

ACADEMIC SENATE AGENDA

FEBRUARY 6, 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
Jonathan Polidano	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**

- February 6, 2024

5. APPROVAL OF MINUTES

- January 30, 2023

6. CONSENT AGENDA**6.1 Faculty representatives that have been requested to serve on these selection/hiring committees:****6.1.1 Human Resource Generalist**

Jeff Laguna, Gerontology, HW

6.2 Faculty representatives that can no longer serve on these campus committees:**6.2.1 President's Equity Council**

Angela Burk-Herrick, Curriculum Chair

6.3 Faculty representatives that can no longer serve on these campus committees:**6.2.1 Professional Development Committee**

Charles Williams, English, ACD

7. REPORT**7.1 President**

7.2 Vice President - Election Timeline, see attachment titled "Election Timeline for Spring 2024 Elections"

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 Action Item: AP Sunshining Items Under Consideration AP 6620 Naming of Facilities

9.2 Action Item: Academic Senate Resolution - Action Plan for Increasing Library Staffing in Accordance with Title 5

10. NEW BUSINESS *10 minutes max per item

10.1 First Read/Discussion Item: Academic Senate/CCFA Responsibilities Document

10.2 First Read/Discussion Item:
Meritorious Service Award eligibility list and timeline

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 ASCCC presents the [2024 Spring Plenary Session](#), Thursday, April 18, 8am, through Saturday, April 18, 2024, 5pm. This is a hybrid event taking place at the San Jose Marriott, 301 South Market Street, San Jose, California, USA, 95113. We hope that all local faculty leaders will plan to join us! Registration In-Person, \$575, Virtual Only Registration : \$425. Deadline to register in-person is April 5, 2024, 5pm and virtual registration ends April 10, 2024, 5pm. Click the link for more information.

12.2.2 [Spring Curriculum Regional Meeting - South](#), Saturday, February 24, 10am. We are encouraging teams/individuals including faculty, academic senate leaders, department/division chairs, curriculum chairs, local and district curriculum committees, articulation officers, curriculum specialists, and administrators to attend. The sessions will consist of information and updates on

current hot topics such as: Title 5 revisions, Curriculum Nuts and Bolts, Ethnic Studies, Baccalaureate Degrees, Curriculum Committees and Upper Division Coursework, Dual Enrollment, Common Course Numbering, ADT Reform, Competency Based Education, Credit for Prior Learning, Distance Education, Hyflex, Correspondence Education, OERI, PCAH 8th Edition and Technical Manual; COCI, and more. Deadline to register is Friday, February 16, 2024, 5pm

12.2.3 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, February 13, 2024

Election Timeline for Spring 2024 Elections

Must be complete by April 15

Key:

Vice President Facilitated Elections

School/Unit Senator Elections

Constitutional Amendment Elections (facilitated by VP)

Faculty Lecturer of the Year (FLOTY) Elections (Facilitated by VP)

Date	What needs to be completed during this week
Feb. 6	<input type="checkbox"/> Inform Senate Representatives of Election timeline for School/Unit, President Elect, FLOTY, and Constitutional Amendments
Feb. 13	<input type="checkbox"/> Call for nominations for School/Unit Elections <input type="checkbox"/> Call for nominations for President Elect <input type="checkbox"/> Call for nominations for FLOTY <input type="checkbox"/> Constitution Amendment Review dates begin <input type="checkbox"/> Const. Amen. Forum (Looking at: Wed., 2/14 at 3pm via Zoom)
Feb. 20	<input type="checkbox"/> Nomination period ends / Hold School/Unit Elections <input type="checkbox"/> Nomination period ends / Hold President Elections <input type="checkbox"/> Nomination period ends / Hold FLOTY Elections <input type="checkbox"/> Constitutional Amendment balloting begins <input type="checkbox"/> Const. Amen. Forum (Looking at: Fri., 2/23 at 9 am via Zoom)
Feb. 27	<input type="checkbox"/> End of School/Unit Elections <input type="checkbox"/> End of President Elections <input type="checkbox"/> End of FLOTY Elections <input type="checkbox"/> Constitutional Amendment balloting continues
March 5	<input type="checkbox"/> Ratify School/Unit election results. Inform new/returning members they are eligible to run for Secretary-Treasurer (and maybe Vice President) <input type="checkbox"/> Ratify President Elect <input type="checkbox"/> Ratify FLOTY <input type="checkbox"/> End of Constitutional Amendment balloting
March 12	Spring Break
March 19	<input type="checkbox"/> Call for nominations (and statements) for Secretary-Treasurer from current and future senate representatives (and maybe Vice President if there is no new President-Elect) <input type="checkbox"/> Ratify Constitutional Amendment changes (if applicable)

March 26	<input type="checkbox"/> Elect Secretary-Treasurer from among the next year's roster
April 2	<input type="checkbox"/> Ratify Secretary-Treasurer
April 9	We beat the deadline!

Schools/Unit Election Information

School/Unit	Who is running the election	Rep. seat currently held by
BAT	Jonathan Palidino (24-25)	Jay Scott (22-24)
Chino Campus	Robert Nazar (23-25)	Jinny Lee (22-24)
Fontana Campus	Anthony Guaracha (23-25)	Vacant (22-24)
HS	Omar Estrada (23-25)	Terzah DePonte (22-24)
HFIC	Tara Johnson (23-25)	Vacant (22-24)
HFIC	Tara Johnson (23-25)	Alternate (22-24)
IS	Christina Holdiness (23-25)	Terezita Overduin (22-24)
KNA	Annette Henry (23-25)	Candice Hines-Tinsley (22-24)
LA	Phatana Ith (23-25)	Liz Encarnacion (22-24)
LA	Phatana Ith (23-25)	Alt: Leona Fisher (22-24)
M&S	Robin Witt (23-25)	Mark Gutierrez (22-24)
SBS	Patricia Gomez (23-25)	Vacant (22-24)
SBS	Patricia Gomez (23-25)	Alternate (22-24)
SS	Michelle Martinez (23-25)	Jackie Boboye (22-24)
SS	Michelle Martinez (23-25)	Alt: Susana Galvez (22-24)
VPA	Leta Ming (23-25)	Sheila Malone (22-24)

Things to keep in mind when running an election

- If someone nominates a candidate, email that candidate to make sure they accept the nomination.
- If more than one candidate is nominated, there needs to be an election that lasts 7 days.
 - It is helpful to ask candidates to write a statement (200 words or less) to support their candidacy. This is not a requirement, only a suggestion.
- If only one candidate is nominated, they will win by acclamation and no balloting needs to occur.
- Full Time and Part Time Faculty can nominate a Full Time Faculty Candidate. Only Full Time Faculty can vote during balloting.
- Departments can reach out to their Dean's offices for email lists

Sample School/Unit Election Call for Nominations email

Hey Language Arts Colleagues!

The Academic Senate is seeking representation for a senator for the school of Language Arts.

The Academic Senate represents all faculty with regard to [Academic and Professional Matters](#), commonly known as the 10+2. This is a great place to serve the campus, fellow faculty members, and student concerns in a formal way that actively creates positive change at Chaffey.

Nominations for a representative are now open! Full-Time Faculty in Language Arts are eligible to be nominated or self-nominated.

Election Timeline:

- **Call for nominations** begins **TODAY (2/13)** and will conclude on **Tuesday Feb. 20**
 - **Please email me your nomination or self-nomination**
- The **election balloting period** will begin on **Wednesday Feb. 21** and conclude on **Wednesday, Feb. 28**.
 - Election balloting will be emailed to faculty members on Wednesday, Feb. 21
- **Elections results** will be reported on **Thursday, Feb. 29** and forwarded to the Academic Senate for **ratification** on **Tuesday, March 5**.

Important Academic Senate meeting information:

- Academic Senate meetings are **held in person as required by the Brown Act**.
- Meeting days and times are **Tuesdays from 12:30 to 1:55 pm**. Senators are encouraged to clear teaching schedule to accommodate meeting day/time ([Constitution, Article IV, Section 5a](#)).
 - Rancho Senator Meeting Location: BEB 204
 - Fontana Senator Meeting Location: FNAC 210
 - Chino Senator Meeting Location: CHMB 102
- Term lengths are two years from July 1, 2024, through June 30, 2026.

If you have any questions about serving on the Academic Senate, please feel free to reach out!



AP 6620 Naming of Facilities

Proposals for naming of buildings, structures, or facilities of the District shall be submitted to the Governing Board, who will refer them to the Facilities Naming Committee.

The Facilities Naming Committee shall consist of the Superintendent/President or designee, who will serve as chair, and the presidents or their designees from the following groups: Academic Senate, Chaffey College Faculty Association, Classified Senate, California School Employees Association, Chaffey College Student Government, the Chaffey College Foundation Board, and/or other individuals appointed by the Superintendent/President. After study and consideration, the Facilities Naming Committee will make recommendations to accept, deny, or modify the proposal for naming of the building, structure, or facility to the Superintendent/President, or designee. A recommendation to accept the proposal will be forwarded to the Governing Board by the Superintendent/President, or designee. Academic Senate suggests the addition of a reasonable timeline from the application to final decision be added to this AP.

A building, structure, or facility may be named in honor of the achievement of unique distinction in higher education, or other significant areas of public service, or extraordinary contributions to the District, which warrant special recognition. A building, structure, or facility may also be named in honor of a significant gift.

An appropriate relationship between the use of the facility or its function and the person or organization for whom it will be named should exist. ~~In the event that the proposal is to name a building, structure, or facility for a former faculty, staff, or Governing Board member, the individual will not be considered for this honor until at least one year after the individual's separation from the District.~~

Proposals for the naming of facilities should include a brief biography of the person(s) or the history of the organization and the rationale for the proposal; i.e., the ways in which the criteria above are met. Proposal forms are available in the Office of the Superintendent/President.

Removal of Names from Donor-Named Buildings, Facilities, and Grounds

The District may, in its sole discretion, change a name, or remove a name from a donor-named building, facility, ground or other space if the building, facility, grounds, or other space is destroyed or razed, or must be substantially remodeled or rebuilt for any reason. In that situation, the District will acknowledge the donor's contribution with a



AP 6620 Naming of Facilities

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plaque in a prominent location in a replacement building, facility, grounds, or elsewhere on the District's campus.

The District has the absolute right and authority to remove a name from a donor-named building, facility, ground, or other space and rename it as it sees fit, if the donor fails to make the promised donation or gift for any reason. The District also has the absolute right and authority to remove a name from a donor-named building, facility, ground or other space and rename it as it sees fit, if the District determines, in its sole discretion, that the District's continued association with the name, the donor, or the donor's family or business, will damage the District's reputation or goodwill in the community.

References: No specific legal references

Approved: 5/15/12 (*Replaces former Administrative Procedure 6.3.5*)

Revised: 5/16/23

Note: This procedure is **suggested as good practice**. The **black ink** signifies currently adopted language. **Yellow highlight** signifies revisions made by Chaffey College administrators at the request of the Governing Board.

Academic Senate Resolution- Action Plan for Increasing Library Staffing in Accordance with Title 5

Whereas, the Academic Senate of California Community Colleges supports that “Librarians are central to education as they provide a safe and inclusive environment for students to bring questions about their courses, explore new ideas, and learn to become information literate in a quickly changing world,” [\[1\]](#) and research indicates library resources and instruction are related to improved student success and retention;

Whereas Chaffey College BP4040 states that the district will provide “library and learning support services that are an integral part of the institution’s educational program” [\[2\]](#);

Whereas the ASCCC Standards of Practice for California Community College Library Faculty and Programs states, “The library is an educational facility [...] as such, it cannot operate without library faculty in place. A library, like a classroom, should not be in use unless library faculty are available to provide service and facilitate student learning” [\[3\]](#);

Whereas Chaffey College libraries have not been staffed in accordance with California Code of Regulations, title 5, §58724 [\[4\]](#) for at least 10 years, which sets forth the minimum staffing levels for certificated and classified staffing in libraries and media centers, and that the minimum number of staff for a library serving 13,000 FTES is 15.0 staff while Chaffey College Libraries have 5.5 staff;

Whereas libraries are required to have a certificated librarian present during all hours the library is open by Chaffey College AP 4040 [\[5\]](#), California Education Code [\[6\]](#), and the ASCCC Standards of Practice for California Community College Library Faculty and Programs [\[3\]](#);

Whereas Chaffey College Administrative Procedure 4040 states that Chaffey College Library will comply with the California Code of Regulations [\[5\]](#);

Whereas Chaffey College is continually growing to include new locations, buildings, and services that need to be adequately staffed per regulations;

Resolved that the Chaffey College Academic Senate advocates for an action plan to reach district compliance with the library staffing minimum standards set forward in California Code of Regulations, title 5, §58724; such an action plan should be created by a work group established by March 2024 which is comprised of library managers, library faculty, and library staff, with said action plan finalized no later than October 2024;

Resolved that the Chaffey College Academic Senate recommends that the district hire an additional 2.0 FTE classified library clerk II positions by Fall 2024 to work in good faith towards said compliance;

Resolved that the Chaffey College Academic Senate urges that the library locations should not be opened nor remain open unless at least one (1) classified library clerk and one (1) library faculty are concurrently present in the building in accordance with said California regulations, CCC policies, and Chaffey College procedures.

[1] See ASCCC paper titled “The Role of the Library Faculty in the California Community Colleges, p. 2 found at https://www.asccc.org/sites/default/files/Role_of_Library_Faculty.pdf.

[2] Chaffey College Board Procedure 4040:

<https://www.chaffey.edu/policiesandprocedures/docs/bps/4040-bp-482.pdf>

[3] See ASCCC Standards of Practice for California Community College Library Faculty and Programs, p.4 found at

https://www.asccc.org/sites/default/files/publications/Library-paper-fall2011_0.pdf

[4] Code of Regulations, title 5, §58724:

<https://casetext.com/regulation/california-code-of-regulations/title-5-education/division-6-california-community-colleges/chapter-9-fiscal-support/subchapter-8-community-college-general-apportionment-funding/article-3-credit-instructional-services/section-58724-tables-of-minimum-standards-for-libraries-and-media-centers> or

[https://govt.westlaw.com/calregs/Document/I6C46F7744C6911EC93A8000D3A7C4BC3?viewType=FullText&originationContext=documenttoc&transitionType=CategoryPageItem&contextData=\(sc.Default\)](https://govt.westlaw.com/calregs/Document/I6C46F7744C6911EC93A8000D3A7C4BC3?viewType=FullText&originationContext=documenttoc&transitionType=CategoryPageItem&contextData=(sc.Default))

[5] Chaffey College Administrative Procedure 4040:

<https://www.chaffey.edu/policiesandprocedures/docs/aps/4040-ap.pdf>

[6] California Code, Education Code - EDC § 78103:

<https://codes.findlaw.com/ca/education-code/edc-sect-78103/>

What is the difference between the Senate and the Union?

Academic Senate	Chaffey College Faculty Association
<p>The Academic Senate represents faculty in all academic and professional matters. Activities and responsibilities may include or go beyond the following (referred to as the 10+2):</p> <ol style="list-style-type: none"> 1. Curriculum, including establishing prerequisites and placing courses within disciplines 2. Degree & Certificate Requirements 3. Grading Policies 4. Educational Program Development 5. Standards or Policies regarding Student Preparation and Success 6. District and College governance structures, as related to faculty roles <ol style="list-style-type: none"> a. The appointment of faculty members to serve on college committees, task forces, or other groups dealing with academic and professional matters shall be made by the Academic Senate in consultation with the Superintendent/President or designee. b. There are some areas where the Faculty Association may appoint faculty to committees. 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports 8. Policies for faculty professional development activities 9. Processes for program review 10. Processes for institutional planning and budget development 11. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate. 12. Hiring criteria, policies, procedures, and equivalencies for new faculty members shall be developed, updated, and agreed upon jointly by representatives of the Governing Board and Academic Senate. (Unique to Chaffey and is not included as the statewide 10 +1). <p>From: https://www.chaffey.edu/faculty-staff/faculty-senate/</p>	<p>The Chaffey College Faculty Association is responsible for negotiating the wages, hours, working conditions, and employee/employer relations of all faculty.</p> <p>The primary purposes of this Association shall be:</p> <ol style="list-style-type: none"> 1. To represent its members in their relations with their employer, and to be the exclusive representative of appropriate units of school employees in all matters relating to employment conditions and employer-employee relations including, but not limited to, wages, hours, and other terms and conditions of employment. 2. To form a representative body capable of developing group opinion on professional matters to speak with authority for faculty members; 3. To provide an opportunity for continuous study and action on problems of the profession; 4. To provide a means of representation for its ethnic minority members; 5. To promote professional attitudes and ethical conduct among members; 6. To encourage cooperation and communication between the profession and the community; 7. To foster good fellowship among members. <p>CCFA works closely with the Chaffey's Academic Senate to promote faculty involvement across the college. Both the Faculty Association and the Academic Senate strongly believe in participatory governance and consider faculty leadership from all areas of the college vital to providing a quality education to our students. This unified faculty voice promotes the well-being of the whole college community to our administration and Governing Board.</p> <p>From: https://ccfa.us/docs/bylaws.pdf</p>

Meritorious Service Award

Academic Senate has acknowledged faculty members through meritorious service awards since the inception of the awards in 1986/87. All full-time faculty, living or deceased, who have been retired for at least one full year or who have died while in service, are eligible for the Meritorious Service Award. Faculty receiving this prestigious honor have clearly shown meritorious service in at least two of the following three areas: Superior Teaching or Job Performance, Professional Achievement, and/or College Service. In order that future students and staff will remember their outstanding contributions to Chaffey, their name is placed on the Meritorious Service perpetual plaque that hangs in the library.

Meritorious Service Award Guidelines

Criteria Applications shall clearly show meritorious service in at **least two of the following three areas**, one of which must include Section 3.1. Clear indications in all three may strengthen a nomination.

Criteria to be used in evaluating applications are:

3.1 Superior teaching or job performance

- 3.1.1 Examples of meritorious performance include, but are not limited to, excellence in classroom teaching, significant curricular development, instructional innovations and/or successful completion of special projects or assignments, and significant individual assistance to and/or interaction with students in the learning process.
- 3.1.2 Examples of professional commitment include, but are not limited to, having furthered education by attending special courses and institutes or participating in major professional conferences; projects or developmental materials related to contracts, grants or fellowships for instructionally related work or job performance; other appropriate items related to instruction or job performance.

3.2 Professional Achievement

- 3.2.1 Examples of scholarly performance include, but are not limited to, publication of juried, refereed, and/or reviewed work; noteworthy exhibitions, performance, and/or other creative work; offices held in professional organizations; panel discussions or workshops organized for professional meetings; active participation in professional meetings (i.e., delivered papers, addresses, etc.); academic innovation in general and/or other appropriate materials related to professional growth.

- 3.2.2 Examples of academic achievement include, but are not limited to, significant research, investigative activity or creative activity; contract, grant or fellowship-sponsored activity successfully concluded; editing or consulting activity of a scholarly nature; active participation in research related conferences, courses or institutes; and other appropriate activity of an outstanding nature.

3.3 College Service

- 3.3.1 Examples of meritorious performance include, but are not limited to, exceptional leadership in college, governance and campus life at the department, division, campus, and/or state levels; and/or other exceptional service consistent with the college mission.
- 3.3.2 Examples of professional achievement include, but are not limited to, developmental working a service-related project within the college (department, division, campus and/or system); developmental work in a service-related project in the off-campus community (recruitment, outreach, public relations, governmental, etc.); other activity which is likely to produce exceptional service to the college and/or surrounding community.

Last Name	First Name	Status Start	Status End	Status Description
Indicates having been honored				
Abbott	Anthony	09/10/1974	06/30/2005	Full-Time Faculty
Alexander	J. Michael	09/08/1966	05/21/2003	Full-Time Faculty
Alger	Ardon	09/12/1975	05/31/2020	Full-Time Faculty
Algozer	Sharon	09/07/1979	06/02/2008	Full-Time Faculty
Alves	Elmano	10/08/2015	08/04/2018	Full-Time Faculty
Anderson	James	07/01/1987	07/01/2007	Full-Time Faculty
Arciniega	Rachel	08/19/2009	12/19/2021	Full-Time Faculty
Arner	Timothy	07/01/2010	05/22/2015	Full-Time Faculty
Aurouze	Gary	09/12/1973	12/31/2007	Full-Time Faculty
Bacus	Catherine	08/01/2011	05/20/2020	Full-Time Faculty
Baker	Wanda	07/01/2011	12/31/2018	Full-Time Faculty
Baty	Russell	08/12/2004	05/31/2020	Full-Time Faculty
Best	Cecilia	08/01/2011	05/23/2013	Full-Time Faculty
Bixler	David	02/03/1969	05/24/2004	Full-Time Faculty
Boetel	Wilma	09/12/1972	05/21/2002	Full-Time Faculty
Boyd	Marie	08/14/2003	06/30/2019	Full-Time Faculty
Braxton	David	08/21/2007	06/05/2008	Full-Time Faculty
Breegle	Lynn	08/11/2010	05/23/2019	Full-Time Faculty
Brewer-Calvillo	Judy	08/14/2002	05/31/2015	Full-Time Faculty
Brindell	Kathleen	08/12/1974	05/20/2010	Full-Time Faculty
Briot	Francois	09/07/1979	05/24/2004	Full-Time Faculty
Brown	Baron	08/16/2010	08/31/2020	Full-Time Faculty
Burks	Sidney	07/01/2013	08/16/2014	Full-Time Faculty
Bush	Thelma	08/15/2000	05/21/2003	Full-Time Faculty
Calhoun	Kenneth	02/07/1966	05/21/2002	Full-Time Faculty
Cargill	Charles	04/15/1975	05/28/2006	Full-Time Faculty
Carlson	Robert	09/11/1987	05/20/2010	Full-Time Faculty
Carlton	Robert	09/12/1973	05/21/2014	Full-Time Faculty
Carrick	William	07/01/2007	06/30/2010	Full-Time Faculty
Cheatle	Medina	01/02/1985	05/18/2016	Full-Time Faculty
Clarke	Orville	08/14/2002	01/23/2012	Full-Time Faculty
Clay	Sandra	08/21/2007	06/01/2019	Full-Time Faculty
Cobos	Rose	09/14/1981	05/31/2019	Full-Time Faculty
Colondres	Donna	08/27/1990	06/30/2021	Full-Time Faculty
Cook	June	08/14/1998	05/21/2002	Full-Time Faculty
Corse	Pauline	09/07/1979	12/18/2002	Full-Time Faculty
Cox	Beverly	01/01/2011	12/31/2018	Full-Time Faculty
Creasy Valdez	Dorothea	10/12/1981	06/01/2015	Full-Time Faculty
Cruz	Asiris	08/19/2009	05/30/2019	Full-Time Faculty
Davis	Deborah	09/12/1975	05/21/2007	Full-Time Faculty
Dawson	Sandra	01/05/1976	05/21/2002	Full-Time Faculty
De Dobay	Thomas	09/12/1972	05/25/2012	Full-Time Faculty
Delgado	Ruth	04/01/2009	06/21/2017	Full-Time Faculty

desLauriers	James	08/14/1998	05/22/1999	Full-Time Faculty
DeVillers	Linda	09/07/1979	08/24/2008	Full-Time Faculty
Downie	Virginia	01/02/1991	01/15/2007	Full-Time Faculty
Duno	Douglas	08/14/2002	06/04/2023	Full-Time Faculty
Dunwoody	Verajean	08/21/2008	06/01/2016	Full-Time Faculty
Dutton	Andrea	08/20/2008	07/12/2019	Full-Time Faculty
Encinas	Karen	12/01/2011	06/30/2017	Full-Time Faculty
Erkebaev	Eskendr	08/14/2003	05/20/2015	Full-Time Faculty
Extale	John	12/20/1998	05/22/2001	Full-Time Faculty
Fay	John	08/14/2002	06/01/2022	Full-Time Faculty
Fernandez	Priscilla	09/18/1972	06/30/2006	Full-Time Faculty
Flores	Christine	01/02/1985	06/30/2010	Full-Time Faculty
Fuller	Bonita	01/02/1979	06/01/2016	Full-Time Faculty
Gil	Gustavo	09/03/1974	06/30/2010	Full-Time Faculty
Gingrich	Jacqueline	01/03/1978	05/24/2004	Full-Time Faculty
Gonzalez	Crispin	09/13/1971	12/31/2004	Full-Time Faculty
Graham	Marian	09/14/1982	05/22/2000	Full-Time Faculty
Gregory	Donald	09/10/1974	05/22/1999	Full-Time Faculty
Haefele	Wayne	09/12/1986	04/05/2003	Full-Time Faculty
Hardie-Townsend	Sandra	07/01/2007	05/31/2015	Full-Time Faculty
Haug	Richard	09/12/1984	05/21/2002	Full-Time Faculty
Helfand	Terri	08/14/1998	07/05/2023	Full-Time Faculty
Herman	Susan	01/02/1990	06/01/2018	Full-Time Faculty
Hernandez	Joe	09/20/1976	07/31/2009	Full-Time Faculty
Higbee	R.	09/08/1966	05/22/1999	Full-Time Faculty
Hindman	Barbara	09/07/1990	06/28/2010	Full-Time Faculty
Hollenbeck	Charles	09/10/1976	05/20/2010	Full-Time Faculty
Hultgren	Larry	08/11/2005	05/20/2020	Full-Time Faculty
Hyams	Maureen	03/31/1980	12/31/2005	Full-Time Faculty
laeger	Paul	09/13/1971	05/22/2000	Full-Time Faculty
Jarman	Carol	09/02/2003	08/13/2004	Full-Time Faculty
Jenkins	Michele	09/01/2013	12/23/2022	Full-Time Faculty
Johnson	Catherine	09/10/1974	05/31/2006	Full-Time Faculty
Johnson	Lawrence	08/14/1998	05/23/2001	Full-Time Faculty
Karet	Julia	07/01/2001	06/01/2012	Full-Time Faculty
Keenan	Catherine	08/14/1998	05/20/2010	Full-Time Faculty
Kellogg	Stephen	08/14/1998	05/22/2000	Full-Time Faculty
Kerr	James	07/01/2007	05/20/2020	Full-Time Faculty
Ketchum	Renee	09/09/1988	10/01/2018	Full-Time Faculty
Koenigshofer	Kenneth	09/12/1973	12/31/2011	Full-Time Faculty
Konovnitzine	Peter	08/14/2003	06/02/2020	Full-Time Faculty
Koyle	Ronald	09/12/1984	05/22/2007	Full-Time Faculty
Kuhlmann	Roberta	09/14/1964	05/22/2001	Full-Time Faculty
LaMay	Julie	08/14/2003	05/18/2018	Full-Time Faculty
Lambert	Bonnie	09/12/1977	05/24/2004	Full-Time Faculty
Leahy	Julie	08/01/2022	07/31/2023	Full-Time Faculty
Lightner	Catherine	08/12/1994	05/31/2012	Full-Time Faculty

Limon	Mercedes	08/11/2010	05/19/2022	Full-Time Faculty
Lowman	Judy	09/13/1991	05/21/2009	Full-Time Faculty
Lyman	Karen	09/13/1971	07/01/2008	Full-Time Faculty
Madden	Peggy	09/07/1979	05/21/2009	Full-Time Faculty
Mahoney	Andree	09/05/1963	05/22/1999	Full-Time Faculty
Marcotte	Linda	08/20/2008	05/31/2019	Full-Time Faculty
Marino	Penny	04/03/1989	07/01/2008	Full-Time Faculty
Martin	Woodford	09/12/1984	06/02/2010	Full-Time Faculty
Mays	Rose	01/03/1989	12/31/2004	Full-Time Faculty
McCall	Arlene	09/07/1979	05/22/2013	Full-Time Faculty
McClure	Carol	08/12/2004	05/20/2010	Full-Time Faculty
McMurrin	Bret	09/11/1987	05/18/2023	Full-Time Faculty
McPherson	Kenneth	10/01/1980	05/29/2006	Full-Time Faculty
Mitchell	Barbara	01/01/1999	05/21/2002	Full-Time Faculty
Montgomery	Mary Ellen	09/10/1976	12/21/2007	Full-Time Faculty
Mundy	Linda	08/12/2004	06/03/2010	Full-Time Faculty
Navarette	D. Lynn	08/14/2003	02/10/2016	Full-Time Faculty
Neece	Cheryl	08/21/2007	05/25/2010	Full-Time Faculty
Nehlsen	Carol	09/12/1975	05/31/2005	Full-Time Faculty
Ngo	Boysie	09/13/1983	06/30/2011	Full-Time Faculty
Nobile	Vincent	09/14/1981	05/31/2020	Full-Time Faculty
Noguer	Veronica	09/13/1991	05/21/2003	Full-Time Faculty
Oakdale	Joyce	08/12/2004	06/30/2019	Full-Time Faculty
Okura	Irene	07/01/2007	06/30/2010	Full-Time Faculty
Oliva	Victor	08/01/1974	06/30/2010	Full-Time Faculty
Olivera	Cathy	07/01/2007	06/30/2010	Full-Time Faculty
Olivera-LaVallee	Melanie	08/13/2004	05/31/2022	Full-Time Faculty
O'Neill	Maura	09/12/1986	05/22/2007	Full-Time Faculty
Osgood	Joanne	08/14/2003	06/01/2016	Full-Time Faculty
Padgett	Lisa	08/21/2007	05/19/2022	Full-Time Faculty
Paplanus	Susan	08/11/2005	06/01/2019	Full-Time Faculty
Parker	Cynthia	08/22/2006	06/30/2022	Full-Time Faculty
Payne-Jones	Joanna	08/14/1998	05/28/2006	Full-Time Faculty
Pender	Karen	09/08/1979	06/30/2013	Full-Time Faculty
Pratt	Laurie	08/01/2011	05/24/2022	Full-Time Faculty
Preble	Kipp	09/14/1981	01/01/2014	Full-Time Faculty
Purkiss	William	07/11/1988	05/24/2004	Full-Time Faculty
Raithel	Janice	09/07/1979	07/01/2008	Full-Time Faculty
Reeder	George	09/07/1979	05/22/2001	Full-Time Faculty
Requa	Marylee	09/07/1979	06/01/2010	Full-Time Faculty
Rivas	Henry	08/14/2003	06/01/2015	Full-Time Faculty
Rose	Eva	09/08/1989	12/31/2020	Full-Time Faculty
Ross	Harley	09/08/1989	12/18/2002	Full-Time Faculty
Ross	Mary	08/21/2007	06/30/2022	Full-Time Faculty
Russel	Peter	09/12/1975	05/24/2004	Full-Time Faculty
Ryan	Teriann	08/20/2008	08/02/2011	Full-Time Faculty
Schildberg	Jeane	09/13/1982	05/22/2007	Full-Time Faculty

Schroeder	Don	08/01/2019	05/20/2020	Full-Time Faculty
Seol	Sara	08/23/2006	05/31/2021	Full-Time Faculty
Shaw	Marilyn	09/08/1978	05/24/2004	Full-Time Faculty
Sheats	Terry	09/14/1981	05/22/2000	Full-Time Faculty
Sheppard	Charles	09/13/1971	05/21/2002	Full-Time Faculty
Siedschlag	Steven	08/01/2012	06/01/2023	Full-Time Faculty
Smith	Sharlene	07/01/2007	05/31/2011	Full-Time Faculty
Stark	Charles	02/06/1967	05/22/2000	Full-Time Faculty
Stark	Elizabeth	08/14/1998	06/30/2000	Full-Time Faculty
Starr	Susan	10/06/1986	06/30/2018	Full-Time Faculty
Stetkevich	Orest	08/20/2008	05/20/2010	Full-Time Faculty
Syrop	Mitchell	08/14/2002	05/17/2017	Full-Time Faculty
Talton	Marcha	08/14/1998	05/31/2005	Full-Time Faculty
Theurer	Gail	09/09/1965	05/22/1999	Full-Time Faculty
Tom	Wesley	08/14/1998	05/19/2008	Full-Time Faculty
Van Riper	Martha	07/01/2012	05/31/2013	Full-Time Faculty
Vizio	Margaret	08/14/2002	06/01/2012	Full-Time Faculty
Wall	Jacqueline	08/01/2012	05/31/2015	Full-Time Faculty
Webster	Cheryl	08/20/2008	05/17/2017	Full-Time Faculty
Weingartner	Judith	01/01/2012	06/01/2019	Full-Time Faculty
Wilding	Byron	09/12/1975	05/28/2006	Full-Time Faculty
Wilson	Katherine	08/11/2005	06/30/2017	Full-Time Faculty
Woods	Darcel	08/21/2007	08/05/2013	Full-Time Faculty
Yazigi	Wafa	09/07/1990	05/19/2022	Full-Time Faculty
Young	Edra	07/01/2000	12/18/2001	Full-Time Faculty
Zmudka	Cathy	08/01/2018	06/03/2019	Full-Time Faculty

Position Title

NI: Counselor

Communication Studies

Photography

Interior Design

TAACCCT Grant Advisor

Broadcasting

Nursing, Associate Degree

Mathematics

Philosophy

Gerontology

Computer Information Systems

Aeronautic Technology

Instructional Specialist

Biological Science

Nursing, Associate Degree

Reference Librarian

Computer Information Systems

Pharmacy Technician

Child Development

History

French

Administration of Justice

Automotive Technology

English

Biological Science

Anthropology

Autobody

History

Counselor, DPS

Physics

Art History

Nursing, Associate Degree

Biological Science

NI: Counselor

Business & Office Technologies

English

Dental Assisting

NI: Counselor

Chicano History

Child Development

Nursing, Vocational

Music

NI: Counselor

Biological Science
 Psychology
 Communication Studies
 Spanish
 Psychology
 Radiologic Technology
 Fashion Design
 Mathematics
 Business Administration
 Mathematics
 NI: Librarian, Reference
 NI: Counselor, EOP&S
 DSP&S
 Music
 English
 Art
 Dental Assisting
 Sociology
 Automotive Technology
 Child Development
 Computer Information Systems
 Computer Information Systems
 Nursing, Associate Degree
 NI: Counselor
 Spanish
 Nursing, Associate Degree
 Physics
 Aeronautics Technology
 Nursing, Vocational
 Physical Education
 Certified Nursing Assistant
 Dance
 Theatre
 Aeronautic Technology
 English Second Language
 Chemistry
 Biological Science
 Computer Information Systems
 Nursing, Associate Degree
 Psychology
 Geography
 Engineering Technology/Computer
 Accounting
 English Composition
 Accounting
 Radiologic Technology
 Nursing, Associate Degree

Spanish
 Geology
 Sociology
 English
 Art
 Child Development
 Fashion Merchandising & Design
 Computer Information Systems
 Nursing, Associate Degree
 Physical Education
 Biological Science
 Economics
 Cooperation Education
 History
 Business & Office Technologies
 Dental Assisting
 Sociology
 English
 Business & Office Technologies
 Computer Information Systems
 History
 English Second Language
 Chemistry
 Counselor, DPS
 NI: Counselor
 Counselor, DPS
 English
 Philosophy
 Business & Office Technology
 Mathematics
 Nursing, Associate Degree
 Economics
 Child Development
 Mathematics
 Communication Studies
 Communication Studies
 Communication Studies
 Art
 Theatre, Dance
 Sociology
 Correctional Science
 Communication Studies
 Correctional Science
 Instructional Specialist
 Biological Science, Anatomy
 Radiologic Technology
 Computer Information Systems

Broadcasting
Nursing Skills Lab
Physical Education
Aeronautics Technology
Theatre
Computer Information Systems
DSP&S
Aeronautic Technology
NI: Counselor
NI: Counselor
Physical Education
Art-Multimedia/Digital Media
Nursing, Associate Degree
German
Mathematics
NI: Counselor
English
Computer Information Systems
Certified Nursing Assistant
English
Art
NI: Counselor
Correctional Science
Mathematics
Spanish
Certified Nursing Assistant

ACADEMIC SENATE MINUTES JANUARY 30, 2024

Nicole DeRose	President	2023-2025	P
Elizabeth “Liz” Encarnacion	Vice President	2023-2024	P
Robin Witt	Secretary/Treasurer	2023-2024	P
Angela Burk – Herrick	Curriculum Chair	2023-2025	P
Vacant	Business & Applied Technology	2023-2025	
Jay Scott	Business & Applied Technology	2022-2024	P
Robert Nazar	Chino Campus	2023-2025	P
Jinny Lee	Chino Campus	2022-2024	P
Anthony Guaracha	Fontana Campus	2023-2025	P
Vacant	Fontana Campus	2022-2024	
Omar Estrada	Health Sciences	2023-2025	P
Terzah DePonte	Health Sciences	2022-2024	P
Tara Johnson	HFIC	2023-2025	A
Vacant	HFIC	2023-2025	
Christina Holdiness	Instructional Support	2023-2025	P
Terezita Reyes Overduin	Instructional Support	2022-2024	P
Annette Henry	Kinesiology, Nutrition & Athletics	2023-2025	P
Candice Hines-Tinsley	Kinesiology, Nutrition & Athletics	2022-2024	P
Phatana Ith	Language Arts	2023-2025	P
Elizabeth “Liz” Encarnacion	Language Arts	2022-2024	P
Robin Witt	Mathematics & Science	2023-2025	P
Mark Gutierrez	Mathematics & Science	2022-2024	P
Patricia Gomez	Social & Behavioral Sciences	2023-2025	P
Vacant	Social & Behavioral Sciences	2022-2024	
Michelle Martinez	Student Services	2023-2025	P
Jackie Boboye	Student Services	2022-2024	A
Leta Ming	Visual & Performing Arts	2023-2025	P
Sheila Malone	Visual & Performing Arts	2022-2024	A
Tamari Jenkins	Senator-At-Large	2023-2026	P
Vacant	Senator-At-Large	2022-2025	
Sarah Chamberlain	Senator-At-Large	2021-2024	A
Tina Kuo	Adjunct Senator-At-Large	2023-2025	P
Shelly R. Jackson	Adjunct Senator-At-Large	2022-2024	P
Alternates			
Vacant	Business & Applied Technology	2023-2025	
Manar Hijaz	Chino Campus	2023-2025	P
Greg Creel	Fontana Campus	2023-2025	A
Lisa Doget	Health Sciences	2023-2025	A
Vacant	HFIC	2022-2024	
Shelley Marcus	Instructional Support	2023-2025	A
Robert Hadaway	Kinesiology, Nutrition, & Athletics	2023-2025	A
Leona Fisher	Language Arts	2022-2024	A
Diana Cosand	Mathematics & Science	2023-2025	A
Vacant	Social & Behavioral Sciences	2022-2024	
Fabiola Espitia	Student Services	2023-2025	A
Susanna Galvez	Student Services	2022-2024	P
Vacant	Visual & Performing Arts	2023-2025	
Vacant	Adjunct Alternate Senator	2023-2025	
Sarah Schmidt	Classified Senate Liaison	2023-2025	A
Ryan Thomas	Chaffey College Student Liaison	2023-2024	A

Guest(s):

Lisa Bruchet, Accountant, Budgeting and Fiscal Services

Kim George, English Department, ACD

Andrew Long, Dean of Instructional Support

Lissa Napoli, Administrative Assistant, Academic Senate

Janeth Rodriguez, Executive Director, Enrollment Services and Student Support

Jonathan Polidano, Auto Tech, MIT

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.)

- Guest Andrew Long announced that the pink sheet (signatures sheet) has been submitted for Library Clerk position.
- Senator Gomez reminded everyone that tomorrow, in the quad, 11am to 2pm is the Unity in Community 'Welcome Back' Celebration on the Rancho Campus.

4. ADOPTION OF AGENDA

- January 30, 2024
- **Motion for Approval** - Senator Holdiness moved to adopt the agenda for 1.30.24. Senator Jackson seconded the motion. The motion was approved. 1.30.24, 19Y/0N/0A.

5. APPROVAL OF MINUTES

- January 23, 2023
- **Motion for Approval** - Senator Holdiness moved to approve the 1.23.24 amended minutes. Senator Jackson seconded the motion. The motion was approved. 1.30.24, 19Y/0N/0A.

6. CONSENT AGENDA**6.1 Ratification:** Jonathan Polidano to fill the Business & Applied Technology representation on the Academic Senate for the remainder of the 2023-2025 term. Jonathan Polidano will serve effective immediately until June 30, 2025.

6.2 Faculty representatives that have been requested to serve on these selection/hiring committees:

6.1.1 Instructional Assistant III, Chemistry

Maryline Chemama, Chemistry, STEM

6.3 Curriculum is asking that the Academic Senate endorse the course modifications that are presented in the packet. see attachment titled "1-24-2023 Curriculum Endorsements"

- **Motion for Approval** - Curriculum Chair Burk-Herrick moved to approve the 1.30.24 Consent Agenda. Senator DePonte seconded the motion. The motion was approved. 1.30.24, 20Y/0N/0A.

7. REPORT

7.1 President

- Faculty Success Center (FSC) Selection Results: Tamari Jenkins has been selected as the new FSC Facilitator, effective immediately. Congratulations!
- Library Staffing Update: the college will recruit to hire a 1.0 FTE library clerk. The pink is currently moving through the signature process. The recruitment will begin with the current job description. Any revisions to the job description may happen concurrently as the college works with CSEA (Classified Union).
- [Library Learning Commons/Measure P Stakeholders List](#): this linked list contains all those involved with the Library Learning Commons to create criteria (second list) and to work with the Design Build Team (first list).

7.2 Vice President

- There was a hate crime incident last Thursday at the Language Arts building. The hate crime was targeted at the office doors of two faculty members as well as a classroom door. This is the second incident aimed at one of the faculty members. Cameras need to be installed in all breezeways/hallways. Jason Chevalier is the only administrator who has reached out to the faculty targeted by this hate crime to see how they are doing. Sensitivity training is needed for administration as well as faculty and staff. We are unsure how many students, faculty, and staff saw and were affected by these displays of hate. These concerns will be brought to the next Academic Issues Group meeting.
- As Senator Gomez mentioned, tomorrow is the Unity in Community event. Please stop by to show your support.

7.3 Secretary/Treasurer

- In the next Senator packet I will include a document titled "What is the Difference between the Senate and the Union?" It can be placed in the Academic Senate Canvas site.

7.4 Curriculum

- Last Friday, the Curriculum Office met with the Deans and Coordinators regarding the Mid-Cycle Review for MIT, HWA, and PCS. STEM is required to complete a Comprehensive Holistic Review. No updating required for ACD and BTH this term but your turn will come.

7.5 Classified Senate Liaison, President, Sarah Schmidt - no report

7.6 CCSG Liaison, Director of Finance, Ryan Thomas - no report

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

9. UNFINISHED BUSINESS *10 minutes max

9.1 Action Item: Selection of senators to serve on the Academic Senate representation workgroup.

- Volunteers are Senators Polidano, Henry, and Holdiness. Possibly Senator Doget as well.
- **Motion for Approval** - Vice President Encarnacion moved to approve the senators chosen to serve on the Academic Senate Representation Workgroup. Senator Holdiness seconded the motion. The motion was approved. 1.30.24, 21Y/0N/0A.

10. NEW BUSINESS *10 minutes max per item

10.1 First Read/Assignment: AP Sunshining [Items for Consideration AP 6620 Naming of Facilities](#). Selection of a Senator to review and report to the Academic Senate by February 6, 2024.

- Senator Galvez volunteered to review.

10.2 Information Item: Enrollment recommendations, [see attachment](#) titled, “Online/On-Campus Scheduling Concerns and Ideas for Growth.”

- This document was created by faculty in the English Department. It can be modified to represent other departments or broadened to represent the college as a whole.
- Senator Martinez provided [feedback](#) on aspects of the list that involve counseling faculty.
- Vice President Encarnacion recommended putting this topic on a future agenda.
- Guest George added that some of these items were intended to highlight technology issues, not a counseling faculty issue.

10.3 Information Item: Academic Senate Student Scholarships Application and Timeline review

- Senator Overduin recommended rephrasing the part “...in order to show support for the barriers to higher education...” in the purpose section with “...in recognition of the barriers to higher education...”

10.4 Action Item: Select one (1) faculty member to serve on the Commencement Committee from the following volunteers: Jennifer Renteria (ADN) and Daniel Valdez (Math).

- **Motion for Approval** - Vice President Encarnacion moved to approve Jennifer Renteria to serve on the Commencement Committee. Senator Jenkins seconded the motion. The motion was approved. 1.30.24, 20Y/0N/0A.

10.5 Information Item: Instructional Services Agreement and Dual Enrollment Mentor Workgroup, [2023-20236 CBA](#) Article 18.11.3.2. Academic Senate seeks one additional faculty member to appoint to this workgroup which calls for the formation of an Instructional Services Agreement and Dual Enrollment Mentor workgroup. Academic Senate and CCFA have attempted to fill the remaining position. No replies have come forward.

- Senator Holdiness volunteered to serve.
- **Motion for Approval** - Senator Holdiness moved to approve Christina Holdiness to serve on the Instructional Services Agreement and Dual Enrollment Mentor Workgroup. Senator Jenkins seconded the motion. The motion was approved. 1.30.24, 20Y/0N/0A.

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.)

- Senator Hines-Tinsley provided an update from the Summer Workgroup Regarding Transparency & Campus Climate. The group met in November to discuss the goals and tasks for the group. She will reach out to Misty Burrueel and Hope El about scheduling the next meeting.

12. ANNOUNCEMENTS

12.1 Chaffey College Academic Senate

12.2 Academic Senate for California Community Colleges (ASCCC) Information

- 12.2.1** ASCCC presents the [2024 Spring Plenary Session](#), Thursday, April 18, 8am, through Saturday, April 18, 2024, 5pm. This is a hybrid event taking place at the San Jose Marriott, 301 South Market Street, San Jose, California, USA, 95113. We hope that all local faculty leaders will plan to join us! Registration In-Person, \$575, Virtual Only Registration : \$425. Deadline to register in-person is April 5, 2024, 5pm and virtual registration ends April 10, 2024, 5pm. Click the link for more information.
- 12.2.2** [2024 Spring CTE Regional Consortium](#), Friday, February 9, 2024, 10am. In-person only. The Career and Technical Education Leadership Committee in collaboration with the Regional Consortia are pleased to announce focused mini conferences in each region. This workshop is intended to empower CTE faculty and other CTE professionals by providing participants with the knowledge, skills, and insights needed to be effective advocates and problem-solvers on issues impacting CTE students. The event is free and all are welcome. Deadline to register is Friday, February 2, 2024, 5pm.
- 12.2.3** [Spring Curriculum Regional Meeting - South](#), Saturday, February 24, 10am. We are encouraging teams/individuals including faculty, academic senate leaders, department/division chairs, curriculum chairs, local and district curriculum committees, articulation officers, curriculum specialists, and administrators to attend. The sessions will consist of information and updates on current hot topics such as: Title 5 revisions, Curriculum Nuts and Bolts, Ethnic Studies, Baccalaureate Degrees, Curriculum Committees and Upper Division Coursework, Dual Enrollment, Common Course Numbering, ADT Reform, Competency Based Education, Credit for Prior Learning, Distance Education, Hyflex, Correspondence Education, OERI, PCAH 8th Edition and Technical Manual; COCI, and more. Deadline to register is Friday, February 16, 2024, 5pm
- 12.2.4** 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, February 6, 2024