

## ACADEMIC SENATE MINUTES

### March 22, 2022

Neil Watkins	President	2021-2023	P
Sarah Chamberlain	Vice President	2021-2022	P
Elizabeth "Liz" Encarnacion	Secretary/Treasurer	2021-2022	P
Angela Burk – Herrick	Curriculum Chair	2021-2023	P
Tracy Kocher	Business & Applied Technology	2020-2022	P
Bruce Osburn	Business & Applied Technology	2021-2023	P
Daniel Bentum	Chino/Fontana	2020-2022	P
Tara Johnson	Chino/Fontana	2021-2023	P
Lisa Doget	Health Sciences	2020-2022	P
Jayne Clark-Frize	Health Sciences	2021-2023	A
Christina Holdiness	Instructional Support	2020-2022	P
Vacant	Instructional Support	2021-2023	
Jeff Harlow	Kinesiology, Nutrition & Athletics	2020-2022	P
Elaine Martinez	Kinesiology, Nutrition & Athletics	2021-2023	P
Elizabeth "Liz" Encarnacion	Language Arts	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	Off Contract
Michelle Martinez	Student Services	2021-2023	Off Contract
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	
<b>Alternates</b>			
William O'Neil	Business & Applied Technology	2021-2023	P
Manar Hijaz	Chino/Fontana	2021-2023	A
Jordan Hung	Health Sciences	2021-2023	P
Shelley Marcus	Instructional Support	2021-2023	P
Candice Hines-Tinsley	Kinesiology, Nutrition, & Athletics	2021-2023	P
Leona Fisher	Language Arts	2020-2022	P
Diana Cosand	Mathematics & Science	2021-2023	A
Sergio Gomez	Social & Behavioral Sciences	2020-2022	P
Myra Andrade	Student Services	2021-2023	A
Leta Ming	Visual & Performing Arts	2021-2023	A
Vacant	Adjunct Alternate Senator	2021-2023	
Nicole DeRose	Immediate Past President		P
Hope Ell	Classified Senate Liaison	2021-2023	P

**Guests:**

Sandra Collins, Biology, M&S

Joann Eisberg, Astronomy, M&S

Laura Hope, Associate Superintendent, Instruction and Institutional Effectiveness

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

Allison Tripp, Anthropology, SBS

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

- Joann Eisberg (she/her) spoke in support of the resolution of Chaffey's commitment to carbon neutrality (see attached). Eisberg spoke to the "crucial symbiosis" in teaching and acting on the crucial teachings of climate action.
  - Allison Tripp shared a video in support of Chaffey's commitment to carbon neutrality that showcases the inequities in climate change.
- Laura Hope announced that the assignment as dean over the School of Instructional Support will be flown as a reconfiguration of Dean McClellan's current assignment.
  - Alisha Rosas spoke that the comprehensive ed plans within counseling will allow Dean McClellan the opportunity to balance and provide support for KNA and Counseling under the restructured role.

**4. APPROVAL OF AGENDA**

- March 22, 2022
- **Motion for Approval** - Senator Kern moved to approve the 3.22.22 agenda. Senator Shelton seconded the motion. The motion was approved. 3.22.22, 22Y/0N/0A.

## 5. APPROVAL OF MINUTES

- March 8, 2022
- **Motion for Approval** - Senator Holdiness moved to approve the 3.8.22 minutes. Curriculum Chair Burk-Herrick seconded the motion. The motion was approved. 3.22.22, 22Y/0N/0A.

## 6. CONSENT AGENDA

### 6.1 Curriculum is asking that the Academic Senate endorse the course modifications that Curriculum0 presented below:

#### REAL ESTATE:

##### Course Modifications w/ DE:

BUSL-50	Legal Aspects of Real Estate
RE-415	Real Estate Practice

#### INDUSTRIAL ELECTRICAL TECHNOLOGY

##### Course Modifications w/ DE:

IET-401A	Introduction to Electricity
IET-401B	Industrial Basic Controls
IET-403A	Electrical Motors and Controls I
IET-403B	Electrical Motors and Controls II
IET-405	National Electric Code
IET-407	Electrical Blueprints
IET-411	Programmable Logic Controllers
IET-413	Intermediate Programmable Logic Controllers
IET-414	Advanced Programmable Logic Controllers
IET-415	Advanced Electricity Laboratory
IET-417	Electrical Troubleshooting
IET-419	DC Variable Speed Drive
IET-420	Fundamentals of Control Systems Technology
IET-421	AC Variable Frequency Speed Drive
IET-422	OSHA Safety Training
IET-460	Introduction to Photovoltaic Installation
IET-484	ABCD Industrial Electricity Internship
IETELMT-430	Hydraulic Fundamentals
IETELMT-432	Electrical Control of Hydraulic Systems
IETELMT-436	Pneumatics Fundamentals
IETELMT-438	Electrical Control of Pneumatic Systems
IETMECH-400	Introduction to Mechatronics
IETMECH-401	Robotics and Sequencing
IETMECH-402	Mechatronics Troubleshooting

##### Course Deactivations:

INDMM-600	Intro to Construction Safety, Trade Math, Rigging, and Tools
INDMM-601	Basic Communication and Employability Skills, and Core Testing

INDMM-602 Fundamentals of Industrial Maintenance, Oxyfuel, and Craft Skills  
INDMM-603 Trade Math and Drawings, Material Handling, and Mobile Equipment

**Program Modifications:**

Electromechanical Technology Level I	Certificate of Career Preparation
Industrial Electrical Technology	AS
Industrial Electrical Technology Level I	Certificate of Achievement
Industrial Electrical Technology Level II	Certificate of Achievement
Industrial Electrical Technology Level III	Certificate of Achievement
Mechatronics	AS
Mechatronics Level I	Certificate of Achievement
Mechatronics Level II	Certificate of Achievement

**Program Deactivations:**

Industrial Maintenance Mechanic Skills Builder I Certificate of Completion

**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 document entitled, *Purposed Selection/Hiring and Campus Committees*.

**1. (Classified) AAIL, Grant Development and Management**

David Nimri, Faculty, Cybersecurity, BAT

**2. (Classified) Library Clerk II**

Selene Pineda, Faculty, Librarian, Library

**6.3 Faculty representative that can no longer serve on this campus committee:**

**1. Guided Pathways Steering Committee (formerly ESM), Melissa Utsler, English, LA**

- **Motion for Approval** - Curriculum Chair Burk-Herrick moved to approve the 3.22.22 Consent Agenda (faculty selection/hiring and campus committees) and the curriculum as presented. Senator Holdiness seconded the motion. The motion was approved. 3.22.22, 22Y/0N/0A.

## 7. REPORTS

### 7.1 President

- No Report

### 7.2 Vice President - Elections Update

- Prior to spring break, there was no access to an accurate and up-to-date list of all faculty for voting. The up-to-date list of all faculty has been received today, so voting will go live tomorrow.

- Current President Neil Watkins will be conducting the voting process from this point forward through Simply Voting since the current Vice President is running for an open position.

### 7.3 Secretary/Treasurer

- No Report

### 7.4 Curriculum

- Program curriculum overview helps understand the interconnections and intricacies of the curriculum package as a whole for a department. So departments that are currently in this process, just know there is a positive outcome in reviewing the entire package as a whole, while in the “thick” of reviewing individual courses.

### 7.5 Classified Senate Liaison, Hope Ell

- Sees Candy fundraiser is still going on!

### 7.6 Committee Reports

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

## 9. UNFINISHED BUSINESS

## 10. NEW BUSINESS

### 10.1 Discussion Item: Collaboration with Umoja on Gabrieleno-Tongva Land Blessing

- **Motion for Approval** - Senator Holdiness moved to endorse the collaboration with Umoja on Gabrieleno-Tongva Land Blessing. Senator Chamberlain seconded the motion. The motion was approved. 3.22.22, 20Y/0N/0A.

### 10.2 Discussion Item: Proper Usage of Students’ Names and Pronouns

- President Watkins reminded faculty to encourage asking students the name they would like to be called in class, that might differ from the name provided on the course roster or on Canvas, in addition to asking for and using students pronouns to properly address them. Instructors can guide students towards the Student Name Change form if they would like to update the name used for these informal locations
  - Student Name Change Form:  
[https://chaffeycollegepartnerships.formstack.com/forms/student\\_update\\_form](https://chaffeycollegepartnerships.formstack.com/forms/student_update_form)
- Senator Encarnacion stated that in addition to asking and promoting the use of students’ individual pronouns, to self-monitor the use of unnecessary gendered pronouns within classroom experiences such as examples or discussions. Senator Johnson emphasized this point by giving the example of working to saying “Hey guys” when speaking to a large group of people. Curriculum Burk-Herrick stated that the

intentionality of utilizing students' pronouns appropriately is an action of intent versus impact, and while we may not understand the severity of misgendering someone, the impact is more important. Senator Chamberlain echoed these sentiments.

### **10.3 Action Item:** Resolution on Climate Change and Carbon-Neutral Chaffey

- **Motion for Approval** - Senator Kern moved to endorse the resolution on Climate Change and Carbon-Neutral Chaffey. Curriculum Chair Burk-Herrick seconded the motion. The motion was approved. 3.22.22, 22Y/0N/0A.
- **Discussion:** Senator Johnson and Guests Allison Tripp and Joann Eisberg expressed the various ways climate change impacts historically marginalized groups and developing nations and how their courses through History, Anthropology, Fashion Merchandise, etc. are impacted by and impact climate change in various forms and how ethical sustainability is discussed within various courses across Chaffey campus.

## **11. ANNOUNCEMENTS**

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

**11.1.1 [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.

**11.1.2** Check out Academic Senate for California Community Colleges webpage for other great webinars/events at [asccc.org](http://asccc.org)

**12. FLOOR ITEMS** (Reserved to raise concerns within the Academic Senate scope. 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 next Academic Senate meeting is scheduled for Tuesday, March 29, 2022.**

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**Lissa A. Napoli, Recording Secretary**

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**Elizabeth “Liz” Encarnacion, Secretary**

**Proposed Selection / Hiring and Campus Committees**  
**Addendum**  
**March 22, 2022**

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

**6.2 The representatives below have been requested to serve on these selection / hiring committees:**

**1. (Classified) AAI, Grant Development and Management**

Jackie Romero, Classified, Grant Generalist, IE&IP  
Ariel Sales, Classified, Research Analyst, IR  
Alyssa Kraus, (outside) Classified, AAI, Classified Senate  
David Nimri, Faculty, Cybersecurity, BAT  
Ray Cuellar, Manager, Resource Development Specialist

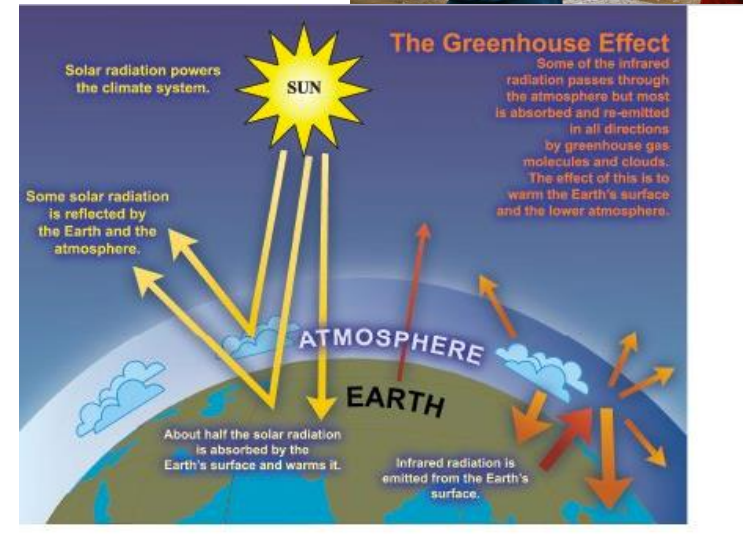
**2. (Classified) Library Clerk II**

Diana Jimenez, Classified, Library Clerk II, Library  
Selene Pineda, Faculty, Librarian, Library  
Chris Abeyta, (outside) Classified, Athletic Equipment Attendant, KNA  
Melissa Sipma, Classified, Instructional Assistant II, Multidisciplinary Success Center



# Chaffey's commitment to carbon neutrality

- Climate: Biggest problem of our students' generation?
  - Ecology
  - Food Supply, Health, Energy, Infrastructure, Transportation, Housing, Work
  - The Economy, Political stability
- Social Justice Problem
- Symbiosis between Climate teaching and Climate action







## Resolution on Climate Change & Carbon-Neutral Campus

Whereas climate change is undeniably real and is, in fact, an emergency that continues to [worsen](#),

Whereas communities of color (such as those in the Chaffey College service area) are [disproportionately affected](#) by climate change, pollution, and other environmental issues,

Whereas we are preparing students to be [ethical global citizens](#) and good stewards of the environment,

Whereas other local community colleges (such as [Citrus](#), [Los Angeles CCD](#), [Riverside](#), [San Bernardino Valley](#), and [Santa Monica](#)) have made strong commitments to address the climate emergency and improve sustainability,

Whereas the CCC Board of Governors adopted a [Climate Change and Sustainability Resolution & Climate Change and Sustainability Policy](#) in January 2020,

The Chaffey College Academic Senate hereby resolves to

Encourage faculty to include lessons and assignments on climate change, sustainability, environmental ethics, climate justice, and related issues into their courses whenever possible or relevant, across disciplines, departments, and academic / career communities,

Encourage departments to include climate-related courses in their sample degree pathways for students,

Urge the district to commit to making Chaffey College carbon neutral by 2035.

Senators		Present	Approval of Agenda 3.22.22	Approval of 3.8.22 Minutes	Approval of 3.22.22 Consent Agenda	Endorse the Collaboration with Senate, District, Umoja on Gabrieleno-Tongva Land Blessing and	Endorse the Resolution on Climate Change and Carbon-Neutral Chaffey		
<i>Alternate Senators Italicized</i>									
Representation	Name								
President	Neil Watkins	Y							
Vice President/President Elect	Sarah Chamberlain	Y	Y	Y	Y	Y	Y		
Secretary/Treasurer	Elizabeth "Liz" Encarnacion	Y	Y	Y	Y	Y	Y		
Curriculum Chair	Angela Burk-Herrick	Y	Y	Y	Y	Y	Y		
Business & Applied Technology	Tracy Kocher	Y	Y	Y	Y	Y	Y		
Business & Applied Technology	Bruce Osburn	Y	Y	Y	Y	Y	Y		
<i>*Business &amp; Applied Technology Alternate</i>	<i>William "Bill" O'Neil</i>	Y							
Chino/Fontana	Daniel Bentum	Y	Y	Y	Y	Y	Y		
Chino/Fontana	Tara Johnson	Y	Y	Y	Y	Y	Y		
<i>*Chino/Fontana Alternate</i>	<i>Manar Hijaz</i>	Y							
Health Sciences	Lisa Doget	Y	Y	Y	Y		Y		
Health Sciences	Jayne Clark-Frize	A							
<i>*Health Sciences Alternate</i>	<i>Jordan Hung</i>	Y	Y	Y	Y	Y	Y		
Instructional Support	Christina Holdiness	Y	Y	Y	Y	Y	Y		
Instructional Support	Vacant								
<i>Instructional Support Alternate</i>	<i>Shelley Marcus</i>	Y	Y	Y	Y	Y	Y		
Kinesiology, Nutrition, & Athletics	Jeff Harlow	Y	Y	Y	Y	Y	Y		
Kinesiology, Nutrition, & Athletics	Elaine Martinez	Y	Y	Y	Y	Y	Y		
<i>Kinesiology, Nutrition, &amp; Athletics Alternate</i>	<i>Candice Hines-Tinsley</i>	Y							
Language Arts	Elizabeth "Liz" Encarnacion								
Language Arts	Steve Shelton	Y	Y	Y	Y	Y	Y		
<i>*Language Arts Alternate</i>	<i>Leona Fisher</i>	Y							
Mathematics & Science	Mark Gutierrez	Y	Y	Y	Y	Y	Y		
Mathematics & Science	Elizabeth Cannis	Y	Y	Y	Y	Y	Y		
<i>Mathematics &amp; Science Alternate</i>	<i>Diana Cosand</i>	A							
Social & Behavioral Sciences	Dan Kern	Y	Y	Y	Y	Y	Y		
Social & Behavioral Sciences	Pak Tang					Y	Y		
<i>*Social &amp; Behavioral Sciences Alternate</i>	<i>Sergio Gomez</i>	Y	Y	Y	Y				
Student Services	Jackie Boboye	A							
Student Services	Michelle Martinez	A							
<i>* Student Services Alternate</i>	<i>Myra Andrade</i>	A							
Visual and Performing Arts	Erik Jacobson	Y	Y	Y	Y		Y		
Visual and Performing Arts	Vacant								
<i>*Visual and Performing Arts Alternate</i>	<i>Leta Ming</i>	A							
Senator-At-Large	Robin Witt	Y	Y	Y	Y	Y	Y		
Senator-At-Large	Tamari Jenkins	Y	Y	Y	Y	Y	Y		
Senator-At-Large	Sarah Chamberlain								
Adjunct Senator-at-Large	Patty Peoples	Y	Y	Y	Y	Y	Y		
Adjunct Senator-at-Large	Vacant								
<i>*Adjunct Alternate Senator</i>	<i>Vacant</i>								
Immediate Past President	Nicole DeRose	Y							
Classified Senate Liaison	Hope Eil	Y							
RED indicates reported absence	PURPLE indicates reported tardy/leave early								
<b>Total Yes Votes</b>		<b>27</b>	<b>22</b>	<b>22</b>	<b>22</b>	<b>20</b>	<b>22</b>	<b>0</b>	<b>0</b>
<b>Total No Votes</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Abstentions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
- = Not available during meeting to vote									
<b>34 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.</b>									
President ONLY votes to break a tie.									
A quorum shall consist of two-thirds of the voting members of the Academic Senate									
17 members are needed for QUORUM									
37 Present at this meeting = 27 members, 10 visitors									
<b>3.22.22 Academic Senate Meeting</b>									