

ACADEMIC SENATE AGENDA

JANUARY 9, 2024

RANCHO CAMPUS, BERZ EXCELLENCE BUILDING, ARDON ALGER CONFERENCE ROOM, BEB-204

CHINO CAMPUS, CONFERENCE ROOM, CHMB 102

FONTANA CAMPUS, CONFERENCE ROOM, FNAC 119

Nicole DeRose	President	2023-2025
Elizabeth "Liz" Encarnacion	Vice President	2023-2024
Robin Witt	Secretary/Treasurer	2023-2024
Angela Burk – Herrick	Curriculum Chair	2023-2025
Vacant	Business & Applied Technology	2023-2025
Jay Scott	Business & Applied Technology	2022-2024
Robert Nazar	Chino Campus	2023-2025
Jinny Lee	Chino Campus	2022-2024
Anthony Guaracha	Fontana Campus	2023-2025
Vacant	Fontana Campus	2022-2024
Omar Estrada	Health Sciences	2023-2025
Terzah DePonte	Health Sciences	2022-2024
Tara Johnson	HFIC	2023-2025
Vacant	HFIC	2023-2025
Christina Holdiness	Instructional Support	2023-2025
Terezita Reyes Overduin	Instructional Support	2022-2024
Annette Henry	Kinesiology, Nutrition & Athletics	2023-2025
Candice Hines-Tinsley	Kinesiology, Nutrition & Athletics	2022-2024
Phatana Ith	Language Arts	2023-2025
Elizabeth "Liz" Encarnacion	Language Arts	2022-2024
Robin Witt	Mathematics & Science	2023-2025
Mark Gutierrez	Mathematics & Science	2022-2024
Patricia Gomez	Social & Behavioral Sciences	2023-2025
Vacant	Social & Behavioral Sciences	2022-2024
Michelle Martinez	Student Services	2023-2025
Jackie Boboye	Student Services	2022-2024
Leta Ming	Visual & Performing Arts	2023-2025
Sheila Malone	Visual & Performing Arts	2022-2024
Tamari Jenkins	Senator-At-Large	2023-2026
Vacant	Senator-At-Large	2022-2025
Sarah Chamberlain	Senator-At-Large	2021-2024
Tina Kuo	Adjunct Senator-At-Large	2023-2025
Shelly R. Jackson	Adjunct Senator-At-Large	2022-2024

Alternates

Vacant	Business & Applied Technology	2023-2025
Manar Hijaz	Chino Campus	2023-2025
Greg Creel	Fontana Campus	2023-2025
Lisa Doget	Health Sciences	2023-2025
Vacant	HFIC	2022-2024
Shelley Marcus	Instructional Support	2023-2025
Robert Hadaway	Kinesiology, Nutrition, & Athletics	2023-2025
Leona Fisher	Language Arts	2022-2024
Diana Cosand	Mathematics & Science	2023-2025
Vacant	Social & Behavioral Sciences	2022-2024
Fabiola Espitia	Student Services	2023-2025
Susanna Galvez	Student Services	2022-2024
Vacant	Visual & Performing Arts	2023-2025
Vacant	Adjunct Alternate Senator	2023-2025
Sarah Schmidt	Classified Senate Liaison	2023-2025
Ryan Thomas	Chaffey College Student Government	2023-2024

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. ADOPTION OF AGENDA**

- January 9, 2024

5. APPROVAL OF MINUTES

- December 5, 2023

6. CONSENT AGENDA**6.1 Curriculum** is asking that the Academic Senate endorse the course modifications that are presented in the packet. See attachment titled "**12-6-2023 Curriculum Endorsements**"**6.2 Faculty representatives that have been requested to serve on these selection/hiring committees:****6.2.1 Instructional Assistant IV, Success Center**

Rose Ann Osmanian, Instructional Support, IS

6.2.2 Athletic Eligibility Specialist, KNA

Robert Hadaway, Kinesiology, KNA

6.3 Faculty representatives that have been requested to serve on these campus committees:**6.3.1 Outcomes and Assessment Committee**

Louisa Villeneuve, Biology, STEM

Trelisa Glazatov

6.3.2 Technology Committee

Anjali Kuthoore, Biology, STEM

6.4 Faculty representatives that can no longer serve on these campus committees:

6.4.1 Outcomes and Assessment Committee

Brian Atkinson, Business & Applied Technology, BTH

Daniel Jacobo, Broadcasting, ACD

7. REPORT

7.1 President

7.2 Vice President

7.3 Secretary/Treasurer

7.4 Curriculum

7.5 Classified Senate Liaison, President, Sarah Schmidt

7.6 CCSG Liaison, Director of Finance, Ryan Thomas

8. GUEST(S)/PRESENTATION(S)*15 minutes max - None.

9. UNFINISHED BUSINESS *10 minutes max

9.1 Discussion Item: Academic Senate Representation January 4 ACC/Area Meeting feedback

9.2 Action Item: Move forward with the Constitutional Amendment to the Electorate to remove the word "school" from the Constitution and replace with "educational unit". Balloting date TBD. See attachment titled "School Unit Language Const_Bylaws 1.9.24"

10. NEW BUSINESS *10 minutes max per item

10.1 Action Item: BP & AP Sunshining [Items for Consideration](#)

- Approve BP 6450 & AP 6450 Insurance
- Approve BP 6700 & AP 6700 Civic Center and Other Facilities Use

10.2 Discussion Item/First Read: Proposed Academic Senate Resolution - Action Plan for Increasing Library Staffing in Accordance with Title 5. See attached resolution

11. FLOOR ITEMS *10 minutes max (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.)

12. ANNOUNCEMENTS

12.1 Chaffey College Academic Senate

12.2 Academic Senate for California Community Colleges (ASCCC) Information

12.2.1 Check out Academic Senate for California Community Colleges webpage for other great webinars/events at asccc.org

13. ADJOURNMENT (1:50 P.M.)

The Next Academic Senate is Scheduled for Tuesday, January 16, 2024

EDUCATION**New Course:**

ED-10W	Introduction to Elementary Classroom Teaching Fieldwork
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Program Modifications:

Elementary Teacher Education	AA-T
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KINESIOLOGY PACKAGE**Course Modifications w/ DE:**

KINLEC-3	Sports in Film
KINLEC-4	Sports in Society
KINLEC-5	History of Sport in the United States

Program Modifications:

Physical Education	AA
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ART PACKAGEArt Program Presentation.**Course Modifications w/ DE:**

ART-10	2D Design: Concepts, Theory, and Practice
ART-12	3D Design: Concepts, Theory, and Practice
ART-14	Introduction to Drawing
ART-15	Color Theory
ART-16	Introduction to Painting
ART-18	Introduction to Ceramics
ART-20	Ceramic Sculpture: Concepts, Theory, and Practice
ART-30	Figure Drawing
ART-32	Intermediate Drawing
ART-34	Intermediate Painting
ART-460	Portfolio and Professional Practices
ART-50	Introduction to Sculpture
ART-62A	Illustration I
ART-89	Student Invitational Exhibition

Course Modifications:

ART-35	Intermediate Ceramics
ART-40	Advanced Ceramics

Course Deactivations:

ART-44	Mixed-Media Studio and Theory
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ART-98ABC	Independent Study: Art
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Program Modifications:

Studio Arts	AA-T
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Program Deactivations:

Art	AA
Art - Ceramics Studio	AA

THEATRE PACKAGE

Theatre Program Presentation

Course Modifications:

THEATRE-31	Introduction to Design
THEATRE-496ABCD	Internships in Technical Theatre and Entertainment Design

Course Modifications w/ DE:

THEATRE-1	Introduction to Theatre
THEATRE-18	Acting for the Camera
THEATRE-30	Stagecraft
THEATRE-32	Theatre Design-Lighting
THEATRE-35	Musical Theatre Performance
THEATRE-4	Theatre History: Ancient to 1700
THEATRE-40	Stage Costuming
THEATRE-42	Theatrical Makeup
THEATRE-5	Theatre History: 1700-present
THEATRE-50ABCD	Theatre Practicum - Rehearsal and Performance
THEATRE-52ABCD	Theatre Practicum - Technical Theatre in Production
THEATRE-8	Voice and Movement for the Actor

Course Deactivations:

THEATRE-2	Theatrical Dance
THEATRE-14	Stylized Acting
THEATRE-36	Stage Management
THEATRE-44	Audio/Visual Design in Theatre and Live Entertainment

Program Modifications:

Technical Theatre	Certificate of Achievement
Theatre: Acting Emphasis	AA
Theatre Arts	AA-T