

ACADEMIC SENATE AGENDA

MARCH 21, 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

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



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
 - March 21, 2023
- 5. APPROVAL OF MINUTES
 - February 28, 2023
- 6. CONSENT AGENDA
 - **6.1 Curriculum Chair Selection Committee:** Vice-President DeRose, President Watkins, Curriculum Specialist, Shireen Awad, and Senator Holdiness
 - 6.2 Faculty representatives that have been requested to serve on these selection/hiring committees:
 - 6.2.1 Faculty, Radiologic Technology

Marlene Soto, Radiologic Technology, HS Julie Leahy, Radiologic Technology, HS Marlene Cianchetti, ADN, HS Brent Bracamontes, Communication Studies, LA

6.2.2 Faculty, Dental Assisting

Tanya Cusick, Dental, HS Terzah DePonte, ADN, HS Roseline Duru, ADN, HS



Nicole Barbari, Psychology, SBS

6.2.3 Faculty, Math

Robin Witt, Math, M&S Brandelyn Neal, Math, M&S Elizabeth Cannis, Math, M&S Kirk Collins, Counselor, C&M Mark Gutierrez, Math, M&S Charles Williams, English, LA

6.2.4 Facility Maintenance Attendant

Jay Scott, Automotive Technology, BAT

6.2.5 Administrative Assistant II, Intersegmental Partnerships

Charles Williams, English, LA

6.2.6 Educational Services Generalist

Lizzete Garcia, Educational Counseling, C&M

6.2.7 Campus Police Captain

Steve Lux, Criminal Justice, BAT Joshua Stapleton, Fire Technology, BAT

6.3 Faculty representatives that have been requested to serve on these campus committees:

6.3.1 College Planning Council, Laura Picklesimer, Faculty Tri-Chair, OAC

7. REPORT

7.1 President

7.1.1 Tenure Recommendations: At the March regularly scheduled closed session of the Governing Board Chaffey Community College District meeting, the following faculty were recommended for tenure and approved by the board:

Congratulations!

Mary Romero, Business and Applied Technology Kirk Collins, Counseling and Matriculation Donald Essex, Counseling and Matriculation Grace Wong, Hospitality, Fashion, Interior and Culinary Christina Holdiness, Instructional Support Terezita Overduin, Instructional Support Elizabeth Encarnacion, Language Arts



Emilie Koenig, Language Arts Henry Leonor, Language Arts Adam Martinez, Language Arts Jinny Lee, Math and Science

7.2 Vice President/President-Elect

7.2.1 Action Item: Ratification of Election Results

7.3 Secretary/Treasurer: Budget Report

7.4 Curriculum

7.5 Classified Senate Liaison, Sarah Schmidt

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1 Action Item: Academic Senate Scholarship Review: Request for Senators to read scholarship applications.

10.2 Action Item: AP 4235 - Credit for Prior Learning, Nicole DeRose

10.3 Action Item: AP 7212 - Temporary Faculty

10.4 Discussion Item: Caring Campus Initiative

Chaffey Classified Senate - Caring Campus page:

https://www.chaffey.edu/faculty-staff/classified-senate/caring-campus.php

Institute for Evidence-Based Change - Caring Campus for Faculty https://www.iebcnow.org/caring-campus/caring-campus-faculty/

Chaffey Academic Senate - Strategies to Increase Success & Retention https://canvas.chaffey.edu/courses/10338/pages/strategies-to-increase-success-and-retention? module item id=2818028

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, April 6, 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.
- 11.3 Academic Senate for California Community Colleges (ASCCC) Information
 - **11.3.1** 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 (1:50 P.M.)

The next Academic Senate meeting is scheduled for Tuesday, March 28, 2023.