

### ACADEMIC SENATE AGENDA

### **OCTOBER 31, 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	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
Ryan Thomas	Chaffey College Student Government	2023-2024



#### **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 31, 2023
- 5. APPROVAL OF MINUTES
  - October 24, 2023
- 6. CONSENT AGENDA
  - 6.1 Faculty representatives that have been requested to serve on these campus committees:
    - **6.1.1** Academic Senate Institutional DEI definitions workgroup

Alexis Torres, English, ACD Jon Ausubel, English, ACD Ava Nguyen, Communication Studies, ACD Lisa Doget, ADN, HW

**6.1.2** Outcomes and Assessment Committee

Arthur Kayzakian, English, ACD

**6.1.3** Guided Pathways Steering Committee

Myra Andrade, EOPS Counseling, SS Laura Picklesimer, English, ACD



- 7. REPORT
  - 7.1 President
  - 7.2 Vice President
  - 7.3 Secretary/Treasurer
  - 7.4 Curriculum
  - 7.5 Classified Senate Liaison, Sarah Schmidt
  - 7.6 CCSG Liaison, Director of Finance, Ryan Thomas
- **8. GUEST(S)/PRESENTATION(S)**\*15 minutes max Superintendent/President, Dr. Henry Shannon, will share information regarding <u>California Community Colleges Vision 2030</u>, Baccalaureate Programs in Community College System, and Dual Enrollment.
  - Vision 2030 Report
- Chancellor's office press release

- Ed Source Article

- KVPR
- 9. UNFINISHED BUSINESS \*10 minutes max
  - **9.1** Formation of an Academic Senate workgroup to develop a Sabbatical Resources module located in the Academic Senate Canvas shell. Resources to include previous proposals and reports along with additional support items as identified by the workgroup. Workgroup completion date is March 5, 2024. The workgroup may provide updates to Academic Senate as needed.
- 10. NEW BUSINESS \*10 minutes max per item
  - 10.1 Sabbatical proposal subcommittee assignments Sabbatical Proposal Guidelines and Rubric
  - **10.2** Selection of senators to help set up, greet/welcome, and clean up for the Meritorious Service award reception.
- 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** <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.

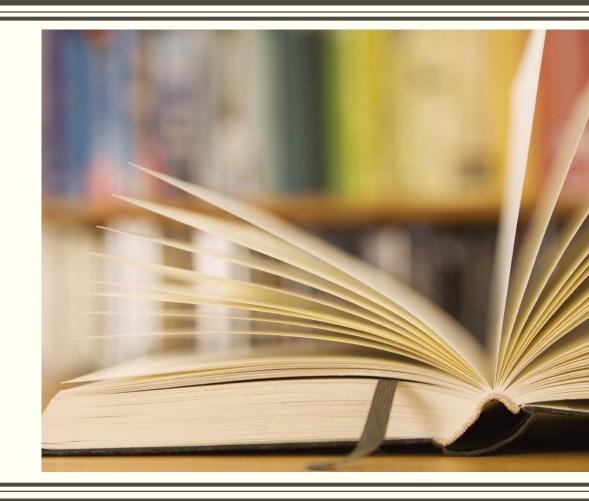
**12.2.2** Check out Academic Senate for California Community Colleges webpage for other great webinars/events at <a href="mailto:asccc.org">asccc.org</a>

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

The Next Academic Senate is Scheduled for Tuesday, November 14, 2023

# ACADEMIC SENATE

Dr. Henry D. Shannon October 31, 2023



### **Topics**

Visions 2030 – Chancellor's vision plan

 Baccalaureate Programs in Community College System

- Dual Enrollment
  - Upland High School
  - Chaffey Joint Unified High School

# VISION 2030

### Framework for Vision 2030



### Our How — Advancing Vision 2030

This work will advance student success, access, support and socio-economic mobility with equity.

## Baccalaureate Programs in the Community College System

Below are links to articles regarding baccalaureate programs:

- What to know about bachelor's degrees at California Community Colleges
- California community colleges expand access to bachelor's degrees with two new programs
- Why more and more California community colleges are offering bachelor degrees



## Next Steps...Curriculum Committee

What is Chaffey prepared to offer?



# Questions

