

ACADEMIC SENATE AGENDA SEPTEMBER 7, 2021

[Join Zoom Meeting](#)

Meeting ID: 919 7990 2272 Passcode: 2021

Neil Watkins	President	2021-2023
Sarah Cotton	Vice President	2021-2022
Elizabeth “Liz” Encarnacion	Secretary/Treasurer	2021-2022
Angela Burk – Herrick	Curriculum Chair	2021-2023
Tracy Kocher	Business & Applied Technology	2020-2022
Bruce Osburn	Business & Applied Technology	2021-2023
Daniel Bentum	Chino/Fontana	2020-2022
Tara Johnson	Chino/Fontana	2021-2023
Lisa Doget	Health Sciences	2020-2022
Jayne Clark-Frize	Health Sciences	2021-2023
Christina Holdiness	Instructional Support	2020-2022
Mary Jane Ross	Instructional Support	2021-2023
Jeff Harlow	Kinesiology, Nutrition & Athletics	2020-2022
Elaine Martinez	Kinesiology, Nutrition & Athletics	2021-2023
Elizabeth “Liz” Encarnacion	Language Arts	2020-2022
Steve Shelton	Language Arts	2021-2023
Mark Gutierrez	Mathematics & Science	2020-2022
Elizabeth Cannis	Mathematics & Science	2021-2023
Dan Kern	Social & Behavioral Sciences	2020-2022
Pak Tang	Social & Behavioral Sciences	2021-2023
Jackie Boboye	Student Services	2020-2022
Michelle Martinez	Student Services	2021-2023
Vacant	Visual & Performing Arts	2021-2022
Patrick Aranda	Visual & Performing Arts	2021-2023
Robin Witt	Senator-At-Large	2019-2022
Tamari Jenkins	Senator-At-Large	2020-2023
Sarah Cotton	Senator-At-Large	2021-2024
Vacant	Adjunct Senator-At-Large	2020-2022
John Glass	Adjunct Senator-At-Large	2021-2023
Alternates		
William “Bill” O’Neil	Business & Applied Technology	2021-2023
Manar Hijaz	Chino/Fontana	2021-2023
Jordan Hung	Health Sciences	2021-2023
Shelley Marcus	Instructional Support	2021-2023
Candice Hines-Tinsley	Kinesiology, Nutrition, & Athletics	2021-2023
Leona Fisher	Language Arts	2020-2022
Diana Cosand	Mathematics & Science	2021-2023
Sergio Gomez	Social & Behavioral Sciences	2020-2022
Myra Andrade	Student Services	2021-2023
Vacant	Visual & Performing Arts	2021-2023
Patty Peoples	Adjunct Alternate Senator	2021-2023
Hope Ell	Classified Senate Liaison	2021-2023

Guests:

Lissa Napoli, Administrative Assistant, Academic Senate

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.)**4. APPROVAL OF AGENDA**

- September 7, 2021

5. APPROVAL OF MINUTES

- August 31, 2021

6. CONSENT AGENDA**6.1 Faculty representatives that have been requested to serve:**

1. Human Resources Generalist, Brent Bracamontes, Communication Studies, LA

6.2 Faculty representatives who can no longer serve as follows:

1. Resource Allocation Committee, Leona Fisher, English, LA

7. REPORTS**7.1 President****7.2 Vice President**

7.2.1 Election Vacancies Update

7.2.2 Bookstore Update

7.3 Secretary/Treasurer**7.4 Curriculum****7.5 Classified Senate Liaison**, Hope Ell**8. GUEST(S)/PRESENTATION(S)** - None.**9. UNFINISHED BUSINESS****9.1 Senate to Committee Communication****10. NEW BUSINESS**

10.1 Action Item: Ethnic Studies Workgroup Recommendations

10.2 Discussion Item: Encouraging faculty to put their pronouns in Zoom, Canvas, and email signature

10.3 Discussion Item: Instructional rationale for paid office hours for all adjuncts

10.4 Discussion Item: Success Centers / return to campus - potential instructional impact from any quarantined employees

11. ANNOUNCEMENTS

11.1 Academic Senate for California Community Colleges (ASCCC) Information

- 11.1.1** [2021 Hybrid Fall Plenary Session](#), Thursday, November 4 through Saturday, November 6. The 2021 Fall Plenary will be a hybrid event with an in-person option and a virtual-only option. Registration In-Person, \$580. Deadline: Tuesday, October 12 by 5:00 PM. Registration Virtual-Only, \$325.00. Deadline: Thursday, October 28 by 5:00 PM. *Click on the link for more information.*

12. FLOOR ITEMS

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

The next Academic Senate meeting is scheduled for Tuesday, September 14, 2021.

Academic Senate – Committees & Communication – 2021-2022

The Academic Senate (one or two senators per committee) will communicate with these committees that have strong or direct connections to the activities and responsibilities of the Senate (10+2).

committee	senator(s)
Accreditation Oversight Committee (7)	
Calendar Committee (11)	
College Planning Council (7, 10)	
Curriculum Committee (1-5)	Angela Burk-Herrick
Distance Education Committee (1,5)	
Dual Enrollment Advisory Committee (1-5)	
Evaluation Procedures (6, 8, 11)	
Guided Pathways Steering Committee (5, 10) (formerly known as Enrollment & Success Management)	
Measure P (10, 11)	
Resource Allocation Committee (10)	
Outcomes & Assessment (4, 5, 9)	
President's Equity Council (10, 11, 12)	
Professional Development Committee (8, 11)	
Program & Services Review (4, 9, 10)	
Technology Committee (6, 11)	

Academic Senate activities & responsibilities (10+2):

<https://www.chaffey.edu/faculty-staff/faculty-senate/index.php>

List of committees:

<https://www.chaffey.edu/faculty-staff/committees/index.php>

The senator(s) should request

- (1) name(s) of chair, co-chairs, or tri-chairs
- (2) current roster
- (3) meeting times, location, Zoom link, etc.
- (4) mission statement
- (5) 2 or 3 recent highlights, accomplishments, projects in progress, etc.