

ACADEMIC SENATE AGENDA

SEPTEMBER 12, 2023

RANCHO CAMPUS, BERZ EXCELLENCE BUILDING, ARDON ALGER CONFERENCE ROOM, BEB-204 CHINO CAMPUS, CONFERENCE ROOM, CHMB 102 FONTANA CAMPUS, CONFERENCE ROOM, FNAC 119

FONTANA CAMPUS, CONFERENCE ROOM, FNAC 119				
Nicole DeRose	President	2023-2025		
Elizabeth "Liz" Encarnacion	Vice President	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 12, 2023
- 5. APPROVAL OF MINUTES
 - September 5, 2023
- 6. CONSENT AGENDA
 - **6.1** Curriculum is asking that the Academic Senate endorse the course modifications that are presented in the packet. See attachment titled "9-6-2023 Curriculum Endorsements"
 - 6.2 Faculty representatives that have been requested to serve on these campus committees:
 - 6.2.1 Academic Senate OER Liaisons
 Liz Encarnacion, ACD
 Terezita Overduin, IS
- 7. REPORT
 - 7.1 President
 - 7.2 Vice President
 - 7.3 Secretary/Treasurer



7.4 Curriculum, Angela Burk-Herrick, will provide an update on the following programs:

Accounting Program Presentation

Interior Design Program Presentation

- 7.5 Classified Senate Liaison, Sarah Schmidt
- **8.** GUEST(S)/PRESENTATION(S)*15 minutes max None.
- 9. UNFINISHED BUSINESS *10 minutes max
 - **9.1** Action Item BP/AP 7125 & BP/AP 7270 See attachment titled "BP 7125 Employment Eligibility, AP 7125 Employment Eligibility, BP 7270 Student Workers, and AP 7270 Student Workers"
 - **9.2** Action Item/Second Read/Update on Academic Senate Goals: See attachment titled "Academic Senate Goals Proposal"
 - 9.2.1 Generative AI See attachment titled "Academic Senate Goals Proposal"
 - 9.2.2 10+2 Committee Revitalization 2.0
 - **9.2.3** Officer Recommendations
 - **9.2.3.1** Communication Best Practices/Alignment with the STSW recommendation
 - **9.2.3.2** Collaboration and effective dialog to promote diversity and inclusion with Academic Senate constituents. Request from officers for additional context. Request to use the model observed in the Generative AI possible Academic Senate goal (see minutes from 9/5/2023 for the model).
- **10. NEW BUSINESS** *10 minutes max per item None.
- 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** *Accreditation Open Forum*, Monday, September 18, 2023, HS-143, 2:00 3:00 PM, Get your accreditation questions answered at the Open Forum.
- **12.2.2** *Accreditation Exit Interview*, Tuesday, September 19, HS-143, 2:00 2:30 PM, Listen as members of the ACCJC Peer Review Team provide a report on their visit to Chaffey College.
- 12.2.3 Start it Up, Calling all entrepreneurs: Are you looking to start or grow a business?



- 12.2.4 Solve Community Challenges, Do you know of a problem worth solving in your community?
- 12.2.5 <u>Faculty Self-service</u> option to drop students you suspect are Fraudulent.

12.3 Academic Senate for California Community Colleges (ASCCC) Information

- **12.3.1** <u>2023 Fall Plenary Session</u>, 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.)

No meeting Tuesday, September 19, in lieu of Accreditation Peer Review Team visit.

The Next Academic Senate is Scheduled for Tuesday, September 26, 2023

9-6-2023 Curriculum Endorsements

ACCOUNTING AND ACCOUNTING FINANCIAL SERVICES PACKAGE

Course Modifications w/ DE:

ACCTG-1A	Financial Accounting	
ACCTG-1B	Managerial Accounting	
ACCTG-430	Accounting for Governmental and Not-	
	for-Profit Organizations	
ACCTG-435	Payroll Accounting	
ACCTG-460	Commercial Accounting Software	
ACCTG-485	Bookkeeping	
ACCTG-70	Cost Accounting	
ACCTGFS-30	Personal Finance	
ACCTGFS-	Fundamentals of Finance and Investing	
442	-	
ACCTGFS-	Financial Accounting for the Non-	
465	Accounting Major	

Program Modifications:

Accounting	A.S. Degree
Accounting	Certificate of
	Achievement
Accounting for	Certificate of
Government and Not-	Achievement
For-Profit Organizations	
Bookkeeping	Certificate of
	Achievement
Payroll and Income Tax	Certificate of
Preparer	Achievement

INTERIOR DESIGN PACKAGE

Course Modifications w/ DE:

ID-10	Introduction to Interior Design
ID-11	History of Architecture and Interiors I
ID-12	History of Architecture and Interiors II
ID-14	Fundamentals of Design for Interiors
ID-15	Architectural Drafting for Interior Designers
ID-16	Quick Sketching for Interior Designers
ID-17	Lighting for Architecture and Interior Design
ID-21	Space Planning
ID-22	Interior Design Materials
ID-27	Computer Drafting & Design for Interiors
ID-30	Interior Design Studio
ID-426	Professional Practice for Interior Designers
ID-45	Codes and Building Systems

ID-482ABCD	Internships in Interior Design

Program Modifications:

Interior Design	AS
Interior Design	Certificate of
	Achievement
Interior Design Visual	Certificate of
Communication	Achievement



ACCREDITATION OPEN FORUM MONDAY, SEPTEMBER 18 2:00-3:00

HS-143

Get your accreditation questions answered at the Open Forum

ACCREDITATION EXIT INTERVIEW TUESDAY, SEPTEMBER 19 2:00-2:30 **HS-143**

Listen as members of the ACCJC Peer Review Team provide a report on their visit to Chaffey College

ACCREDITATION SAVE THE DATES!