

# **ACADEMIC SENATE MINUTES JANUARY 18, 2022**

Neil Watkins	President	2021-2023	P
Sarah Chamberlain	Vice President	2021-2023	P
		2021-2022	P
Elizabeth "Liz" Encarnacion	Curriculum Chair	2021-2022	P
Angela Burk – Herrick		2021-2023	P
Tracy Kocher Bruce Osburn	Business & Applied Technology		
	Business & Applied Technology Chino/Fontana	2021-2023 2020-2022	P P
Daniel Bentum Tara Johnson			
	Chino/Fontana	2021-2023	P
Lisa Doget	Health Sciences	2020-2022	P
Jayne Clark-Frize	Health Sciences	2021-2023	P
Christina Holdiness	Instructional Support	2020-2022	A
Mary Jane Ross	Instructional Support	2021-2023	P
Jeff Harlow	Kinesiology, Nutrition & Athletics	2020-2022	P
Elaine Martinez	Kinesiology, Nutrition & Athletics	2021-2023	P
Elizabeth "Liz" Encarnacion		2020-2022	P
Steve Shelton	Language Arts	2021-2023	P
Mark Gutierrez	Mathematics & Science	2020-2022	P
Elizabeth Cannis	Mathematics & Science	2021-2023	P
Dan Kern	Social & Behavioral Sciences	2020-2022	P
Pak Tang	Social & Behavioral Sciences	2021-2023	P
Jackie Boboye	Student Services	2020-2022	P
Michelle Martinez	Student Services	2021-2023	A
Erik Jacobson	Visual & Performing Arts	2021-2022	P
Vacant	Visual & Performing Arts	2021-2023	
Robin Witt	Senator-At-Large	2019-2022	P
Tamari Jenkins	Senator-At-Large	2020-2023	P
Sarah Chamberlain	Senator-At-Large	2021-2024	P
Patty Peoples	Adjunct Senator-At-Large	2020-2022	P
Vacant	Adjunct Senator-At-Large	2021-2023	
	Alternates		
William 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
Candice Hines-Tinsley	Kinesiology, Nutrition, & Athletics	2021-2023	P
Leona Fisher	Language Arts	2020-2022	A
Diana Cosand	Mathematics & Science	2021-2023	P
Sergio Gomez	Social & Behavioral Sciences	2020-2022	A
Myra Andrade	Student Services	2021-2023	A
Leta Ming	Visual & Performing Arts	2021-2023	P
Vacant	Adjunct Alternate Senator	2021-2023	
Hope Ell	Classified Senate Liaison	2021-2023	P
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#### **Guests:**

Sharon Alton, English, LA

Nicole DeRose, (IPP) Faculty Senate, Accreditation Faculty Tri-Chair, Biology, M&S

Eric Houck, Executive Director, Information Technology

Shannon Jessen, Faculty Tri-Chair, OAC/Biology, M&S

Tina Kuo, Biology, M&S

Lissa Napoli, Administrative Assistant, Academic Senate

Jackson Tropp, Communication Studies, LA

## 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.)
  - Eric Houck announced the date for converting to the new portal, Jan. 25. This comes after the last date to register for full-term and fast track 1 classes, in order to minimally impact students. Eric confirmed that all the same login information from the previous portal remains the same.

## 4. APPROVAL OF AGENDA

- January 18, 2022
- **Motion for Approval** Senator Ross moved to approve the 1.18.22 agenda. Senator Boboye seconded the motion. The motion was approved. 1.18.22, 23Y/0N/0A.

## 5. APPROVAL OF MINUTES

- January 11, 2022
- Motion for Approval Curriculum Chair Burk-Herrick moved to approve the 1.11.22 minutes with amendments. Senator Osburn seconded the motion. The motion was approved. 1.18.22, 22Y/0N/1A

#### 6. CONSENT AGENDA

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

## 6.1.1. PACKAGES:

#### CYBERSECURITY PACKAGE

**New Programs:** 

Cloud Analyst Certificate of Achievement

Cloud Security AS
Cloud Solutions Architecture AS

**MUSIC PACKAGE** 

**New Courses w/ DE:** 

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MUSIC-20 Studio Experience

MUSIC-23 Hip-Hop

**Program Modifications:** 

Commercial Music AS

#### REAL ESTATE PACKAGE

**New Programs:** 

Real Estate Property Management AS

Real Estate Property Management Certificate of Achievement

#### 6.1.2. NONPACKAGES

#### New Courses w/ DE:

HS-20 Success in Nursing School and Health Sciences

#### **Course Deactivations:**

BIOL-30 Beginning Medical Terminology

#### **Course Modifications w/ DE:**

ENGL-1A Composition SOC-70 Social Problems

- Motion for Approval Curriculum Chair Burk-Herrick moved to approve the 1.18.22 curriculum pack on the consent agenda. Senator Shelton seconded the motion. The motion was approved. 1.18.22, 23Y/0N/0A.
- 6.2 Faculty representatives that have been requested to serve on these selection/hiring committees: For a complete list of committee members, please view the attached addendum entitled, *Proposed* Selection/Hiring and Campus Committees.
- 1. Faculty, Aviation Maintenance Technology

Jack Little, Faculty, Aeronautics, BAT

Chris Byars, Faculty, Aeronautics, BAT

Jonathan Polidano, Faculty, Automotive Technology, BAT

Dionne Henderson, Faculty, CIS

Sharon Alton, (outside) Faculty, English, LA

# 2. Faculty, Counselor

Kristen Burleson, Counselor, Counseling/Career Center, C&M

Fabiola Espitia, Counselor, Counseling/GPS, C&M

Cherlou Opulencia, Counselor, Counseling, C&M

Kim George, (outside) Faculty, English, LA

## 3. Faculty, History (Chicano History and U.S. or World History)

Omar Dphrepaulezz, Faculty, History, SBS

Tim Greene, Faculty, History, SBS

Dan Loomis, Faculty, History, SBS

Carol Hutte, (outside) Faculty, Librarían, Library

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# 4. Faculty, Criminal Justice, BAT

Ana Rosales, Faculty, Criminal Justice, BAT James Sloan, Faculty, Fire Technology/Emergency Medical Technician, BAT Abel Chen, Faculty, Business Administration/Law, BAT Thierry Brusselle, Faculty, Business Administration, BAT Donald Essex, (outside) Faculty, Counselor, Counseling/DPS

## 5. Faculty, Chemistry

Maryline Chemama, Faculty, Chemistry, M&S Jasmeet Singh, Faculty, Chemistry, M&S Mamta Argawal, Faculty, Chemistry, M&S Mark Padilla, Faculty, Physics, M&S Nicole Farrand, (outside) Faculty, Art, VPA

# 6. Counselor, Disability Programs and Services

Patricia Powell, Counselor, DPS, Counseling, C&M Alexandra Ortega, Counselor, Counseling, C&M Celeste Mor, Counselor, Counseling, C&M Melissa Utsler, (outside) Faculty, English, LA

## 7. Faculty, Reference Librarian

Terezita Overduin, Faculty, Librarian, Library Selene Pineda, Faculty, Librarian, Library Rose Ann Osmanian, Faculty, Instructional Specialist, LSC Donald Essex, (outside) Counselor, Counseling, C&M

## 8. Faculty, sociology (Social Justice)

Naomi McCool, Faculty, Sociology, SBS Paula Snyder, Faculty, Sociology, SBS Anthony Guaracha, Faculty, Sociology, SBS Daniel Keener, (outside) Faculty, English, LA

#### 9. Faculty, Emergency Medical Technician

James Sloan, Faculty, Fire Technology/Emergency Medical Technician, BAT Ana Rosales Ana Rosales, Faculty, Criminal Justice, BAT Jay Scott, Faculty, Automotive Technology, BAT Naveen Khan, (outside) Faculty, VN, HS

## 10. Faculty, Computer Information Systems

Terri Helfand, Faculty, Computer Information Systems, BAT Tracy Kocher, Faculty, Computer Information Systems, BAT David Nimri, Faculty, Computer Information Systems, BAT Pierre-Carlo Ortanez, Faculty, Industrial Electrical Technology, HVACR, BAT Christa Havenhill (outside) Faculty, Theatre, VPA

# 11. Faculty, Communication Studies, Chino

Phatana Ith, Faculty, Communication Studies, LA

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Brent Bracamontes, Communication Studies, LA Steve Shelton, Faculty, Communication Studies, LA Manar Hijaz, (outside) Faculty, Instructional Specialist, CSC

# 12. Faculty, English (Fontana)

Daniel Keener, (outside) Faculty, English, LA Henry Leonor, Faculty, English, LA Robert Jones, Faculty, English, LA Deanna Hernandez, Faculty, English, LA Sonia Diaz, (outside) Faculty, Biology, M&S

# 13. Faculty, Child Development/Early Childhood Education

Christina McPeck, Faculty, Child Development, SBS Monica Alexander, Faculty, Child Development, SBS Maryline Chemama, (outside) Faculty, Chemistry, M&S Joan Godinez, (outside) Faculty, Faculty, Counselor, Counseling, C&M

# 14. Faculty, Ethnic Studies (2 positions)

Angela Sadowski, Faculty, Psychology, SBS Paula Snyder, Faculty, Sociology, SBS Allison Tripp, Faculty, Anthropology Dan Kern, Faculty, Philosophy, SBS Alif Wardak, (outside) Faculty, Math, M&S

- **Discussion:** Senator Osburn noted that while it is not within Academic Senate's purview, Amy Nevarez is the Dean/Manager on multiple committees, showcasing the lack of representation from other Managers/Deans.
- Senator Boboye stated that they would like to see at least one more outside discipline faculty member on the Counseling faculty committee and Counseling (DPS) faculty committee (item 2 and item 6). Senator People volunteered for item 2 and Senator Ross volunteered for item 6, and President Watkins stated that it will be up to the Manager/Dean of that committee for selection.
- Senator Encarnacion noticed that RoseAnn Osmanian is currently serving on multiple hiring
  committees and one of the three committees they are serving on could be revised to showcase a
  more diverse representation. Senator Boboye and Senator Jenkins brought up the discussion on
  how many committees an individual could serve on before it is "flagged". President Watkins
  stated that in last week's meeting there seemed to be a pattern of reconsideration if serving on
  three or more.
- Curriculum Chair Burk-Herrick brought up that the Dean might not have known about the
  faculty-staff joint workgroup that facilitated in creating the COR requirements for the creation of
  the Ethnic Studies department, and that the workgroup members discussed that Sharon Alton
  would be the recommended committee member if asked. Senator Encarnacion echoed the
  sentiments of Burk-Herrick and also emphasized that since the Ethnic Studies department is in the
  creation stages, having individuals serve on that committee who have background and area

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- expertise is crucial. Senator Encarnacion recommended a full review of the Ethnic Studies hiring committee faculty representation (item 14). Senator Jacobson also stated that having additional faculty serve on that committee would be ideal.
- Senator Hijaz recommended discussing the adjustments of serving on faculty hiring committees
  with the faculty that are serving on multiple committees to get their feedback on which
  committees they would like to serve on versus which they would be willing to step down from.
- **Motion for Approval** Senator Encarnacion moved to approve the 1.18.22 faculty selection/hiring and campus committees with the "holds" for items 2, 6, 7, and 14 for revisions. Senator Osburn seconded the motion. The motion was approved. 1.18.22, 23Y/0N/0A.
- 15. <u>Classified, Educational Program Assistant, Counseling</u> Rocio Garcia, Faculty, Counselor, Counseling, M&S
- 16. <u>Classified, Educational Services Generalist, Admissions & Records</u> Jonathan Polidano, Faculty, Automotive Technology, BAT
- 17. <u>Classified, IAIV, Chino Success Center</u> Manar Hijaz, Faculty, Instructional Specialist
- 18. <u>Classified, Systems Specialist, Administrative Systems</u>
  Melissa Sakoonphong, Faculty, Counselor, Counseling, C&M
- 19. <u>Classified, Chief of Police/Director of Public Safety</u> Anna Rosales, Faculty, Criminal Justice, BAT Steve Lux, Faculty, Criminal Justice, BAT
- 20. <u>Classified</u>, <u>Warehouse/Purchasing Assistant</u> Nicole DeRose, Faculty, Biology, M&S
  - Discussion: Senator Jenkins, Senator Osburn, and Curriculum Chair Burk-Herrick recommended revisions to item 19 and request an additional faculty representative for this hiring committee. Senator Jenkins suggested a representative from the Psychology department would be a good addition.
  - **Motion for Approval** Curriculum Chair Burk-Herrick moved to approve the 1.18.22 selection/hiring and campus committees for classified positions. Senator Boboye seconded the motion. The motion was approved. 1.18.22, 22Y/0N/1A.
  - 6.3 Faculty representative that can no longer serve on this campus committee:
    - **6.2.1** One Book One College Committee, Charmaine Phipps, English, LA
    - **Discussion:** Immediate past Present DeRose AP 7120
  - **Motion for Approval** Curriculum Chair Burk-Herrick moved to approve 6.3 through expedited voting. Senator Jacobson seconded the motion. The motion was approved. 1.18.22, 23Y/0N/0A.



## 7. REPORTS

- 7.1 President
- 7.2 Vice President

# 7.3 Secretary/Treasurer

- Today is the first day that the Federal Government, through the USPS is giving out 4 free at-home Covid 19 rapid tests to residents. All information needed to be sent the tests is a name and residency (no banking or other personal information needed). Both links below are through the same program:
  - https://www.covidtests.gov/
  - o <a href="https://special.usps.com/testkits">https://special.usps.com/testkits</a>

#### 7.4 Curriculum

No Report

## 7.5 Classified Senate Liaison, Hope Ell

- Awarded 6 applicants for graphing calculators for students. Since the application numbers were so high, they will consider increasing the number of awards for next year.
- 7.6 Accreditation Update, Faculty Tri-chair, Nicole DeRose
- See attachment
- **8.** GUEST(S)/PRESENTATION(S) None.
- 9. UNFINISHED BUSINESS None.
- 10. NEW BUSINESS
  - **10.1 Action Item:** Accessible, all-gender / gender-inclusive restrooms AB 1732
  - **Discussion:** Senator Peoples asked how the construction of the bathrooms would be if they would be single or multi-stall units. Senator Encarnacion stated that the bill specifically states that the construction would be single-stalls with lockable doors.
  - Motion for Approval Senator Encarnacion moved to endorse the LGBTQIA+ Advocates
     Committee in strong support of providing equal access to accessible, all-gender restrooms with
     clear, deliberate signage on all of the Chaffey campuses. Senator Jacobson seconded the motion.
     The motion was approved. 1.18.22, 23Y/0N/0A.

Due to time constraints, the meeting ended and all other business items may/will be moved to the next meeting scheduled for Tuesday, January 25.

**10.2 Discussion Item:** Spring Meetings

10.3 Action Item: Endorse Updated DE Evaluation Best Practices

Original best practice (already in DE Hub)

**Draft** update

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10.4 Discussion Item: Fall 2022 Schedule

#### 11. ANNOUNCEMENTS

## 11.1 Academic Senate for California Community Colleges (ASCCC) Information

**11.1.1** ASCCC invites you to provide input on the creation of a singular general education pattern, under the recently passed AB 928 (Berman, 2021) bill. The ASCCC will pass the information along to the Intersegmental Committee of Academic Senates (ICAS), the body identified in the legislation that will "establish a singular lower-division general education pathway that meets the academic requirements necessary for transfer admission to the California State University and the University of California...".

While we request that your contact information be provided when completing the form, we will share your comments and feedback to the committee anonymously, unless you expressly include that your information can be provided.

Should you have any questions or concerns, you may reach out to <u>info@asccc.org</u>.

**For your information:** Academic Senate is working on a response to AB 928 from our Senate. However, you could also share this with your constituents if they have discipline-specific concerns or comments about AB 928.

- **11.1.2 2022 Spring Plenary Session Hybrid Event,** Los Angeles Marriott Burbank Airport Hotel, Thursday, April 7 through Saturday, April 9. REGISTRATION DEADLINE: Friday, March 25 before 5:00 PM. \$495 for In-Person and Virtual. All registration after this date will be on-site registration only. Virtual-only attendees will need to email <a href="mailto:events@asccc.org">events@asccc.org</a> for space availability after March 25.
- **11.1.3 2022 Faculty Leadership Institute Hybrid Event** The Citizen Hotel, Sacramento and Pathable Virtual Event Platform \*subject to change, Thursday, June 16 through Saturday, June 18. REGISTRATION DEADLINE: Wednesday, June 8, 2022, before 5:00 PM. Registration information coming soon!!
- 12. FLOOR ITEMS (Reserved to raise concerns within the Academic Senate scope. Senate will hear your concerns/questions, but cannot respond. If requested, the concern can be included on a future agenda.)
- 13. ADJOURNMENT (1:55 P.M.)

The next Academic Senate meeting is scheduled for Tuesday, January 25, 2021.

Lissa A. Napoli, Recording Secre	tary
Elizabeth "Liz" Encarnacion, S	ecr

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# Proposed Selection / Hiring and Campus Committees Addendum

# **January 18, 2022**

Classified and Management representation could change based on group dis that also focuses on equity-minded practices.

# The representatives below have been requested to serve on these selection committees:

# 1. Faculty, Aviation Maintenance Technology

Jack Little, Faculty, Aeronautics, BAT

Chris Byars, Faculty, Aeronautics, BAT

Jonathan Polidano, Faculty, Automotive Technology, BAT

Dionne Henderson, Faculty, CIS

Sharon Alton, (outside) Faculty, English, LA

Billy Martinez, Classified, Aeronautics, BAT

Misty Burruel, Manager/Dean, VPA

#### 2. Faculty, Counselor

Kristen Burleson, Counselor, Counseling/Career Center, C&M

Fabiola Espitia, Counselor, Counseling/GPS, C&M

Cherlou Opulencia, Counselor, Counseling, C&M

Kim George, (outside) Faculty, English, LA

Margaret Gonzalez, Classified, AAII, Counseling, C&M

Jeffrey Laguna, Management/Dean, HS

## 3. Faculty, History (Chicano History and U.S. or World History)

Omar Dphrepaulezz, Faculty, History, SBS

Tim Greene, Faculty, History, SBS

Dan Loomis, Faculty, History, SBS

Carol Hutte, (outside) Faculty, Librarían, Library

Silvia Valverde Jaimes, Classified, AAII, SBS

Amy Nevarez, Manager/Dean, Counseling

#### 4. Faculty, Criminal Justice, BAT

Ana Rosales, Faculty, Criminal Justice, BAT

James Sloan, Faculty, Fire Technology/Emergency Medical Technician, BAT

Abel Chen, Faculty, Business Administration/Law, BAT

Thierry Brusselle, Faculty, Business Administration, BAT

Donald Essex, (outside) Faculty, Counselor, Counseling/DPS

Melissa Ruiz-Bulosan, Classified, AAII, BAT

Amy Nevarez, Manager/Dean, Counseling

#### 5. <u>Faculty, Chemistry</u>

Maryline Chemama Faculty Chemistry M&S

Celeste Mor, Counselor, Counseling, C&M Melissa Utsler, (outside) Faculty, English, LA Lisa Cordova, Classified, Program Assistant, DPS Jacob Peck, Manager/Director, DPS, SBS

## 7. Faculty, Reference Librarian

Terezita Overduin, Faculty, Librarian, Library Selene Pineda, Faculty, Librarian, Library Rose Ann Osmanian, Faculty, Instructional Specialist, LSC Donald Essex, (outside) Counselor, Counseling, C&M Clarissa Moreno, Classified, Library Clerk I, Library Timi Brown, Manager/Athletic Director, KNA

#### 8. Faculty, sociology (Social Justice)

Naomi McCool, Faculty, Sociology, SBS Paula Snyder, Faculty, Sociology, SBS Anthony Guaracha, Faculty, Sociology, SBS Daniel Keener, (outside) Faculty, English, LA Liliana Garcia, Classified, AAII, SBS Jim Fillpot, Manager/Dean, Institutional Research

## 9. Faculty, Emergency Medical Technician

James Sloan, Faculty, Fire Technology/Emergency Medical Technician, BAT Ana Rosales Ana Rosales, Faculty, Criminal Justice, BAT Jay Scott, Faculty, Automotive Technology, BAT Naveen Khan, (outside) Faculty, VN, HS Roni Osifeso, Classifed, EPA, Fontana Laura Crespo, Classified, EPA, BAT Jeff Laguna, Manager/Dean, Health Sciences

# 10. Faculty, Computer Information Systems

Terri Helfand, Faculty, Computer Information Systems, BAT
Tracy Kocher, Faculty, Computer Information Systems, BAT
David Nimri, Faculty, Computer Information Systems, BAT
Pierre-Carlo Ortanez, Faculty, Industrial Electrical Technology, HVACR, BAT
Christa Havenhill (outside) Faculty, Theatre, VPA
Laura Crespo, Classified, EPA, BAT
Jason Chevalier, Manager/Dean, Language Arts

#### 11. Faculty, Communication Studies, Chino

Phatana Ith, Faculty, Communication Studies, LA
Brent Bracamontes, Communication Studies, LA
Steve Shelton, Faculty, Communication Studies, LA
Manar Hijaz, (outside) Faculty, Instructional Specialist, CSC
Holly Pennington, Classified, AAII, HFIC
Yolanda Friday, Manager/Dean, BAT/Economic Development

## 13. Faculty, Child Development/Early Childhood Education

Christina McPeck, Faculty, Child Development, SBS Monica Alexander, Faculty, Child Development, SBS

Maryline Chemama, (outside) Faculty, Chemistry, M&S Joan Godinez, (outside) Faculty, Faculty, Counselor, Counseling, C&M

Stephanie Smith, Classified, AAI, KNA

Amy Nevarez, Manager/Dean, Counseling

#### 14. Faculty, Ethnic Studies (2 positions)

Angela Sadowski, Faculty, Psychology, SBS

Paula Snyder, Faculty, Sociology, SBS

Allison Tripp, Faculty, Anthropology Dan Kern, Faculty, Philosophy, SBS

Alif Wardak, (outside) Faculty, Math, M&S

Brenda Montiel, Classified, EPA, SBS

Michael L. McClellan, Manager/Dean, Counseling & Enrollment Pathways, and KNA

#### 15. Classified, Educational Program Assistant, Counseling

Damien Esquivel, Classified, Counseling, M&S

Areli Rodriguez, (outside) Classified, EPA, KNA Rocio Garcia, Faculty, Counselor, Counseling, M&S

Ruthie Valencia, Manager, Counseling, M&S

Michael L. McClellan, Manager/Dean, Counseling & Enrollment Pathways, and KNA

# 16. Classified, Educational Services Generalist, Admissions & Records

Nabil Torres Arguelles, Classified, Educational Service Generalist, A&R

Denise Bermudez, (outside) Classified, AAII, Guided Pathways

Jonathan Polidano, Faculty, Automotive Technology, BAT

Heather Parsons Nishioka, Manager, Community Partnerships & Advancement, EOC

Janeth Rodriguez, Manager, Enrollment Services and Student Support

#### 17. Classified, IAIV, Chino Success Center

Alex Rodriguez, (outside) Classified, AAII, EOPS

Melissa Sipma, Classified, IAII, Multidisciplinary SC

Mira Ibraham, Classified, IAIV, Math Success Center

Manar Hijaz, Faculty, Instructional Specialist

Laura Alvarado, Manager, Intersegmental Partnerships

Michael L. McClellan, Manager/Dean, Counseling & Enrollment Pathways, and KNA

## 18. Classified, Systems Specialist, Administrative Systems

Melissa Sakoonphong, Faculty, Counselor, Counseling, C&M

Brenda Dokken, Classified, Systems Specialist, Administrative Systems, IT

Brian Stone, (outside) Classified, Educational Service Specialist, A&R

#### 19. Classified, Chief of Police/Director of Public Safety

Lori Smith, Classified, Warehouse/Purchasing Joanna Bentley, (outside) Classified, AAII, M&O Nicole DeRose, Faculty, Biology, M&S

#### Academic Senate Accreditation Update #2

January 18, 2022 Nicole DeRose, Accreditation Faculty Tri-Chair

Accreditation Tri-Chairs – Nicole DeRose, Hope Ell, and Laura Hope Accreditation Liaison Officer (ALO) - Laura Hope

## What has happened so far?

- Standing Agenda Item for College Planning Council (CPC)
  - Regular reports started with the October 2021 agenda
- Accreditation Kickoff Meeting
  - o The accreditation tri-chairs met with the standards tri-chairs on November 29, 2021.
  - Agenda highlights:
    - Reviewed tri-chair roles/responsibilities
    - Reviewed the standards
    - Evidence will drive the ISER narrative
      - Evidence and data collection that best meets the standards
      - Evidence criteria (minimum)
        - o Recent evidence
        - Best representative piece that best meets the standard
        - o Documented (minutes, publications, policies)
    - Resources shared with standards teams include
      - Accreditation timeline (see next page)
      - Visual for the work
      - Evidence analysis and evaluation workflow and sample were provided
      - OneDrive to store meeting agendas, evidence collection, etc.
    - Standard Tri-chairs to identify and recruit team members and resources
    - Standard teams are expected to meet at least once per month
      - At least one accreditation tri-chair will attend each standard team meeting to serve as resources
- Updated Mission Statement
  - O Developed and reviewed by CPC from 3/2/2021 (or earlier) through 12/3/2021.
  - o Approved at the December 9, 2021 Governing Board meeting
  - New statement
    - Chaffey College improves lives and our communities through education with a steadfast commitment to equity and innovation to empower our diverse students who learn and thrive through excellent career, transfer, and workforce education programs that advance economic and social mobility for all.
  - o Previous statement
    - Mission: Chaffey College inspires hope and success by improving lives and our community in a dynamic, supportive and engaging environment of educational excellence where our diverse students learn and benefit from foundation, career and transfer programs.
- Standard Team Meetings January 6 & 7, 2022
  - Accreditation tri-chairs met with all four Standard teams to provide
    - Q&A session on each Standard
    - Reminders and ISER length not to exceed 150 pages (see above/Accreditation Kickoff)
    - New/Additional Resources
      - A fillable template to collect and gather evidence
      - Sample evidence using the new template
      - Chaffey's 2016 ISER & QFE, and midterm report

#### Other ISERs

- Accreditation Newsletters
  - o Anticipate monthly, limited to one page
  - o First release in January 2022
- Updated Timeline
  - Accreditation visit will take place in Fall 2023. The Institutional Self Evaluation Report (ISER) is due to ACCJC in December 15, 2022. Correction to previously reported date of spring 2023.

ACCREDITATION 2023 TIMELINE						
November-December 2021	Standard chairs work on committee composition					
January 2022 (Flex)	Standard specific meetings					
	January 6: Standard III, 3:00-4:30					
	January 7: Standard II, 9:00-10:30 Standard I, 11:00-12:30					
	Standard IV, 2:00-3:30					
January-April 2022	Standard workgroups collect evidence					
February-March 2022	Check in meeting – standard workgroups and Accreditation Tri-Chairs					
April 2022	Complete evidence collection; begin writing process					
April 2022-August 2022	Writing process					
August 2022	Draft of ISER ready to circulate					
August-September 2022	ISER Draft circulated to constituents					
September 2022	Edits to draft ISER					
October 2022	First reading to Governing Board					
November 2022	Second reading and approval to Governing Board					
December 15, 2022	ISER due to ACCJC					

## Next steps?

- Teams will collect evidence January through April.
- Check in meeting late February/early March

#### Acronyms:

ACCJC – Accrediting Commission for Community and Junior Colleges ALO – Accreditation Liaison Officer AOC – Accreditation Oversight Committee CPC – College Planning Council ISER – Institutional Self Evaluation Report WASC – Western Association of Schools and Colleges

# Academic Senate Public Comment from the LGBTQIA+ Advocates Committee:

Hello. My name is Kim George. I'm an English faculty member, as well as a tri-chair of the LGBTQIA+ Advocates Committee, and the advisor to the Lavender Coalition club on campus.

I'm coming to you today to appeal to the Academic Senate and the leadership of Construction and Facilities, the Chino campus, and the Fontana campus to ask for your strong support of providing equal access to accessible, all-gender restrooms with clear, deliberate signage on all of the Chaffey campuses.

It is not enough to say the College is committed to all students; we must demonstrate that commitment by creating safe spaces for students, staff, and faculty. Safe spaces include, at the bare minimum, having several all-gender restrooms accessible to all. Not providing easily accessed all-gender restrooms is discriminatory and reinforces the idea that some individuals are not seen as valid by the College. It is also a violation of AB 1732 and outside of the spirit of ASCCC resolution #13.03 ("In Support of All-Gender Restrooms on California Community College Campuses")

It is challenging, when given a framework with a campus and buildings that were pre-designed to exclude that population of people, to then say, "I will modify this building and undo this discrimination." But this is the work we must do as educators who are committed to providing the highest level of care for others. It would not take extraordinary effort to convert several bathrooms into appropriately renamed all-gender ones. It takes commitment and finding an opportunity where there seems to be obstacles. Many campuses across the CCC network have already made these changes; Chaffey is woefully behind in this.

I am here today on behalf of the LGBTQIA+ Advocates committee to enlist you in our fight to provide a basic necessity for a group of students, staff, and faculty who are largely overlooked by the institution. We ask that the Academic Senate, and the district, especially the leadership of Construction and Facilities, the Chino campus, and the Fontana campus, commit to finding a way to provide several, accessible all-gender bathrooms on every Chaffey campus and to appropriately label these restrooms in the physical spaces and on campus maps.

We stand with all our LGBTQIA+ community; we need you to stand with us and commit to action. Thank you.

Senators		Present	Approval of Agenda 1.18.22	Approval of 1.11.22 Minutes	Approval of 1.18.22 Consent Agenda (Curriculum)	Approval of 1.18.22 Consent Agenda (Hiring Committees Faculty)	Approval of 1.18.22 Consent Agenda (Hiring Committees Classified)	Approval of 1.18.22 Consent Agenda (6.3 ONLY)	Endorse strong support of providing equal access to accessible, all- gender restrooms with clear, deliberate signage on all of the Chaffey campuses.	Endorse Updated DE Evaluation Best Practices
Alternate Senators Italicized						racuity)	Classified)		,	
Representation Name										
President	Neil Watkins	Y								
Vice President/President Elect	Sarah Chamberlain	· Y	Υ	Υ	Υ	Υ	Υ	Y	Υ	
Secretary/Treasurer	Elizabeth "Liz" Encarnacion	Y	Y	Y	Y	Y	Y	Y	Y	
Curriculum Chair	Angela Burk-Herrick	· Y	v ·	·	· ·	· Y	· Y	· v	Y	
Business & Applied Technology	Tracy Kocher	· Y	v ·	Y	· ·	· Y	· Y	· v	Y	
Business & Applied Technology	Bruce Osburn	· Y	v ·	·	· ·	· Y	· Y	· v	Y	
*Business & Applied Technology Alternate	William "Bill" O'Neil	· Y	1			i .				
Chino/Fontana	Daniel Bentum	· Y	Y	Y	Y	Y	Υ	v	Y	
Chino/Fontana	Tara Johnson	Υ	Y	Y	Y	·	Υ Υ	Y	Y	
*Chino/Fontana Alternate	Manar Hijaz	·	l'			ľ	·		ľ	
Health Sciences	Lisa Doget	· v	v	Y	v	Y	Y	v	Υ	
Health Sciences	Jayne Clark-Frize	i .	l'			i.	·	i .	i	
*Health Sciences Alternate	Jordan Hung						<u> </u>			
Instructional Support	Christina Holdiness									
Instructional Support	Mary Jane Ross	v	v	v	Y	v	Y	v	Y	
Instructional Support Alternate	Shelley Marcus	·	Y	Y	v	·	· Y	·	Y	
Kinesiology, Nutrition, & Athletics	Jeff Harlow	v	Y	Y	Y	Y	Y	Y	Y	
Kinesiology, Nutrition, & Athletics	Elaine Martinez	v	Y	Y	Y	v	A	v	Y	
Kinesiology, Nutrition, & Athletics Alternate	Candice Hines-Tinsley	v	-		ļ'	· .	^		-	
Language Arts	Elizabeth "Liz" Encarnacion									
Language Arts	Steve Shelton	v	Υ	Υ	Υ	v	Υ	Υ	Υ	
*Language Arts Alternate	Leona Fisher		-		ļ'	· .			-	
Mathematics & Science	Mark Gutierrez	v	Y	Y	Υ	v	Υ	v	Υ	
Mathematics & Science	Elizabeth Cannis	v	Y	Y	Y	Y	Y	v v	Y	
Mathematics & Science Alternate	Diana Cosand	v	-		ļ'	· .			-	
Social & Behavioral Sciences	Dan Kern	v	v	Y	v	v	~	~	Y	
Social & Behavioral Sciences	Pak Tang	v	Y	Y	Y	v	Y	v	Y	
*Social & Behavioral Sciences Alternate	Sergio Gomez		-		ļ'	· .			-	
Student Services	Jackie Boboye	v	v	A	v	v	Y	v	Υ	
Student Services	Michelle Martinez		-	^	ļ'	i .			-	
* Student Services Alternate	Myra Andrade					<del> </del>	<del> </del>			
Visual and Performing Arts	Erik Jacobson	Y	Y	Y	Υ	Y	Y	v	Υ	
Visual and Performing Arts	Vacant	i.	ļ.		ļ.	·			·	
*Visual and Performing Arts Alternate	Leta Ming	Y	Y	Y	v	Y	Y	v	Υ	
Senator-At-Large	Robin Witt	· Y	Y	Y	Y	·	Y	v v	Y	
Senator-At-Large	Tamari Jenkins	· v	Y	Y	Y	·	Y	·	Y	
Senator-At-Large	Sarah Chamberlain		ı		ļ.	·	·		·	
Adjunct Senator-at-Large	Patty Peoples	Y	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
Adjunct Senator-at-Large	Vacant	1	1		1	ľ	ľ		ľ	
*Adjunct Alternate Senator	Vacant									
Classified Senate Liaison	Hope Ell	Y								
RED indicates reported absence	PURPLE indicates reported t	i : ardv/leave ear	lv							
Total Yes Votes		28	23	22	23	23	22	23	23	0
Total No Votes		1	0	0	0	0	0	0	0	0
Total Abstentions			0	1	0	0	1	0	0	0
- = Not available during meeting to vote		1	<u> </u>		· •	· •	· · ·	· •		

- = Not available during meeting to vote
35 members total - up to 25 voting at any given time. The President is a non-voting member. Curriculum Chair now votes per 8.25.20 meeting.

President ONLY votes to break a tie.

President ONLY votes to break a ite.

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

17 members are needed for QUORUM

35 Present at this meeting = 28 members, 7 visitors

1.18.22 Academic Senate Meeting