

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 selection/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. Computer Information Systems
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 asccc.org

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.

Senators		Present	Approval of Agenda 4.12.22	Approval of 4.5.22 Minutes	Approval of 4.12.22 Consent Agenda and Curriculum 6.1	hiring comms 6.2.1 Cr Just	hiring comms 6.2.2 CIS	Secretary/Treasurer Nominations	Ratification of Scholarship Recipients (top 4 students)		
<i>Alternate Senators Italicized</i>											
Representation	Name										
President	Neil Watkins	y									
Vice President/President Elect	Sarah Chamberlain	y							y		
Secretary/Treasurer	Elizabeth "Liz" Encarnacion	y	y	y	y	n	y	y	y		
Curriculum Chair	Angela Burk-Herrick										
Business & Applied Technology	Tracy Kocher	y	y	a	y	n	y	y	y		
Business & Applied Technology	Bruce Osburn	y	y	y	y	n	y	y	y		
<i>*Business & Applied Technology Alternate</i>	<i>William "Bill" O'Neil</i>	y									
Chino/Fontana	Daniel Bentum	y	y	y	y	n	y	y	y		
Chino/Fontana	Tara Johnson										
<i>*Chino/Fontana Alternate</i>	<i>Manar Hijaz</i>	y	y	y	y	n	y	y	y		
Health Sciences	Lisa Doget										
Health Sciences	Jayne Clark-Frize										
<i>*Health Sciences Alternate</i>	<i>Jordan Hung</i>	y	-	-	y	n	y	y	y		
Instructional Support	Christina Holdiness	y	y	y	y	n	y	y	y		
Instructional Support	Vacant										
<i>Instructional Support Alternate</i>	<i>Shelley Marcus</i>	y	y	y	y	n	y	y	y		
Kinesiology, Nutrition, & Athletics	Jeff Harlow										
Kinesiology, Nutrition, & Athletics	Elaine Martinez										
<i>Kinesiology, Nutrition, & Athletics Alternate</i>	<i>Candice Hines-Tinsley</i>	y	y	y	y	n	y	y	y		
Language Arts	Elizabeth "Liz" Encarnacion										
Language Arts	Steve Shelton	y	y	y	y	n	y	y	y		
<i>*Language Arts Alternate</i>	<i>Leona Fisher</i>	y									
Mathematics & Science	Mark Gutierrez	y	y	y	y	n	y	y	y		
Mathematics & Science	Elizabeth Cannis										
<i>Mathematics & Science Alternate</i>	<i>Diana Cosand</i>	y	y	y	y	n	y	y	y		
Social & Behavioral Sciences	Dan Kern	y	y	y	y	n	y	y	y		
Social & Behavioral Sciences	Pak Tang	y	y	y	y	n	y	y	y		
<i>*Social & Behavioral Sciences Alternate</i>	<i>Sergio Gomez</i>	y									
Student Services	Jackie Boboye	y	y	y	y	n	y	y	y		
Student Services	Michelle Martinez										
<i>* Student Services Alternate</i>	<i>Myra Andrade</i>										
Visual and Performing Arts	Erik Jacobson	y	y	y	y	n	y	y	y		
Visual and Performing Arts	Vacant										
<i>*Visual and Performing Arts Alternate</i>	<i>Leta Ming</i>	y	y	y	y	n	y	y	y		
Senator-At-Large	Robin Witt	y	y	y	y	n	y	y	y		
Senator-At-Large	Tamari Jenkins	y	y	y	y	n	y	y	y		
Senator-At-Large	Sarah Chamberlain										
Adjunct Senator-at-Large	Patty Peoples										
Adjunct Senator-at-Large	Shelly R. Jackson	y	y	y	y	n	y	y	y		
<i>*Adjunct Alternate Senator</i>	<i>Vanessa Nunez</i>										
Immediate Past President	Nicole DeRose	y									
Classified Senate Liaison	Hope Ell										
RED indicates reported absence		PURPLE indicates reported tardy/leave early									
Total Yes Votes		25	19	18	20	0	20	20	21	0	0
Total No Votes			0	0	0	20	0	0	0	0	0
Total Abstentions			0	1	0	0	0	0	0	0	0
- = Not available during meeting to vote											
36 members total - up to 27 voting at any given time. The President is a non-voting member. Curriculum Chair now votes per 8.25.20 meeting.											
President ONLY votes to break a tie.											
A quorum shall consist of two-thirds of the voting members of the Academic Senate											
18 members are needed for QUORUM											
Present at this meeting = members, visitors											
4.12.22 Academic Senate Meeting											