

ACADEMIC SENATE AGENDA

APRIL 11, 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**

- April 11, 2023

5. APPROVAL OF MINUTES

- March 28, 2023
- April 4, 2023

6. CONSENT AGENDA**6.1 AP & BP 4235 Credit for Prior Learning****6.2 Faculty representatives that have been requested to serve on these selection/hiring committees:****6.2.1 Educational Service Generalist**, Kristen Burleson, Counseling, Career Center, C&M**6.3 Faculty representatives that have been requested to serve on these campus committees:****6.3.1 Journalism Publications Committee**, Robert Jones, English,, LA**7. REPORT****7.1 President****7.2 Vice President/President-Elect****7.3 Secretary/Treasurer**

7.4 Curriculum

7.5 Classified Senate Liaison, Sarah Schmidt

8. **GUEST(S)/PRESENTATION(S)** - Associate Superintendent, Instruction and Institutional Effectiveness, Laura Hope, along with Accreditation Faculty Tri-Chair, Nicole DeRose, and Accreditation Classified Tri-Chair, Hope Ell, will share an accreditation update.

9. UNFINISHED BUSINESS

9.1 Action Item: Officer Elections

10. NEW BUSINESS

10.1 Discussion Item: Academic Senate Bylaws Workgroup Spring 2023 (first read)

10.2 Discussion Item: Committee Self-evaluation

10.3 Discussion Item: LGBTIQ+ Ally List

11. ANNOUNCEMENTS

11.1 Chaffey College Academic Senate

- 11.1.1 **SAVE THE DATE**, You are invited to attend the [2022-23 Faculty Lecturer of the Year](#) 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, May 4, 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.

- 11.2.2 **Faculty Success Center** is now accepting applications for **Faculty Summer Institute 2023!** "Renewing the Inner and Outer Landscape of Education: Reset. Revive. Restore" Facilitators: Adam Martinez, Cindy Walker, Maria Fitzpatrick, Michelle Martinez, Phatana Ith. Learning will take place in asynchronous, in-person and on Zoom formats. Total of 20 hours of professional learning plus a \$500 stipend for all participants upon completion of all components. **Deadline to apply:** Monday, May 1 at 4pm.

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, April 25, 2023.