

ACADEMIC SENATE AGENDA OCTOBER 4, 2022

Academic Senate Conference Room
Rancho Campus, BEB Building, Room 204

[Join ZOOM Meeting](#)

Meeting ID: 917 2103 2344 Passcode: 2022

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

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
Annette Henry	Kinesiology, Nutrition, & Athletics	2021-2023
Leona Fisher	Language Arts	2022-2024
Diana Cosand	Mathematics & Science	2021-2023
Hannah Lucas	Social & Behavioral Sciences	2022-2024
Myra Andrade	Student Services	2021-2023
Vacant	Student Services	2022-2024
Nicole Farrand	Visual & Performing Arts	2021-2023
Vanessa Nunez	Adjunct Alternate Senator	2021-2023
Sarah Schmidt	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 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**

- October 4, 2022

5. APPROVAL OF MINUTES

- September 27, 2022

6. CONSENT AGENDA**6.1 Faculty representatives that have been requested to serve on these selection/hiring committees:****6.1.1 (Faculty), Chemistry, M&S**

- Maryline Chemama, Biology, M&S
- Sariwan Tjandra, Chemistry, M&S
- Mamta Agarwal, Chemistry, M&S
- Eric Kolb, Biology, M&S
- Angela Sadowski, Psychology, SBS

6.1.2 Director, Administrative Systems

- Melissa Sakoonphong, Counselor, C&M

7. REPORTS**7.1 President****7.2 Vice President/President-Elect****7.2.1** BAT senator vacancy/election update

7.3 Secretary/Treasurer

7.4 Curriculum

7.5 Classified Senate Liaison, Sarah Schmidt

7.6 Committee Reports

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

9. UNFINISHED BUSINESS

9.1 Action Item: Sabbatical Leave Subcommittees (Update or Report)

- Readers are required to coordinate discussion amongst themselves and bring recommendations to the Senate by Tuesday, October 4. The final draft of the reports is due to the Office of Instruction by Friday, October 8.
- **Jin Liu, Chinese, LA:** Curriculum Chair Burk-Herrick, Senators Gutierrez and Malone

10. NEW BUSINESS

10.1 Action Item: Ratification of Jay Scott as the Business & Applied Technology 2022-2024 senate representative.

10.2 Action Item: Formation of workgroup- social media and non-district digital communication guidelines.

10.3 Discussion Item: Feedback on [Student Equity Plan](#) DRAFT. Senators, please read and be prepared for discussion.

11. ANNOUNCEMENTS

11.1 Chaffey College Academic Senate

11.1.1 New-Hire Welcome - Tuesday, October 4, and Wednesday, October 5, stop by during the hours of 8:00 a.m. & 3:00 p.m. Academic Senate invites all New-hires since 2020 to stop by the Academic Senate/Curriculum Office, Berz Excellence Building, 207, introduce yourself, learn and possibly meet your senate representatives, grab a tasty treat and beverage. We'd love to see you.

11.1.2 Academic Senate wants to feel connected with our fellow faculty members and represent ourselves as a caring community of professionals. The Academic Senate Foundation Fund represents you when a colleague suffers a serious injury, illness, or loss of a family member by sending cards and/or flowers.

There are many other things the Academic Senate does to honor that sense of community. Programs have included: Faculty Lecturer of the Year, Meritorious Service Awards (plaques, nameplates for the library wall of acknowledgment and faculty reception for recipients), New Hire Welcome in conjunction with CCFA and Classified Senate, and recognition of retiring staff for their services.

To represent you, the Academic Senate relies on donations from faculty. Would you consider \$5-\$10 or more per month so that we can continue these types of programs to better serve you as a faculty member and a community member? You can help by starting a monthly payroll deduction by completing the attached form(s) or sending a check for a desired amount to the Academic Senate Foundation Fund. Please accept our gratitude and appreciation.

- 11.1.3 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 [2022 Fall Plenary Session - Hybrid Event](#)**, Thursday, November 3 (8 am) through Saturday, November 5 (5 pm). The Academic Senate invites you to attend the 2022 Fall Plenary Session held at the Sheraton Grand Sacramento! Join us this November to attend impactful breakout sessions, discuss statewide matters, vote on important Resolutions, and network and engage with faculty across our system. Registration Information Coming Soon! *Click on the link for more information.*

- 11.2.2** Check out Academic Senate for California Community Colleges webpage for other great webinars/events at asccc.org

11.3 Chaffey College

- 11.3.1 [2022 Report to the Community - Save the Date](#)** The 22nd Annual Report to the Community returns in-person this year and will be held at the DoubleTree in Ontario on Wednesday, November 9, 2022. We look forward to sharing with the community all the many ways Chaffey College is innovating for our students and impacting economic growth in our region. Click on the link for more information or to register.

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 next Academic Senate meeting is scheduled for Tuesday, October 11, 2022.

Proposed Selection / Hiring and Campus Committees

Addendum

October 4, 2022

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

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

6.1.1 (Faculty), Chemistry, M&S

- Maryline Chemama, Biology, M&S
- Sariwan Tjandra, Chemistry, M&S
- Mamta Agarwal, Chemistry, M&S
- Eric Kolb, Biology, M&S
- Angela Sadowski, Psychology, SBS
- Amy Nevarez (mngr.)
- Michael Wangler,(mngr.)
- Robert Lopez, (classified), IA-III, Chemistry

Payroll Deduction Form

Chaffey College Foundation



New Contributors:

Please deduct \$_____each month from my payroll warrant for the *Academic Senate (9045)*

held by the Foundation. I understand that these funds will be deducted monthly from my payroll
check each school year until revoked in writing. Starting Date: _____

Printed Name

Chaffey I.D.

Signature

Date

Changes:

I wish to change my contribution from \$_____to \$_____. Starting Date:

_____/_____/_____

Printed Name

Chaffey I.D.

Signature

Date

Payroll Deduction Form

Chaffey College Foundation



New Contributors:

Please deduct \$_____each month from my payroll warrant for the **Academic Senate Scholarship (9032)** held by the Foundation. I understand that these funds will be deducted monthly from my payroll check each school year until revoked in writing. Starting Date:_____

Printed Name

Chaffey I.D.

Signature

Date

Changes:

I wish to change my contribution from \$_____to \$_____. Starting Date:

_____/____/____

Printed Name

Chaffey I.D.

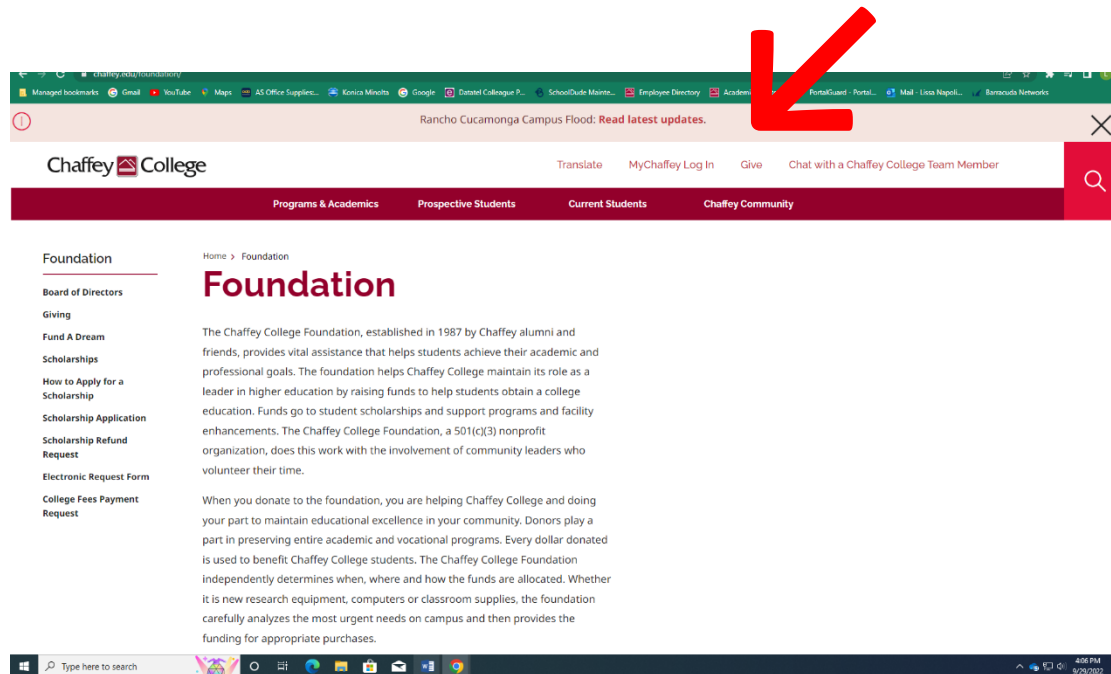
Signature

Date

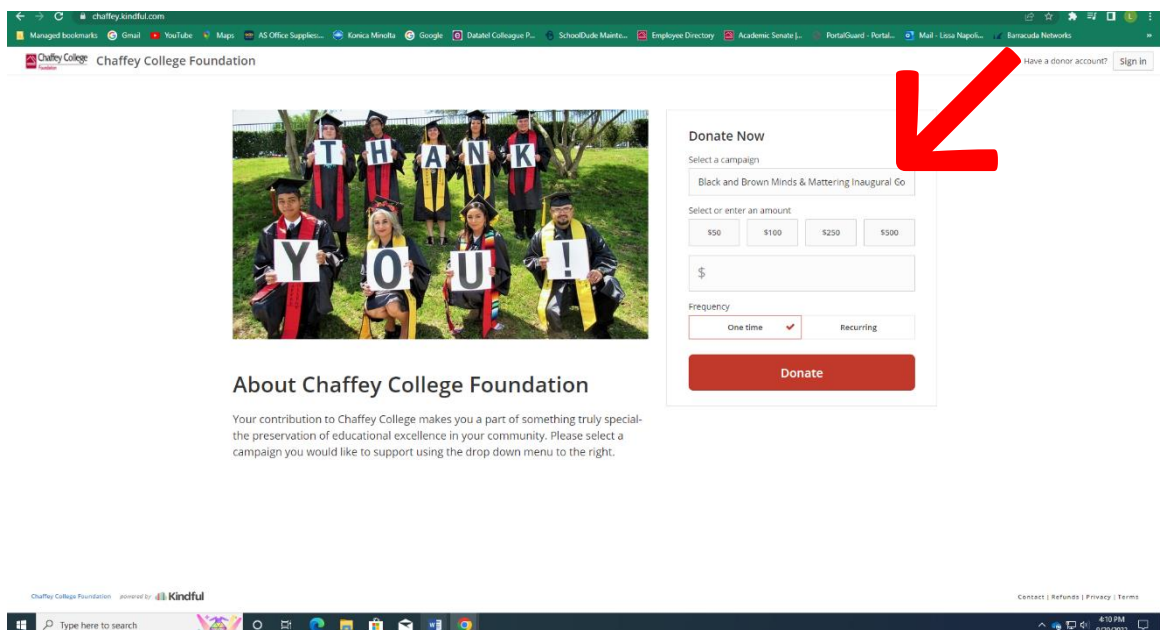
For Credit Card or Bank Account donations

Go to www.chaffey.edu/foundation

Click on “Give” from the top menu

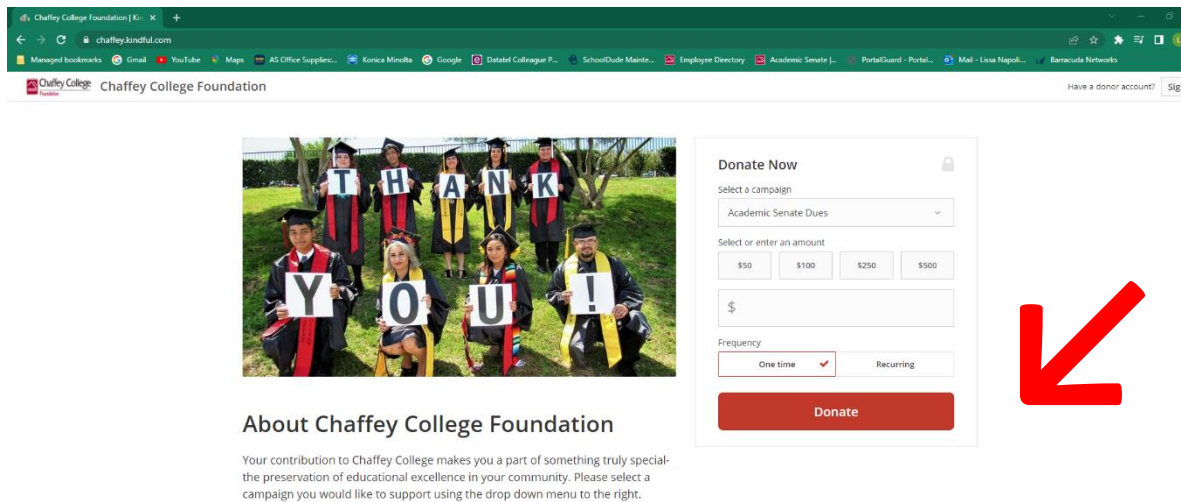


At the “Select a campaign” drop down box, choose **Academic Senate** or **Academic Senate Scholarships**



You can select any of the boxes or enter a desired donation amount.

You can also set a one time or recurring donation, and then click on Donate.



The screenshot shows the Chaffey College Foundation website. On the left, there is a photo of graduates holding signs that say 'THANK YOU!'. Below the photo is the heading 'About Chaffey College Foundation' and a paragraph: 'Your contribution to Chaffey College makes you a part of something truly special- the preservation of educational excellence in your community. Please select a campaign you would like to support using the drop down menu to the right.'

On the right, there is a 'Donate Now' form. It includes a 'Select a campaign' dropdown menu with 'Academic Senate Dues' selected. Below this are buttons for '\$50', '\$100', '\$250', and '\$500', followed by a text input field with a '\$' symbol. The 'Frequency' section has 'One time' selected with a checkmark and 'Recurring' as an option. At the bottom of the form is a red 'Donate' button. A large red arrow points to this button.

Then follow the rest of the prompts on how you want to donate.

It's that simple! Thank you for your donation.