

ACADEMIC SENATE AGENDA

AUGUST 20, 2024

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

CHINO CAMPUS, CONFERENCE ROOM, CHMB 102

CHINO EDUCATIONAL BUILDING, ROOM 107C

FONTANA CAMPUS, CONFERENCE ROOM, FNAC 119

Nicole DeRose	President	2023-2025
Elizabeth “Liz” Encarnacion	Vice-President/President-Elect	2024-2025
Robin Witt	Secretary/Treasurer	2024-2025
Angela Burk – Herrick	Curriculum Chair	2023-2025
Joseph Lee	Business & Applied Technology	2024-2026
Jonathan Polidano	Business & Applied Technology	2023-2025
Hannah Carter	Chino Campus	2024-2026
Robert Nazar	Chino Campus	2023-2025
Sean Connelly	Fontana Campus	2024-2026
Anthony Guaracha	Fontana Campus	2023-2025
Jayne Clark Frize	Health Sciences	2024-2026
Omar Estrada	Health Sciences	2023-2025
Tara Johnson	HFIC	2023-2025
Vacant	HFIC	2023-2025
Terezita Reyes Overduin	Instructional Support	2024-2026
Christina Holdiness	Instructional Support	2023-2025
Robert Hadaway	Kinesiology, Nutrition & Athletics	2024-2026
Annette Henry	Kinesiology, Nutrition & Athletics	2023-2025
Laura Santa Maria Brady	Language Arts	2024-2026
Phatana Ith	Language Arts	2023-2025
Jinny Lee	Mathematics & Science	2024-2026
Robin Witt	Mathematics & Science	2023-2025
Vacant	Social & Behavioral Sciences	2024-2026
Patricia Gomez	Social & Behavioral Sciences	2023-2025
Myra Andrade	Student Services	2024-2026
Michelle Martinez	Student Services	2023-2025
Daniel Jacobo	Visual & Performing Arts	2024-2026
Leta Ming	Visual & Performing Arts	2023-2025
Sarah Chamberlain	Senator-At-Large	2024-2027
Tamari Jenkins	Senator-At-Large	2023-2026
Jackson Tropp	Senator-At-Large	2022-2025
Vacant	Adjunct Senator-At-Large	2024-2026
Tina Kuo	Adjunct Senator-At-Large	2023-2025
Alternates		
Jay Scott	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	2024-2026
Shelley Marcus	Instructional Support	2023-2025
Candice Hines-Tinsley	Kinesiology, Nutrition, & Athletics	2023-2025
Stephen Shelton	Language Arts	2024-2026
Vacant	Mathematics & Science	2023-2025
Vacant	Social & Behavioral Sciences	2024-2026
Melissa Johanssen	Student Services	2024-2026
Fabiola Espitia	Student Services	2023-2025
Vacant	Visual & Performing Arts	2023-2025
Vacant	Adjunct Alternate Senator	2023-2025
Sarah Schmidt	Classified Senate Liaison	2023-2025
Vacant	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**

- August 20, 2024

5. CONSENT AGENDA**5.1 Faculty representatives that have been requested to serve on these campus committees:****5.1.1 Director, Distance Education and Professional Development**

Jinny Lee, Math & Science/Earth Science/Geology, STEM

5.1.2 Lieutenant, Campus Police

Nicole Farrand, VPA/ART, ACD

5.1.3 Program Assistant, DPS

Donald Essex, Counseling

5.1.4 Support Clerk I, Library Learning Commons

Terezita Overduin, Library

5.1.5 Grants Development and Management Technical Support Specialist

David Nimri, Computer Information Systems, BTH

5.1.6 Program Assistant, Academic and Career Counseling, Chino GPS Center

Fabiola Espitia, Counseling

5.1.7 AAII, Campus Police

Charles Williams, English, ACD

5.2 May 7, 2024 Meeting Minutes. See attachment titled, "Academic Senate Minutes DRAFT"

6. REPORT(S)

6.1 President

6.1.1 Summer Hiring Committee appointments. See attachment titled, “Summer 2024 Faculty Appointments to Hiring Committees”

6.1.2 Selection of one Academic Senate member to attend the Library Meeting on 8/29/24 from 2:30-3:30 pm at the Rancho Campus. The meeting provides the opportunity to discuss ongoing concerns that library faculty may have regarding current library operations.

7. GUEST(S)/PRESENTATION(S) - None.

8. UNFINISHED BUSINESS *10 minutes max

8.1. Discussion Item: Academic Senate discussion of the Fall 2024 Convocation update regarding the MacKenzie Scott gift. See attachment titled, “Compilation of AIG Notes, Academic Senate Minutes, and Convocation F2024 regarding Mackenzie Scott gift”

9. NEW BUSINESS *10 minutes max per item

9.1 Discussion Item: Debrief following the Academic Senate for California Community Colleges (ASCCC) August 13 visit. Strategic Planning to improve effective participation and collegial consultation of the Academic Senate

10. 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.)

11. ANNOUNCEMENTS

11.1 Chaffey College Academic Senate

11.2 Academic Senate for California Community Colleges (ASCCC) Information

11.2.1 Save the Date! [ASCCC's annual Fall Plenary Session](#), November 7-9, 2024. This is a hybrid event taking place at the [Visalia Convention Center](#) 303 E Acequia Ave, Visalia, CA 93291. We hope that all local faculty leaders will plan to join us in Visalia!

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

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

The next Academic Senate will be on Tuesday, August 27, 2024

Academic Senate President's Report Tuesday August 20, 2024

Summer 2024 Faculty Appointments to Hiring Committees

For summer governance responsibilities See [Academic Senate Bylaws](#) Section President, Duties and Responsibilities, Item # 14

The ONLY requests for Academic Senate approval were to appoint faculty to serve on hiring committees.

Faculty representatives that have been requested to serve: (assigned over the summer)

Director, Admissions & Records

Alexandra Ortega
Juanda Scoggins

Equity Programs Student Liaison (UMOJA/Puente) (was UMOJA/Puente Student Liaison) (replacement)

Myra Andrade – Counselor, EOPS (in place of Athena Corrales)

Warehouse Specialist (need recommendation Academic Senate)

Marlene Soto

Executive Director, Institutional Research, Policy, and Grants

Angela Burk-Herrick

Senior Research and Data Solutions Analyst

Angela Burk-Herrick

Research and Data Solutions Analyst

Angela Burk-Herrick

Director, Foundation & Community/Alumni Partnerships (Management)

Nicole DeRose

Interim Dean, Academic and Career Counseling (Management)

Fabiola Espitia
Brent McLaren

Administrative Assistant II, Rising Scholars

Jinny Lee

Administrative Assistant II, STEM

Robin Witt

Athletic Eligibility Specialist

Fabiola Espitia (replacing Cherlou Opulencia – unable to serve)

Facilities Specialist/Buyer

Lisa Doget

AAII, Chino Campus hiring committee

Jonathan Polidano

Library Clerk II, .475

Michelle Sanchez (replacement for Terezita Overduin)

Digital Media Lab Specialist

Nicole Barbari

Programmer Analyst

Christina Holdiness

Biology Instructor

Sarah Chamberlain

Sandra Collins

Louisa Villeneuve

Justin Keller

Stephen Calebotta

IAIV, Ceramics

Carrie Ohm

Nicole Ferrand

Campus Police Officer

Patricia Powell

Campus Police Lieutenant

Kirk Collins

Accounting Technician (2 Positions)

Michael Escobosa

Facility Maintenance Attendant

Jay Scott

Compilation of AIG Notes, Academic Senate Minutes, and Convocation F2024
regarding Mackenzie Scott gift

11/18/2021 AIG agenda item #5 Update on MacKenzie Scott gift

(5) Update on MacKenzie Scott gift

- Basic needs- expanding student needs
- Workplace/Workforce development
- Guided pathways/Chaffey Experience- choosing a major/education plan
- Equity

8/30/2022 Dr. Shannon visited Academic Senate to provide an update on the MacKenzie Scott gift

[083022-academic-senate-minutes-website.pdf \(chaffey.edu\)](#)

Item 8 Guest Presentation President/Superintendent, Dr. Henry Shannon, will discuss the new college organization chart for 22-23 and give an update on the MacKenzie Scott donation and how it is benefiting the college. (1:00 - 1:30 p.m.)

- District Goals
 - 7 Goals
 - District Priorities 2022-2023
- Chaffey Organizational Structure
 - Copy available on the z drive
- MacKenzie Scott Donation
 - Idea summit held on 6/22/21
 - Suggestions will be available on the z drive
- Donor's Guidelines

Use the link to access [Academic Senate meeting minutes](#). See pages 10-15. Dr. Shannon provided a bulleted list (page 10) that summarized what was shared at the June 22, 2021 Town Hall and provided a table compilation of the ideas that were submitted via the Padlet (pages 11-15). **NOTE:** This presentation occurred 14 months after the June 22, 2022 Town Hall and did not provide new or additional information regarding developed or implemented plans for spending the funds.

2/24/2023 AIG agenda item #6 Parking fees

(6) Parking Fees

- Possibly offsetting student parking fees with faculty and staff stipends. Alisha stated that a stipend amount would not cover the cost of Police and Parking Services. This concept would also need to be approved by both unions because it is a working condition.
- Currently, most (68%) students parking fees are covered through California Promise
 - Liz Encarnacion suggested that advertisements towards parking fees returning could be partnered with information on how to mitigate parking fees through day passes or applying for CA Promise for self-advocacy in terms of lowering parking fees. Nicole DeRose added on to suggest perhaps the CCSJ could support that communication to students as well.
 - Angela Burk-Herrick suggested a marketing campaign of “sponsoring a student permit” to help improve student equity. Laura Hope stated that could fit within a current model of “meaningful incentives” in regards to the McKenzie Scott Gift uses. Alisha Rosas also mentioned the Panther Promise could be an alternative way to help support and offset student costs through the Foundation.
- Neil Watkins brought forward the concern that Marketing and Financial Aid did not

11/3/2023 AIG agenda item #2 MacKenzie Scott Gift updates on funds

- about safety and concerns.
- (2) McKenzie Scott Gift updates on funds
- \$1 million was given to the Chaffey College Foundation.
 - \$700 incentives behind academic milestones or completions. \$50 for completing an ed plan, \$50 for , wanted to make this available for fall, but that didn't happen. Give students incentives to complete goals.
 - Items for the foundation for chamber memberships, etc. Inviting members to the campus, legislators to come and talk to people about , this funding is used to bring on campus
 - Liz asked for an update on the McKenzie Scott gift. Dr. Henry was being p
 - Dr. Luke Frank and Men of color and climate study

- Continue working with Dr. Harris. What is the best way to move forward? How do we increase student success?
- Focus groups and giving \$50 gift cards for students using their time to share with other students
- A survey of students on commencements (offering two iPads) for graduation survey. Those things are resulting in goals.
- Liz asked for any plans for any focus groups or large town halls?
- In the ZTC efforts and expanding libraries in terms of equity building and maintenance. Can we use McKenzie Scott funding.

- (3) Academic Renewal: Potential number of current and former students impacted by academic renewal in Math and English. Misty shared a

2/2/2024 AIG agenda item #3 MacKenzie Scott Gift reporting

application for spring graduation.

(3) Mackenzie Scott Gift reporting

- The VPAS expressed appreciation for Superintendent/President Dr. Shannon's email regarding the taskforce for undocumented students and what the Mackenzie Scott gift is going to do for the undocumented student population. Faculty appreciate seeing more emails like that including, plans, opportunities, and overall transparency. The ASSSSC shared that she has the student services leaders working on the academic milestones

for launching in the fall. They are building out criteria, ed plans, graduation application with monetary incentive.

(4) Faculty approval to serve on campus committees, workgroups, etc.

4/5/2024 AIG agenda item #1

Academic Issues Group agenda items

(1) Provide an FYI about Academic Senate's conversation regarding the Mackenzie Scott gift.


- The PAS shared that Academic Senate received an inquiry regarding the Mackenzie Scott funds. The VPAS shared that the senators asked for an update regarding the allocation of the funds, a projected plan for the remaining funds and forming a workgroup of constituents in the equity groups, including the Academic Senate and student government. The ASSSSC shared about two projects still in the works, including the Milestones and the Butterfly Project to be kicked off in the fall. The ASSSSC shared that perhaps providing a list of the upcoming projects, the marketing of these projects and how much funding will be allocated to these funds, possibly \$500,000-\$700,000. PAS suggested that another town hall be held to share this information.

(2) IR/Policy and Grants Update-

- The IASIE shared that since Jim Fillpot will retire in June 2024, the CIOs

Academic Senate develops a formal request for transparency regarding MacKenzie Scott gift spending

[040224-academic-senate-minutes-website.pdf \(chaffey.edu\)](#) Floor Items, bullet 4.

**Chaffey College**
Academic Senate

- Senators discussed the need to inquire transparency on where funds are being spent for these and other programs when money is being received for specific purposes.
- Senators would also like transparency on how the large **MacKenzie Scott gift** was spent or to see the plans on how the money will be spent by April 30, 2024.

11. ANNOUNCEMENTS

[040924-academic-senate-minutes-website.pdf \(chaffey.edu\)](#) New Business, 9.1

Board Meeting this Thursday, April 11.

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

9.1 Action Item: Academic Senate Request to review Mackenzie Scott Gift

- Senators edited the last bullet and added Classified Senate to the last sentence. See revised attachment titled “Academic Senate Request to review Mackenzie Scott Gift.”.
- **Motion for Approval** - Senator Jackson moved to endorse the modified request to review Mackenzie Scott gift. Vice President Encarnacion seconded the motion. The motion was approved. 4.9.23, 24Y/0N/0A.

10. FLOOR ITEMS **10 minutes max* (Reserved to raise concerns within the Academic Senate scope. The

NOTE: Academic Senate developed the following request, which was shared at the April 11, 2024 Governing Board meeting.

Academic Senate requests access to review the budget allocations and plans related to the MacKenzie Scott Gift \$25 million donation.

Faculty are eager to understand how these funds are being utilized to further student equity at Chaffey College. Transparency around budgeting and resource allocation is important, and reviewing this information on regular and consistent intervals would help stakeholders better appreciate the impact of the continued equity initiatives. In addition, the Academic Senate requests further participatory involvement in the planning of how these funds are utilized, having active representation from all stakeholders.

Academic Senate requests the following information no later than April 30, 2024:

- A detailed breakdown of how the \$25 million donated amount is being allocated across different programs, departments, or initiatives
- Projected timelines and milestones for the utilization of remaining funds
- Any plans or strategies for leveraging this [donation/funding] to secure additional resources or support
- Initiate a workgroup tasked with providing recommendations for the allocation of funds. This workgroup should be comprised of at least one representative for all Equity-focused groups on campus, representatives from Student Government,

5/6/2024 AIG agenda item# 2 MacKenzie Scott gift communication to the college

- Create summer, fall term info
- Summer is free! Parking ticket warning.
- (2) Mackenzie Scott gift communication to the college (PAS)
 - VP Encarnacion shared that no communication has been shared with the officers, dr. Shannon has acknowledged the request and will respond. What was offsetting was the deadline of the April 30th. That information was not communicated back to. Sharing what was already established. Anytime a deadline was set or established by the senate. Would it have been more helpful to address the situation directly with the President.
 - Dr. Henry's salary, Dr. Luke's work, the butterfly project.
 - The Admin didn't agree that this was to be brought up in a board meeting rather than a face to face.
 - Information is related back to the senators regarding the discussion. The senators as a body would like a full disclosure, line item, However, they are looking for the math. Faculty feeling there is no understanding where the money is going in a large scream of things.
 - \$50,000 to go to the Foundation for essentials
 - The Butterfly project, with all the money being spent with interest is back to \$25 million. To provide more scaled projects instead of boutique.

- The CC shared that these items should be tracked, there should be transparencies. If the details are available. President shared that if you Google Mackenzie Scott the same message comes up and no information regarding. Questions come up and so the request is to be more transparent. How it is aligning with the 12 point plan.
- Alisha shared that they can begin to share what funds should and have gone to.
- We don't want the funding to become a "money grab" situation. There needs to be a channel for the community to be able to provide insight with out the formal proposals. Many low surface requests.
- Who decides what happens to the funding? Who should we go to? Is there participatory governance on the funding.
- Perhaps they need to form a planning committee.
- Perhaps instead of complete silence perhaps some communication should be that more time is needed.
- The executive team is meeting tomorrow, Misty asked for perhaps the President to read a statement from her.
- What kind of mechanism can be created to

(3) Academic Integrity, See attached document titled, "State of California, California

AIG Same meeting follow up items – no communication was sent regarding the ignored request for information about the MacKenzie Scott gift.

Graduation faculty attendance.


Follow up: misty will send Nicole a follow up a

Mackenzie Scott, specifically

Community meeting with deans communication things that surface during the summer.

New Funding Announcement

- Academic Senate Endowment
- \$1 million (annual funding via earned interest)
 - Funding to align with 10-Point Plan
 - Provides Academic Senate with funds for professional development and innovation for generations to come
 - Launching this fall!

 Chaffey College

going to be an annual interest
will

ACADEMIC SENATE MINUTES

MAY 7, 2024

Nicole DeRose	President	2023-2025	P
Elizabeth “Liz” Encarnacion	Vice President	2023-2024	P
Robin Witt	Secretary/Treasurer	2023-2024	P
Angela Burk – Herrick	Curriculum Chair	2023-2025	P
Jonathan Polidano	Business & Applied Technology	2023-2025	A
Jay Scott	Business & Applied Technology	2022-2024	P
Robert Nazar	Chino Campus	2023-2025	P
Jinny Lee	Chino Campus	2022-2024	A
Anthony Guaracha	Fontana Campus	2023-2025	A
Vacant	Fontana Campus	2022-2024	
Omar Estrada	Health Sciences	2023-2025	P
Terzah DePonte	Health Sciences	2022-2024	P
Tara Johnson	HFIC	2023-2025	P
Vacant	HFIC	2023-2025	
Christina Holdiness	Instructional Support	2023-2025	A
Terezita Reyes Overduin	Instructional Support	2022-2024	P
Annette Henry	Kinesiology, Nutrition & Athletics	2023-2025	P
Candice Hines-Tinsley	Kinesiology, Nutrition & Athletics	2022-2024	P
Phatana Ith	Language Arts	2023-2025	P
Elizabeth “Liz” Encarnacion	Language Arts	2022-2024	P
Robin Witt	Mathematics & Science	2023-2025	P
Mark Gutierrez	Mathematics & Science	2022-2024	A
Patricia Gomez	Social & Behavioral Sciences	2023-2025	A
Vacant	Social & Behavioral Sciences	2022-2024	
Michelle Martinez	Student Services	2023-2025	A
Jackie Boboye	Student Services	2022-2024	A
Leta Ming	Visual & Performing Arts	2023-2025	P
Sheila Malone	Visual & Performing Arts	2022-2024	A
Tamari Jenkins	Senator-At-Large	2023-2026	P
Jackson Tropp	Senator-At-Large	2022-2025	P
Sarah Chamberlain	Senator-At-Large	2021-2024	P
Tina Kuo	Adjunct Senator-At-Large	2023-2025	P
Shelly R. Jackson	Adjunct Senator-At-Large	2022-2024	P
Alternates			
Vacant	Business & Applied Technology	2023-2025	
Manar Hijaz	Chino Campus	2023-2025	A
Greg Creel	Fontana Campus	2023-2025	A
Lisa Doget	Health Sciences	2023-2025	A
Vacant	HFIC	2022-2024	
Shelley Marcus	Instructional Support	2023-2025	P
Robert Hadaway	Kinesiology, Nutrition, & Athletics	2023-2025	A
Leona Fisher	Language Arts	2022-2024	P
Diana Cosand	Mathematics & Science	2023-2025	A
Vacant	Social & Behavioral Sciences	2022-2024	
Fabiola Espitia	Student Services	2023-2025	A
Susanna Galvez	Student Services	2022-2024	A
Vacant	Visual & Performing Arts	2023-2025	
Vacant	Adjunct Alternate Senator	2023-2025	
Sarah Schmidt	Classified Senate Liaison	2023-2025	A
Ryan Thomas	Chaffey College Student Liaison	2023-2024	P

Guests:

Omar Dphrepaulezz, History Professor, PCS
Isabella Espin, Student and Academic Senate Scholarship Award recipient
Savannah Jensen, Student and Academic Senate Scholarship Award recipient
Lissa Napoli, Administrative Assistant, Academic Senate
Janeth Rodriguez, Executive Director, Enrollment Services and Student Support
Mya Ward, Student and Academic Senate Scholarship Award recipient

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**

- May 7, 2024
- **Motion for Approval** - Senator Jackson moved to adopt the agenda for 5.7.24. Senator Chamberlain seconded the motion. The motion was approved. 5.7.24, 20Y/0N/0A.

5. CONSENT AGENDA**5.1 April 30, 2024 Meeting Minutes.** See attachment titled, "Academic Senate Minutes DRAFT"

- Deborah Lundford's email should be deborah@cambridgewestpartnership.com

5.2 Faculty representatives that have been requested to serve on these campus committees:**5.2.1 Digital Media Lab Specialist, .475 (10-month)**

Cabrina Alviar

5.2.2 Library Clerk II, .475 (Chino)

Terezita Overduin

- Senators request clarification on the selection process of this committee since Senator Overduin was put on the committee without ever being asked.

5.2.3 Program Assistant, ACD, .475

Robert Ian Jones

5.2.4 AAIL Business Services

Erik Kolb

5.2.5 Dean, PCS

Angela Sadowski (Psychology)

Jessica Moronez (Sociology/Social Justice)

Luis Fernandez (History)

- Since Luis Fernandez can no longer serve, Steve Lux has agreed to be the replacement.

5.3 David Rentz - Revised Sabbatical Proposal for Approval- see attachment titled "David Rentz Revised Sabbatical Proposal 5.7.2024"

- **Motion for Approval** - Vice President Encarnacion moved to approve the 5.7.24 Consent Agenda with a modification to replace Luis Fernandez with Steve Lux and correct the email address for Deborah Lundford in the 4/30/24 minutes. Senator Boboye seconded the motion. The motion was approved. 5.7.24, 20Y/0N/0A.

6. GUEST(S)/PRESENTATION(S)

- Presentation: Scholarship Recipients, Outgoing Senators, and New/Renewing Senators

7. REPORT

7.1 President

- Second Annual Academic Senate + Curriculum Committee Retreat: held on Friday August 9th, 8:30-12:30 pm in CAA-218, in-person only.
 - Can receive flex credit for this retreat.
 - Senators are encouraged to attend.
 - Plan to invite ASCCC for a local senate visit and present at the retreat.
 - Potential topics:
 - Strategies for developing effective recommendations to Administration and the Governing Board.
 - How to proceed if recommendations are not followed.
- Mackenzie Scott Gift Update Request from Academic Senate
 - No response or information was shared with the Academic Senate officers by the April 30th request date.
 - This was discussed at the May 6th Academic Issues Group meeting. The response may be forthcoming.
- Summer Governance · Chaffey College Bylaws: Academic Senate President Duties and Responsibilities #14 states

- Shall confer with the vice president/president-elect, secretary-treasurer, and curriculum committee chairperson to make decisions during off-contract days and provide a report to the full Academic Senate.
- What usually happens during the summer that may require Academic Senate President approval? Faculty appointment to serve on hiring committees that open/begin during the summer term.

7.2 Vice President - no report

7.3 Secretary/Treasurer - no report

7.4 Curriculum - no report

7.5 Classified Senate Liaison, President, Sarah Schmidt - no report

7.6 CCSG Liaison, Director of Finance, Ryan Thomas - no report

8. UNFINISHED BUSINESS *10 minutes max- None.

9. NEW BUSINESS *10 minutes max per item - None.

10. 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.)

- Senator Henry expressed concerns regarding the academic integrity process. Student handbook and other documents need updating. President DeRose added that faculty must comply with AP5520 and we will re-visit academic integrity issues this fall.
- The Faculty Success Center is hosting a Food, Fun, & Friends event on Friday, May 10, 12:30-3:30 pm in ATL-110.

11. ANNOUNCEMENTS

11.1 Chaffey College Academic Senate

11.2 Academic Senate for California Community Colleges (ASCCC) Information

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

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

Academic Senate will convene on Tuesday, August 20, 2024