

ACADEMIC SENATE AGENDA

JANUARY 31, 2023

RANCHO CAMPUS, ARDON ALGER CONFERENCE ROOM, BEB-204 CHINO CAMPUS, CONFERENCE ROOM, CHMB 102 CHINO CAMPUS, OFFICE, CHMB 145A & 240D

CHINO INFORMATION TECHNOLOGY CENTER, CHTC 311

FONTANA CAMPUS, OFFICE, FNAC 100A & FNLC 126

	D :1	2021 2022		
Neil Watkins	President	2021-2023		
Nicole DeRose	Vice President/President-Elect	2022-2023		
Elizabeth "Liz" Encarnacion	Secretary/Treasurer	2022-2023		
Angela Burk – Herrick	Curriculum Chair	2021-2023		
Bruce Osburn	Business & Applied Technology	2021-2023		
Jay Scott	Business & Applied Technology	2022-2024		
Tara Johnson	Chino/Fontana	2021-2023		
Jinny Lee	Chino/Fontana	2022-2024		
Jayne Clark-Frize	Health Sciences	2021-2023		
Terzah DePonte	Health Sciences	2022-2024		
Christina Holdiness	Instructional Support	2021-2023		
Terezita Reyes Overduin	Instructional Support	2022-2024		
Elaine Martinez	Kinesiology, Nutrition & Athletics	2021-2023		
Candice Hines-Tinsley	Kinesiology, Nutrition & Athletics	2022-2024		
Steve Shelton	Language Arts	2021-2023		
Elizabeth "Liz" Encarnacion	Language Arts	2022-2024		
Elizabeth Cannis	Mathematics & Science	2021-2023		
Mark Gutierrez	Mathematics & Science	2022-2024		
Pak Tang	Social & Behavioral Sciences	2021-2023		
Vacant	Social & Behavioral Sciences	2022-2024		
Michelle Martinez	Student Services	2021-2023		
Jackie Boboye	Student Services	2022-2024		
Leta Ming	Visual & Performing Arts	2021-2023		
Sheila Malone	Visual & Performing Arts	2022-2024		
Tamari Jenkins	Senator-At-Large	2020-2023		
Sarah Chamberlain	Senator-At-Large	2021-2024		
Norma Leon	Senator-At-Large	2022-2025		
Shelly R. Jackson	Adjunct Senator-At-Large	2021-2023		
Vacant	Adjunct Senator-At-Large	2022-2024		
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		
Annette Henry	Kinesiology, Nutrition, & Athletics	2021-2023		
Leona Fisher	Language Arts	2022-2024		
Diana Cosand	Mathematics & Science	2021-2023		
Vacant	Social & Behavioral Sciences	2022-2024		
Myra Andrade	Student Services	2021-2023		
Vacant	Student Services	2022-2024		
Nicole Farrand	Visual & Performing Arts	2021-2023		
Vanessa Nunez	Adjunct Alternate Senator	2021-2023		
Sarah Schmidt	Classified Senate Liaison	2021-2023		
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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. APPROVAL OF AGENDA
 - January 31, 2023

5. APPROVAL OF MINUTES

January 24, 2022

6. CONSENT AGENDA

- **6.1 Foundation Account:** Approval of fees associated with
 - 6.1.1 the purchase of an honory plaque for the Ardon Alger Conference Room.
- 6.2 Faculty representatives that have been requested to serve on these selection/hiring committees:
 - 6.2.1 Outreach Specialist, (Classified), Outreach
 - Sarah Davila, Public Health, HS
- 6.2 Curriculum is asking that the Academic Senate endorse the course modifications that Curriculum presented below:

AVIATION MAINTENANCE TECHNOLOGY PACKAGE

New Courses:

AMT-29A	Powerplant: Aircraft Reciprocating and Turbine Engines
AMT-29B	Powerplant: Aircraft Reciprocating and Turbine Engines Lab
AMT-39A	Airframe Structures: Primary and Secondary Systems
AMT-39B	Airframe Structure: Primary and Secondary Systems Lab

Course Modifications:

AMT-15A	Introduction to Aviation Maintenance for Airframe and Powerplant
AMT-15B	Introduction to Aviation Maintenance for Airframe and Powerplant Laboratory



AMT-400 Aircraft Electronics

Course Deactivations:

Introduction to Aviation Maintenance for Airframe and Powerplant
Aviation Materials, Processes, Inspections & Regulations
Aviation Science
Powerplant: Aircraft Reciprocating and Turbine Engines
Powerplant: Aircraft Reciprocating Engines I
Powerplant: Aircraft Reciprocating Engines Laboratory
Powerplant: Engine Instrumentation, Lubrication, Electrical
Powerplant: Engine Instrumentation, Lubrication, Electrical I
Powerplant: Engine Instrumentation, Lubrication, Electrical Laboratory
Powerplant: Reciprocating Engine Fuel & Auxiliary Systems
Powerplant: Reciprocating Engine Fuel & Auxiliary Systems I
Powerplant: Reciprocating Engine Fuel & Auxiliary Systems Laboratory
Powerplant: Reciprocating Engine Inspection
Powerplant: Electrical Systems
Powerplant: Turbine Engine Auxiliary Systems
Airframe Structures: Fabrication, Inspection and Repair
Airframe Structures: Fabrication, Inspection and Repair I
Airframe Structures: Fabrication, Inspection and Repair Laboratory
Airframe Primary Systems
Airframe Primary Systems I
Airframe Primary Systems Laboratory
Airframe Secondary Systems
Airframe Secondary Systems I
Airframe Secondary Systems Laboratory
Airframe Structure: Structure Fabrication
Airframe Structure: Hydraulic Systems
Airframe Structure: Aircraft Secondary Systems and Components

Program Modifications:

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Aircraft Electrical and Avionics Technician	Certificate of Achievement
Aviation Maintenance	Certificate of Achievement
Aviation Maintenance Technology: Airframe	AS
Aviation Maintenance Technology: Airframe	Certificate of Achievement
Aviation Maintenance Technology: Powerplant	AS
Aviation Maintenance Technology: Powerplant	Certificate of Achievement

MATHEMATICS PACKAGE

New Courses w/ DE:

Concurrent Support: Explorations in Quantitative Reasoning
Concurrent Support: Business Calculus
Concurrent Support: Pre-Calculus
Concurrent Support: Calculus I
Concurrent Support: Elementary Statistics

Course Deactivations:

STAT-610 Skill Building for Stat 10



7. REPORT

- 7.1 President
- 7.2 Vice President/President-Elect
- 7.3 Secretary/Treasurer
- **7.4 Curriculum,** Angela Burk-Herrick will be sharing information on the following disciplines:

AMT Program Presentation

- 7.5 Classified Senate Liaison
- 8. GUEST(S)/PRESENTATION(S) None.
- 9. UNFINISHED BUSINESS
- 10. NEW BUSINESS
 - 10.1.1 Information Item: Academic Senate Student Scholarship Process
 - 10.1.2 Information Item: Fraudulent Enrollment Bots
 - 10.1.3 Discussion Item: Academic Integrity Violations

https://www.chaffey.edu/student-affairs/

and

https://chaffey-advocate.symplicity.com/public_report/index.php/pid666693?

10.1.4 Discussion Item: Faculty Professional Responsibility

11. ANNOUNCEMENTS

- 11.1 Chaffey College Academic Senate
 - 11.1.1 SAVE THE DATE, You are invited to attend the <u>2022-23 Faculty Lecturer of the Year</u> Address by *Ava Nguyen*, Racial Triangulation: At the Intersection of Anti-Blackness and Asian Hate, Tuesday, April 18, 2023, 9:30 AM, Chaffey College Theatre
- 11.2 Chaffey College Campus
 - 11.2.1 Faculty Success Center Presents: Transforming Into Antiracist Educators Community of Practice, Thursday, February 2, from 12:30pm 2:00pm via Zoom. This is a recurring event that meets every first Thursday of each month. This event requires commitment to attend all sessions. For more information, please contact FSC Champion Mark Gutierrez at mark.gutierrez@chaffey.edu



11.3 Academic Senate for California Community Colleges (ASCCC) Information

- 11.3.1 2023 Spring Plenary Session, Thursday, April 20, 8am Saturday, April 22, 5pm, Registration In-Person: \$550; In Person Registration Deadline is Friday, April 12, 2023 5:00pm. Virtual Only Registration: \$400; Virtual Registration Deadline is Monday, April 17, 2023 5:00pm. The Academic Senate invites you to attend, held at the DoubleTree by Hilton Hotel Anaheim Orange County! Join us this April to attend impactful breakout sessions, discuss statewide matters, vote on important Resolutions, and to network and engage with faculty across our system. Registration Information Coming Soon!
- **11.3.2** 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. The 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, February 7, 2023.