

ACADEMIC SENATE AGENDA

SEPTEMBER 5, 2023

RANCHO CAMPUS, BERZ EXCELLENCE BUILDING, ARDON ALGER CONFERENCE ROOM, BEB-204

CHINO CAMPUS, CONFERENCE ROOM, CHMB 102

FONTANA CAMPUS, CONFERENCE ROOM, FNAC 119

Nicole DeRose	President	2023-2025
Elizabeth “Liz” Encarnacion	Vice President/President-Elect	2023-2024
Robin Witt	Secretary/Treasurer	2023-2024
Angela Burk – Herrick	Curriculum Chair	2023-2025
Bruce Osburn	Business & Applied Technology	2023-2025
Jay Scott	Business & Applied Technology	2022-2024
Robert Nazar	Chino Campus	2023-2025
Jinny Lee	Chino Campus	2022-2024
Anthony Guaracha	Fontana Campus	2023-2025
Vacant	Fontana Campus	2022-2024
Omar Estrada	Health Sciences	2023-2025
Terzah DePonte	Health Sciences	2022-2024
Tara Johnson	HFIC	2023-2025
Vacant	HFIC	2023-2025
Christina Holdiness	Instructional Support	2023-2025
Terezita Reyes Overduin	Instructional Support	2022-2024
Annette Henry	Kinesiology, Nutrition & Athletics	2023-2025
Candice Hines-Tinsley	Kinesiology, Nutrition & Athletics	2022-2024
Phatana Ith	Language Arts	2023-2025
Elizabeth “Liz” Encarnacion	Language Arts	2022-2024
Robin Witt	Mathematics & Science	2023-2025
Mark Gutierrez	Mathematics & Science	2022-2024
Patricia Gomez	Social & Behavioral Sciences	2023-2025
Vacant	Social & Behavioral Sciences	2022-2024
Michelle Martinez	Student Services	2023-2025
Jackie Boboye	Student Services	2022-2024
Leta Ming	Visual & Performing Arts	2023-2025
Sheila Malone	Visual & Performing Arts	2022-2024
Tamari Jenkins	Senator-At-Large	2023-2026
Norma Leon	Senator-At-Large	2022-2025
Sarah Chamberlain	Senator-At-Large	2021-2024
Tina Kuo	Adjunct Senator-At-Large	2023-2025
Shelly R. Jackson	Adjunct Senator-At-Large	2022-2024

Alternates

Vacant	Business & Applied Technology	2023-2025
Manar Hijaz	Chino Campus	2023-2025
Greg Creel	Fontana Campus	2023-2025
Lisa Doget	Health Sciences	2023-2025
Vacant	HFIC	2022-2024
Shelley Marcus	Instructional Support	2023-2025
Robert Hadaway	Kinesiology, Nutrition, & Athletics	2023-2025
Leona Fisher	Language Arts	2022-2024
Diana Cosand	Mathematics & Science	2023-2025
Vacant	Social & Behavioral Sciences	2022-2024
Fabiola Espitia	Student Services	2023-2025
Susanna Galvez	Student Services	2022-2024
Vacant	Visual & Performing Arts	2023-2025
Vacant	Adjunct Alternate Senator	2023-2025
Sarah Schmidt	Classified Senate Liaison	2023-2025

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 Attendee Identification (Chino and Fontana Senators, cameras must be on and turn off all virtual backgrounds.)**3. PUBLIC COMMENT** (Reserved for Guests only and limited to two minutes.)**4. ADOPTION OF AGENDA**

- September 5, 2023

5. APPROVAL OF MINUTES

- August 29, 2023

6. CONSENT AGENDA**6.1 Faculty representatives that have been requested to serve on these campus committees:****6.1.1 Evaluation Forms Committee**

Jackie Boboye, Counseling

Angela Cardinale, ACD

7. REPORT**7.1 President****7.2 Vice President****7.3 Secretary/Treasurer****7.4 Curriculum****7.5 Classified Senate Liaison, Sarah Schmidt****8. GUEST(S)/PRESENTATION(S)*15 minutes max - None.**

9. UNFINISHED BUSINESS *10 minutes max - None.

10. NEW BUSINESS *10 minutes max per item

10.1 First Read/ Discussion Item: Senate Representation Structure: School, Units, ACCs - see attachment titled "Mgmt. Functions List Comparison"

10.2 First Read/Discussion Item: Attendance/Membership see attachment titled "Representation"

10.3 Action Item: Sabbatical Leave Subcommittee Assignments. Call for senators to volunteer to read sabbatical reports. It is recommended that reader workgroups communicate with one another to assign a point person who will be contacting the individual being reviewed and gathering report materials to maintain consistency.

Readers are required to immediately contact the writer, coordinate discussion amongst themselves, and bring recommendations, concerns, etc. to the Academic Senate NO LATER than October 3. The final voting date is Tuesday, October 3, and the final draft of the reports is due to the Office of Instruction by Friday, October 6. Reports will be sent to readers by 9/12.

- Michelle Dowd
- Melissa DiLorenzo

10.4 First Read/Discussion Item: Development of Academic Senate Goals - Come prepared with ideas to introduce to discussion AND which of the 10+2 the idea aligns with.

- Example (completely fake, nothing about this example is real):
 - § California Law adopted from the Vintage Science and Math Tools Association which now requires all community colleges to redesign any curriculum covering measuring, science, data collection to use vintage tools including but not limited to the abacus, the slide rule, and triple beam balances.
 - § Senator proposes Academic Senate work with professional development committee to provide faculty with resources to learn to use the equipment and instructional pedagogy.
 - § Aligns with #5 Standards and policies regarding student preparation and success
 - § Aligns with #8 Policies for faculty professional development activities.
- Woodland Community College Academic Senate Webpage, Examples of Academic Senate annual Areas of Focus.
 - § **2018-2019**
 - § **2021-2022**
 - Examples provided for inspirational purposes
- Academic Senate Committee Survey: was in the August 22 agenda. Are there any questions in the survey that may lead to good goals?

11. FLOOR ITEMS *10 minutes max (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.)

12. ANNOUNCEMENTS

12.1 Chaffey College Academic Senate

12.1.1 *New Hire Welcome Reception*, Wednesday, September 20, 2023, AD-151, in collaboration with Classified Senate, Academic Senate celebrates all new classified professionals, faculty, and managers. Stop by and meet all the new Chaffey employees.

12.2 Chaffey College Campus

12.2.1 [Start it Up](#), Calling all entrepreneurs: Are you looking to start or grow a business?

12.2.2 [Solve Community Challenges](#), Do you know of a problem worth solving in your community?

12.2.3 [Faculty Self-service](#) option to drop students you suspect are Fraudulent.

12.3 Academic Senate for California Community Colleges (ASCCC) Information

12.3.1 [2023 Fall Plenary Session](#), Thursday, November 16 through Saturday, November 18. Westin South Coast Plaza. The 2023 Fall Plenary will be a hybrid event with an in-person option (\$550) and a virtual-only option (\$385). Registration In-Person Deadline: November 3, 2023 at 10AM. Registration Virtual-Only Deadline: November 8, 2023 at 5:00 PM. Click on the link for more information.

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

13. ADJOURNMENT (1:50 P.M.)

The Next Academic Senate is Scheduled for Tuesday, September 12, 2023