

ACADEMIC SENATE AGENDA

NOVEMBER 14, 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**

- November 14, 2023

5. APPROVAL OF MINUTES

- October 31, 2023

6. CONSENT AGENDA**6.1 Faculty representatives that have been requested to serve on these selection/hiring committees:****6.1.1 Transcript Evaluator**

Kirk Collins, Counselor

6.1.2 Technical Support Specialist

Sergio Gomez, Sociology,

6.1 Curriculum is asking that the Academic Senate endorse the course modifications that are presented in the packet. See attachment titled "11-1-2023 Curriculum Endorsements"

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** - Advisor, Undocu-Panthers Club; Faculty Tri-Chair, Undocumented Advocates Committee, Neil Watkins; and President, Undocu-Panthers Club, Karla Alfaro, will share information on [how you can provide support for undocumented students](#) at Chaffey College.
- 9. UNFINISHED BUSINESS *10 minutes max**
 - 9.1 Discussion Item/Fourth Look:** Academic Senate Representation. See attachment titled "Academic Senate representation Fourth Look November 14, 2023"
 - 9.2 Discussion/Possible Action Item:** Sabbatical Proposal Subcommittee Updates (if reviews are complete and subcommittees are ready to provide recommended action to Academic Senate).
- 10. NEW BUSINESS *10 minutes max per item**
 - 10.1 Discussion Item/First Read/Possible Action Item:** Academic Senate to delegate the exploration of Baccalaureate Degree programs at Chaffey College to the Curriculum Committee.
 - 10.2 Action Item:** Recruitment of two members for the Dual Enrollment and Instructional Service Agreements Work Group.
- 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** ASCCC Fall 2023 Plenary Session - The resolutions for discussion on Thursday, November 16, 2023, are now available via the [linked Resolutions Fall 2023 Page](#).
 - 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, November 28, 2023