification on the representation within the Senate. Since many of the departments located at Chino and Fontana already have representatives for their areas. It’s the programs and units that do not have current representation that would need representation. Senator DeRose explained that departments such as Culinary Arts, FDM, Interior Design, and Hospitality Management only exist at the Chino campus under the Chino Dean. Therefore they are not represented by a Senator at another campus. Senator Leon suggested that there be a unit developed for those four departments specifically to be represented.

- Senator O’Neil explained that the four programs listed under InTech are not taught by faculty, they are taught by contractors as non-credit classes.
- Senator Lee expressed that there are currently only 5 faculty members in HFIC so requesting two senators and an alternative from this program would take out 3/5th of the department which might not be feasible. Senator Lee stated that as a Chino faculty member outside of HFIC, there is a lot of communication that occurs and Senator Lee can bring forward concerns from HFIC in their role as a Senator for the Chino campus.
- Senator Holdiness expressed that clarifying or changing the constitution to include or revise the language surrounding what a “school/unit” is.
- Senator Jenkins asked if the issues could be solved by having a “Chino Senator-At-Large” and “Fontana Senator-At Large” which can come from any program, and then have a secondary senator that comes specifically from HFIC.
- Senator Encarnacion echoed some of the comments Senator Lee made in regards to the culture of Chino and Fontana campuses and it is unfair to compare them to the Rancho campus in regards to cross-disciplinary communication that occurs. Senator Encarnacion stated that the original plan of two senators per each satellite campus plus an alternative would encompass the programs that tend to be left out of representation such as HFIC. Senator Marcus echoed Senator Encarnacion's statements and some of the other comments made in regard to the culture and tight-knit community from Chino and Fontana campuses.
- Senator Leon asked for clarification regarding the current representation for the Chino/Fontana representation that both positions could be from the same campus and not that one representation must be from each campus. Senator Holdiness expressed that the same concerns regarding where the representation comes from existing within Instructional Support.

11. ANNOUNCEMENTS

11.1 Chaffey College Academic Senate

- 11.1.1** SAVE THE DATE, You are invited to attend the [2022-23 Faculty Lecturer of the Year](#) Address by *Ava Nguyen*, Racial Triangulation: At the Intersection of Anti-Blackness and Asian Hate, Tuesday, April 18, 2023, 9:30 AM, Chaffey College Theatre
- 11.1.2** **Academic Senate - Hiring Committees - Interest List - 2022-2023**- If you are possibly interested in serving on a hiring committee this year, please complete this brief survey:
[Academic Senate - Hiring Committees - Interest List - 2022-2023](#)

Completing this survey does not ensure that you will be selected to serve, nor does this list replace the usual selection of interested faculty by area deans.

11.2 Academic Senate for California Community Colleges (ASCCC) Information

- 11.2.1** Check out Academic Senate for California Community Colleges webpage for other great webinars/events at asccc.org
- 11.2.2** [November Rostrum](#) is now available! Want to learn more about the recently passed AB 2449 (Blanco-Rubio, 2022) Open Meetings bill, or the ASCCC Faculty Empowerment and Leadership Academy? Do you still have questions about AB 705? Find articles addressing these topics and more in the newly released November 2022 Rostrum!

12. FLOOR ITEMS (Reserved to raise concerns within the Academic Senate scope. The Senate will hear your concerns/questions, but may not respond. If requested, the concern can be included on a future agenda.)

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

The last Academic Senate meeting for the fall semester is scheduled for Tuesday, December 6, 2022.

Academic Senate will resume meeting on Tuesday, January 10, 2023

Lissa A. Napoli, Recording Secretary

Elizabeth “Liz” Encarnacion, Secretary-Treasurer

		Present	Approval of Agenda 11.29.22	Approval of 11.15.22 Minutes	Approval of the curriculum and Consent Agenda 11.29.22
<i>Alternate Senators Italicized</i>					
Representation	Name				
President	Neil Watkins	Y			
Vice President/President Elect	Nicole DeRose	Y	Y	Y	Y
Secretary/Treasurer	Elizabeth "Liz" Encarnacion	Y	Y	Y	Y
Curriculum Chair	Angela Burk-Herrick	Y	Y	Y	Y
Business & Applied Technology	Bruce Osburn	Y	Y	Y	Y
Business & Applied Technology	Jay Scott				
<i>*Business & Applied Technology Alternate</i>	<i>William "Bill" O'Neil</i>	Y	Y	Y	Y
Chino/Fontana	Tara Johnson				
Chino/Fontana	Jinny Lee	Y	Y	Y	Y
<i>*Chino/Fontana Alternate</i>	<i>Manar Hijaz</i>	Y	Y	Y	Y
Health Sciences	Jayne Clark-Frize				
Health Sciences	Terzah DePonte	Y	Y	Y	Y
<i>*Health Sciences Alternate</i>	<i>Jordan Hung</i>	Y	Y	Y	Y
Instructional Support	Christina Holdiness	Y	Y	Y	Y
Instructional Support	Terezita Overduin	Y	Y	Y	Y
<i>Instructional Support Alternate</i>	<i>Shelley Marcus</i>	Y			
Kinesiology, Nutrition, & Athletics	Elaine Martinez				
Kinesiology, Nutrition, & Athletics	Candice Hines-Tinsley	Y	Y	Y	Y
<i>Kinesiology, Nutrition, & Athletics Alternate</i>	<i>Annette Henry</i>				
Language Arts	Steve Shelton	Y	Y	Y	Y
Language Arts	Elizabeth Encarnacion				
<i>*Language Arts Alternate</i>	<i>Leona Fisher</i>				
Mathematics & Science	Elizabeth Cannis	Y	Y	Y	Y
Mathematics & Science	Mark Gutierrez	Y	Y	Y	Y
<i>Mathematics & Science Alternate</i>	<i>Diana Cosand</i>				
Social & Behavioral Sciences	Pak Tang	Y	Y	A	Y
Social & Behavioral Sciences	Dan Kern	Y	Y	Y	Y
<i>*Social & Behavioral Sciences Alternate</i>	<i>Hannah Lucas</i>	Y			
Student Services	Michelle Martinez				
Student Services	Jackie Boboye	Y	Y	Y	Y
<i>* Student Services Alternate</i>	<i>Myra Andrade</i>				
<i>* Student Services Alternate</i>	<i>Vacant</i>				
Visual and Performing Arts	Leta Ming				
Visual and Performing Arts	Sheila Malone	Y	Y	Y	Y
<i>*Visual and Performing Arts Alternate</i>	<i>Nicole Farrand</i>				
Senator-At-Large	Tamari Jenkins	Y	Y	A	Y
Senator-At-Large	Sarah Chamberlain	Y	Y	Y	Y
Senator-At-Large	Norma Leon	Y	Y	Y	Y
Adjunct Senator-at-Large	Shelly R. Jackson				
Adjunct Senator-at-Large	Patty Peoples	Y	Y	Y	Y
<i>*Adjunct Alternate Senator</i>	<i>Vanessa Nunez</i>				
Classified Senate Liaison	Sarah Schmidt	Y			
RED indicates reported absence	PURPLE indicates reported tardy/leave early				
Total Yes Votes		27	23	21	23
Total No Votes			0	0	0
Total Abstentions			0	2	0

- = Not available during meeting to vote

38 members total - up to 27 voting at any given time. The President is a non-voting member. Curriculum Chair now votes per 8.

President ONLY votes to break a tie.

A quorum shall consist of two-thirds of the voting members of the Academic Senate

18 members are needed for QUORUM

31 Present at this meeting = 27 members, 4 visitor

11.29.22 Academic Senate Meeting