

# ACADEMIC SENATE AGENDA APRIL 12, 2022

# Join Zoom Meeting

Meeting ID: 919 7990 2272 Passcode: 2021

Neil Watkins	President	2021-2023
Sarah Chamberlain	Vice President	2021-2022
Elizabeth "Liz" Encarnacion	Secretary/Treasurer	2021-2022
Angela Burk – Herrick	Curriculum Chair	2021-2023
Tracy Kocher	Business & Applied Technology	2020-2022
Bruce Osburn	Business & Applied Technology	2021-2023
Daniel Bentum	Chino/Fontana	2020-2022
Tara Johnson	Chino/Fontana	2021-2023
Lisa Doget	Health Sciences	2020-2022
Jayne Clark-Frize	Health Sciences	2021-2023
Christina Holdiness	Instructional Support	2020-2022
Vacant	Instructional Support	2021-2023
Jeff Harlow	Kinesiology, Nutrition & Athletics	2020-2022
Elaine Martinez	Kinesiology, Nutrition & Athletics	2021-2023
Elizabeth "Liz" Encarnacion	Language Arts	2020-2022
Steve Shelton	Language Arts	2021-2023
Mark Gutierrez	Mathematics & Science	2020-2022
Elizabeth Cannis	Mathematics & Science	2021-2023
Dan Kern	Social & Behavioral Sciences	2020-2022
Pak Tang	Social & Behavioral Sciences	2021-2023
Jackie Boboye	Student Services	2020-2022
Michelle Martinez	Student Services	2021-2023
Erik Jacobson	Visual & Performing Arts	2021-2022
Vacant	Visual & Performing Arts	2021-2023
Robin Witt	Senator-At-Large	2019-2022
Tamari Jenkins	Senator-At-Large	2020-2023
Sarah Chamberlain	Senator-At-Large	2021-2024
Patty Peoples	Adjunct Senator-At-Large	2021-2022
Vacant	Adjunct Senator-At-Large	2021-2023
Alternates		
William "Bill" O'Neil	Business & Applied Technology	2021-2023
Manar Hijaz	Chino/Fontana	2021-2023
Jordan Hung	Health Sciences	2021-2023
Shelley Marcus	Instructional Support	2021-2023
Candice Hines-Tinsley	Kinesiology, Nutrition, & Athletics	2021-2023
Leona Fisher	Language Arts	2020-2022
Diana Cosand	Mathematics & Science	2021-2023
Sergio Gomez	Social & Behavioral Sciences	2020-2022
Myra Andrade	Student Services	2021-2023
Leta Ming	Visual & Performing Arts	2021-2023
Vacant	Adjunct Alternate Senator	2021-2023
Nicole DeRose	Immediate Past President	
Hope Ell	Classified Senate Liaison	2021-2023



#### **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 Remote Attendee Identification
- **3. PUBLIC COMMENT** (Reserved for Guests only and limited to two minutes.)
- 4. APPROVAL OF AGENDA
  - April 12, 2022
- 5. APPROVAL OF MINUTES
  - April 5, 2022

#### 6. CONSENT AGENDA

6.1 Curriculum is asking that the Academic Senate endorse the course modifications that Curriculum presented below:

#### **Course Modifications w/ DE:**

BIOL-1	General Biology
BIOL-2	Environmental Science
BIOL-3	California Environmental Issues
BIOL-10	Concepts in Biology
BIOL-12	Introduction to Human Genetics
BIOL-14	Health Science
BIOL-22	Human Physiology
BIOL-23	General Microbiology
BIOL-62	Biology of Organisms
BIOL-63	Evolutionary Ecology
BIOL-92ABC	Special Topics: Biology
BIOL-98ABC	Independent Study: Biology
BIOL-424	Anatomy and Physiology

# **Program Modifications:**



#### Environmental Science for Transfer AS-T

**6.2** Faculty representatives that have been requested to serve on these slection/hiring committees: For a complete list of committee members, please view the attached document entitled, Purposed Selection/Hiring and Campus Committees.

#### 1. Criminal Justice

Ana Rosales- BAT Faculty
Abel Chen- BAT Faculty
Rose Ann Osmanian- Outside Faculty

### 2. <u>Computer Information Systems</u>

Terri Helfand- BAT Faculty Dionne Henderson- BAT Faculty Steve Siegschlag-BAT Faculty Markazan (Mary) Romero- BAT Faculty Joan Godinez- Outside Faculty

#### 7. REPORTS

- 7.1 President
- 7.2 Vice President
- 7.3 Secretary/Treasurer
- 7.4 Curriculum
- 7.5 Classified Senate Liaison, Hope Ell
- 7.6 Committee Reports
- **8. GUEST(S)/PRESENTATION(S)** None.
- 9. UNFINISHED BUSINESS

#### 10. NEW BUSINESS

**10.1 Action Item:** Secretary/Treasurer Nominations and Election

**10.2 Action Item:** Scholarship Selection

10.3 Discussion Item: Integrated Pathways for Student Affinity Groups

#### 11. ANNOUNCEMENTS

11.1 Academic Senate for California Community Colleges (ASCCC) Information



- **11.1.1 2022 Faculty Leadership Institute - Hybrid Event** The Citizen Hotel, Sacramento and Pathable Virtual Event Platform \*subject to change, Thursday, June 16 through Saturday, June 18. REGISTRATION DEADLINE: Wednesday, June 8, 2022, before 5:00 PM. In order to make the event as accessible as possible for all attendees, regardless of the way they choose to attend, ASCCC opted to make one flat fee of \$650 for the registration, based on the costs identified to put the event together. Please click on the link to register and for more information.
- **11.1.2** CTE Coffee Hour Double Duty Gateway Courses, Wednesday, host Stephanie Clark, April 27, 2022, 9:00 am to 10:00 am. At these gatherings, faculty will meet virtually to share ideas and successes, discuss issues and/or concerns. This professional learning gathering will be a conversation of discipline experts to help CTE faculty better serve CTE students. Join us!

### Register for Double Duty Gateway Courses

- **11.1.3** Check out Academic Senate for California Community Colleges webpage for other great webinars/events at <a href="mailto:asccc.org">asccc.org</a>
- 12. FLOOR ITEMS (Reserved to raise concerns within the Academic Senate scope. Senate will hear your concerns/questions, but may not respond. If requested, the concern can be included on a future agenda.)
- 13. ADJOURNMENT (1:55 P.M.)

The next Academic Senate meeting is scheduled for Tuesday, April 26, 2022.