

ACADEMIC SENATE AGENDA

OCTOBER 17, 2023

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

CHINO CAMPUS, CLASSROOM, CHMB 241

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
Vacant	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
Vacant	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**

- October 17, 2023

5. APPROVAL OF MINUTES

- October 10, 2023

6. CONSENT AGENDA**6.2 Faculty representatives that have been requested to serve on these campus committees:****6.2.1 Resource Allocation Committee (RAC)**

RoseAnn Osmanian, Instructional Specialist, Art, Communication, and Design Success Center
Yvonne Calvert, ADN, HW

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*

9.1 Discussion Item/Third Look: Academic Senate Representation. See attachment titled "Academic Senate representation possibilities October 17, 2023"

10. NEW BUSINESS **10 minutes max per item*

10.1 Action Item: Selection of Academic Senate Representatives to serve on the [Turning Point FOSA](#) selection committee. Application closing date is 10/23/2023

10.2 Action Item: Selection of Academic Senate Liaisons to the Turning Point and Rising Scholars Advisory Committee

10.3 Action Item: Solicitation of faculty to serve on the Academic Senate Institutional DEI definitions workgroup - An email call will go out to seek faculty interested in serving on this workgroup

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

12.2 Academic Senate for California Community Colleges (ASCCC) Information

12.2.1 [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.

12.2.2 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, October 24, 2023

Academic Senate representation possibilities October 17, 2023

Option 1. – No change. Does NOT require a Constitutional Amendment.

Option 2. – Change from school to ACC only; keep previous schools as units. Keep Chino, Fontana, At-Large, and Adjunct At-Large senator spots. Requires a Constitutional Amendment to change the language describing representation from school and/or unit to something else.

- Stays relatively the same:
 - Keep Fontana and Chino as separate units.
 - Reclassify Student Services and Instructional Support as “units” and keep the current structure. Rename Student Services as Academic and Career Counseling.
 - Retain alternate senators.
- Changes:
 - KNA merges with HS (loss of 2 senators).
 - VPA merges with Language Arts representation (loss of 2 senators).
 - BAT splits into MIT & BTH (gain of 2 senators).
- Unresolved
 - Where does HFIC fit? HFIC is not an ACC. Would this need to be a separate unit since HFIC doesn’t belong to an ACC.
 - Where does Athletics go?

Option 3. – Representation by ACC and unit sizes. Requires a Constitutional Amendment. The following option was produced using the number of representatives per area determined by the size of that area. Retain the Chino, Fontana, At-Large, and Adjunct At-Large positions.

Areas that have between

- 20-16 programs having 4 reps
- 15-11 programs having 3 reps
- 10-1 programs having 2 reps (2 reps would be a minimum for an area)

ACD has the most programs (17), followed by PSC (16), BTH & HW are tied (13), then STEM (11), MIT (9), Academic & Career Counseling (7), Instructional Support (4), and HFIC (4)

- This structure does not apply to Chino and Fontana as those are campus representations rather than program representations. The 2 reps minimum would apply.
- Retain the three Senator At-Large positions
- Retain the two Adjunct At-Large positions
- Retain alternate representatives

OPTION 1 NO CHANGES		OPTION 2 SOME CHANGES		OPTION 3 WITH CHANGES	
School/Unit (Current)	Program Discipline	ACC & Areas	Program Discipline	ACC # of Programs	# of Reps by # of Programs
BAT 2 senators + alternate senator	<ul style="list-style-type: none"> Accounting and Financial Services Automotive Technology Aviation Maintenance Technology Business Business Legal Studies Business Management Business Marketing Business and Office Technologies Computer Information Systems and Sub-Disciplines Computer Science Criminal Justice Emergency Medical Technician Facilities Management Fire Technology Heating, Ventilation, and Air Conditioning Industrial Electrical Technology Industrial Maintenance Legal Studies Logistics Real Estate Welding 	BTH 2 senators + alternate senator	<ul style="list-style-type: none"> Accounting Accounting and Financial Planning Business Business Legal Studies Business Management Business Marketing Business Technologies Computer Information Systems and Sub-Disciplines Computer Science Drafting Real Estate Arts Management (?) 	13	3 representatives plus alternate rep.
		MIT 2 senators + alternate senator	<ul style="list-style-type: none"> Automotive Technology Aviation Maintenance Technology Engineering Technology Heating, Ventilation, and Air Conditioning Industrial Electrical Technology Industrial Electrical Technology: Electromechanical Technology Industrial Electrical Technology: Mechatronics Welding 	9	2 representatives plus alternate rep.

OPTION 1 NO CHANGES		OPTION 2 SOME CHANGES		OPTION 3 WITH CHANGES	
School/Unit (Current)	Program Discipline	ACC & Areas	Program Discipline	ACC # of Programs	# of Reps by # of Programs
HS 2 senators + alternate senator	<ul style="list-style-type: none"> Dental Assisting Gerontology Nursing Assistant and Home Health Aide Nursing: Acute Care Technician Nursing: Associate Degree Nursing (ADN) Nursing: Vocational Nursing (VN) Physical Therapy Assistant Radiologic Technology 	HW 2 senators + alternate senator	<ul style="list-style-type: none"> Computed Tomography Dental Assisting Gerontology Health Science Kinesiology Nursing Assistant and Home Health Aide Nursing: Associate Degree Nursing (ADN) Nursing: Vocational Nursing (VN) Nutrition and Food Physical Therapy Assistant Phlebotomy Technician Public Health Radiologic Technology 	13	3 representatives plus alternate rep.
KNA 2 senators + alternate senator	<ul style="list-style-type: none"> Kinesiology Nutrition and Food Athletics 				
LA 2 senators + alternate senator	<ul style="list-style-type: none"> American Sign Language Arabic Chinese Communication Studies English English-as-a-Second Language French Journalism/Student Newspaper Spanish 	ACD 2 senators + alternate senator	<ul style="list-style-type: none"> American Sign Language Arabic Art Art History Broadcasting Chinese Cinema Communication Studies Digital Media English English-as-a-Second Language French Journalism/Student Newspaper Music Photography Spanish Theatre Arts 	17	4 representatives plus alternate rep.
VPA 2 senators + alternate senator	<ul style="list-style-type: none"> Art Art History Broadcasting Cinema Dance Music Photography Theatre Arts 				

OPTION 1 NO CHANGES		OPTION 2 SOME CHANGES		OPTION 3 WITH CHANGES	
School/Unit (Current)	Program Discipline	ACC & Areas	Program Discipline	ACC # of Programs	# of Reps by # of Programs
M&S 2 senators + alternate senator	<ul style="list-style-type: none"> Astronomy Biology Chemistry Drafting Earth Science Engineering Engineering Technology Geography Geology Mathematics Physical Science Physics Statistics 	STEM 2 senators + alternate senator	<ul style="list-style-type: none"> Astronomy Biology Chemistry Earth Science Engineering Geography Geology Mathematics Physical Science Physics Statistics 	11	3 representatives plus alternate rep.
SBS 2 senators + alternate senator	<ul style="list-style-type: none"> Anthropology Child Development and Education Child Development Center Economics Education History Homeland National Security Humanities Philosophy Political Science Psychology Social Science Sociology 	PCS 2 senators + alternate senator	<ul style="list-style-type: none"> Anthropology Child Development and Education Criminal Justice Economics Education Emergency Medical Technician Ethnic Studies Fire Technology History Homeland National Security Humanities Philosophy Political Science Psychology Social Science Sociology 	16	4 representatives plus alternate rep.
HFIC 2 senators + alternate senator	<ul style="list-style-type: none"> Culinary Arts Fashion Design and Merchandising Hospitality Management Interior Design 	HFIC 2 senators + alternate senator	<ul style="list-style-type: none"> Culinary Arts Fashion Design and Merchandising Hospitality Management Interior Design 	4	2 representatives plus alternate rep.

OPTION 1 NO CHANGES		OPTION 2 SOME CHANGES		OPTION 3 WITH CHANGES	
School/Unit (Current)	Program Discipline	ACC & Areas	Program Discipline	ACC # of Programs	# of Reps by # of Programs
SS 2 senators + alternate senator	<ul style="list-style-type: none"> General Counseling Guidance Guiding Panthers to Success (GPS) Centers Specialized Counseling Support 	Academic & Career Counseling 2 senators + alternate senator	<ul style="list-style-type: none"> Counseling General Counseling Guidance Guiding Panthers to Success (GPS) Centers Opening Doors to Excellence Student Success and Support Programs Specialized Counseling Support 	7	2 representatives plus alternate rep.
IS 2 senators + alternate senator	<ul style="list-style-type: none"> Faculty Success Center Library/Cybraries Success Centers Supplemental Instruction/PALS 	IS 2 senators + alternate senator	<ul style="list-style-type: none"> Faculty Success Center Library/Cybraries Success Centers Supplemental Instruction/PALS 	4	2 representatives plus alternate rep.
Chino Campus 2 senators + alternate senator	N/A	Chino Campus 2 senators + alternate senator	N/A		2 representatives plus alternate rep.
Fontana Campus 2 senators + alternate senator	N/A	Fontana Campus 2 senators + alternate senator	N/A		2 representatives plus alternate rep.
Athletics is missing from Options 2 and 3.					
At-Large 3 senators	No change	At-Large 3 senators	No change	N/A	N/A
Adjunct At-Large 2 senators	No change	Adjunct At-Large 2 senators	No change	N/A	N/A
Max # of Senators	29	Max # of Senators	27	Max # of Reps	34