

#### ACADEMIC SENATE AGENDA NOVEMBER 19, 2024

#### RANCHO CAMPUS, BERZ EXCELLENCE BUILDING, ARDON ALGER CONFERENCE ROOM, BEB-204 CHINO CAMPUS, CONFERENCE ROOM, CHMB 102 FONTANA CAMPUS, CONFERENCE ROOM, FNAC 119

	MPUS, CONFERENCE ROOM, FNAC 119	
Nicole DeRose	President	2023-2025
Elizabeth "Liz" Encarnacion	Vice-President/President-Elect	2024-2025
Robin Witt	Secretary/Treasurer	2024-2025
Angela Burk – Herrick	Curriculum Chair	2023-2025
Joseph Lee	Business & Applied Technology	2024-2026
Jonathan Polidano	Business & Applied Technology	2023-2025
Hannah Carter	Chino Campus	2024-2026
Robert Nazar	Chino Campus	2023-2025
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Anthony Guaracha	Fontana Campus	2023-2025
Jayne Clark Frize	Health Sciences	2024-2026
Omar Estrada	Health Sciences	2023-2025
Tara Johnson	HFIC	2023-2025
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Terezita Reyes Overduin	Instructional Support	2024-2026
Christina Holdiness	Instructional Support	2023-2025
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Melissa Johannsen	Student Services	2024-2026
Fabiola Espitia	Student Services	2023-2025
Vacant	Visual & Performing Arts	2023-2025
Vacant	Adjunct Alternate Senator	2023-2025
Sarah Schmidt	Classified Senate Liaison	2023-2025
Anthony Soliman	Chaffey College Student Government	2023-2025
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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. ADOPTION OF AGENDA

• November 19, 2024

## **5. CONSENT AGENDA**

- **5.1** Curriculum is asking that the Academic Senate endorse the course modifications that are presented in the packet. See attachment titled "11-6-2024 Curriculum Endorsements"
- **5.2 October 29, 2024 Meeting Minutes.** See attachment titled, "ACADEMIC SENATE MINUTES NOVEMBER 5, 2024 DRAFT"

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

- **5.3.1** <u>Campus Police Lieutenant, Campus Police Department</u> Steve Lux, Criminal Justice, PCS
- **5.3.2** <u>Support Clerk II, Library Learning Commons</u> Mellanie Reeve, Librarian, Library
- 5.3.3 <u>Administrative Assistant II, ACD</u> Cabrina Alviar, Art, ACD

### 5.4 Sabbatical Proposal Subcommittee Approvals

- **5.4.1** Jackie Boboye, Counselor, Counseling Senators: Jayne Clark-Frize, Lisa Doget. **ONE ADDITIONAL SENATOR IS NEEDED**.
- **5.4.2** Laura Picklesimer, English, ACD Senators: Jayne Clark-Frize, Candice Hines-Tinsley, and Christina Holdiness.



- 6. REPORT(S)
  - 6.1 President
  - **6.2 President-Elect**
  - 6.3 Secretary/Treasurer
  - 6.4 Curriculum Chair
  - 6.5 Classified Senate Liaison
  - 6.6 Chaffey College Student Government Liaison
- 7. GUEST(S)/PRESENTATION(S) None.

## 8. UNFINISHED BUSINESS

- 8.1 Discussion/Possible Action Item: Sabbatical Leave Subcommittees (Update or Report)
- Readers are required to coordinate discussion amongst themselves and bring recommendations to the Senate by Tuesday, December 3. The final voting date is Tuesday, December 3.
- Angela Cardinale Senators: Carter, Johannsen, and Jinny Lee
- Ryan Falcioni Senators: Encarnacion, Henry and Hijaz
- Robert Ian Jones Senators: Brady, Chamberlain and Shelton
- Sheila Malone Senators: Encarnacion, Hines-Tinsley, and Villeneuve
- Allison Tripp Senators: Gomez, Jenkins, and Witt
- Pamela Valfer Senators: Andrade, Connelly, and Guaracha
- **8.2 Discussion/Possible Action Item:** AP 5055 Enrollment Priorities as part of the Board Policy (BP) and Administrative Procedures (AP) Academic Senate review. Senators Doget and Holdiness.

### 9. NEW BUSINESS - None.

**10. 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.)

## **11. ANNOUNCEMENTS**

### 11.1 Chaffey College Academic Senate

## 11.2 Academic Senate for California Community Colleges (ASCCC) Information

**11.2.1** Check out Academic Senate for California Community Colleges webpage for other great webinars/events at <u>asccc.org</u>



11.3 Chaffey College

# 12. ADJOURNMENT (1:50 P.M.)

The next Academic Senate meeting will be on Tuesday, December 3, 2024

#### 11-6-2024 Curriculum Endorsements BIOLOGY PACKAGE

## **Biology Program Presentation**

#### New Courses w/ DE:

BIOL-42 (Will replace	Evolutionary Ecology
BIOL-63 if approved for C-ID	
articulation)	
BIOL-42L	Research Methods in Evolutionary Ecology
BIOL-44 (Will replace BIOL-62 if approved for C-ID articulation)	Biology of Organisms

#### **Course Modifications w/ DE:**

BIOL-1	General Biology
BIOL-10	Concepts in Biology
BIOL-12	Introduction to Human Genetics
BIOL-2	Environmental Science
BIOL-20	Human Anatomy
BIOL-22	Human Physiology
BIOL-3	California Environmental Issues
BIOL-40	Introduction to Cell and Molecular
	Biology
BIOL-424	Anatomy and Physiology
BIOL-92ABC	Special Topics: Biology
BIOL-98ABC	Independent Study: Biology

#### **Course Modifications:**

BIOL-23	General Microbiology	
BIOL-23L	General Microbiology Laboratory	
BIOL-424L	Anatomy and Physiology	
	Laboratory	
BIOL-92L	Special Topics Laboratory: Biology	

#### **\*Course Deactivations:**

BIOL-62	Biology of Organisms
BIOL-63	Evolutionary Ecology

\*Course deactivations will be removed from CSUGE and IGETC patterns during the annual cleanup for GE Patterns.

<b>Biological Sciences</b>	AS	Approval:
Biology	AS-T	Approval:
<b>Environmental Science</b>	AS-T	Approval:
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CHEMISTRY PACKAGE

Chemistry Program Presentation

#### **Course Reactivations w/ DE:**

CHEM-75A	Organic Chemistry I
CHEM-75B	Organic Chemistry II

\*Note: CHEM-24A and CHEM-24B were approved on 3/6/2024 by the Curriculum Committee due to an urgent scheduling need.

Course	Modifications	w/ DE	:
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CHEM-10	Introductory Chemistry
CHEM-12	Elementary Organic and Biochemistry
CHEM-70	Quantitative Analysis
CHEM-9	Health Science Chemistry
PHSCI-10	Survey of Chemistry and Physics

#### **Course Deactivations:**

CHEM-7	Chemistry in Everyday Life with Lab
CHEM-8	Chemistry in Society
CHEM-76A	Organic Chemistry I
CHEM-76B	Organic Chemistry II

\*Course deactivations will be removed from the CSUGE and IGETC patterns during the annual cleanup for GE Patterns. CHEM-76A was removed from the Biological Sciences AS and the Nutrition and Dietetics AS-T modifications and was replaced with CHEM-75A.

#### **Program Modifications:**

Chemistry	AS-T
Chemistry University of	AS-T
California Transfer	
Pathway	

## ENGINEERING PACKAGE

**Engineering Program Presentation** 

#### **Course Modifications w/ DE:**

ENGIN-11	Introduction to Engineering
ENGIN-26	Engineering Graphics and CAD
ENGIN-30	Engineering Application of Digital
	Computation
ENGIN-50	Engineering Statics

ENGIN-52	Engineering Dynamics
ENGIN-60	Materials of Engineering

#### **Course Modifications:**

ENGIN-71 Circuit Analysis

## **Program Modifications:**

Engineering AS

## GEOLOGY PACKAGE (Includes Earth Science and Physical Science)

**Geology Program Presentation** 

#### **Course Modifications w/ DE:**

ESC-1	Earth Science
ESC-1L	Earth Science Laboratory
ESC-5	Oceanography
ESC-5L	Oceanography Laboratory
GEOL-1	Physical Geology
GEOL-2	Historical Geology

#### **Program Modifications:**

Geology	AS-T



#### ACADEMIC SENATE MINUTES NOVEMBER 5, 2024

Nicole DeRose	President	2023-2025	Y
Elizabeth "Liz" Encarnacion	Vice-President/President-Elect	2023-2025	Y
Robin Witt	Secretary/Treasurer	2024-2025	Y
Angela Burk – Herrick	Curriculum Chair	2023-2025	Ŷ
Joseph Lee	Business & Applied Technology	2024-2026	N
Jonathan Polidano	Business & Applied Technology	2023-2025	N
Hannah Carter	Chino Campus	2024-2026	Y
Robert Nazar	Chino Campus	2023-2025	N
Sean Connelly	Fontana Campus	2024-2026	Y
Anthony Guaracha	Fontana Campus	2023-2025	Ŷ
Jayne Clark Frize	Health Sciences	2024-2026	Y
Omar Estrada	Health Sciences	2023-2025	Y
Tara Johnson	HFIC	2023-2025	Ν
Vacant	HFIC	2023-2025	
Terezita Reyes Overduin	Instructional Support	2024-2026	Y
Christina Holdiness	Instructional Support	2023-2025	Y
Robert Hadaway	Kinesiology, Nutrition & Athletics	2024-2026	Ν
Annette Henry	Kinesiology, Nutrition & Athletics	2023-2025	Y
Laura Santamaria Brady	Language Arts	2024-2026	Y
Phatana Ith	Language Arts	2023-2025	Y
Jinny Lee	Mathematics & Science	2024-2026	Y
Robin Witt	Mathematics & Science	2023-2025	Y
Vacant	Social & Behavioral Sciences	2024-2026	
Patricia Gomez	Social & Behavioral Sciences	2023-2025	Y
Myra Andrade	Student Services	2024-2026	Y
Michelle Martinez	Student Services	2023-2025	Х
Daniel Jacobo	Visual & Performing Arts	2024-2026	Ν
Leta Ming	Visual & Performing Arts	2023-2025	Х
Sarah Chamberlain	Senator-At-Large	2024-2027	Y
Tamari Jenkins	Senator-At-Large	2023-2026	Y
Jackson Tropp	Senator-At-Large	2022-2025	Ν
Vacant	Adjunct Senator-At-Large	2024-2026	
Tina Kuo	Adjunct Senator-At-Large	2023-2025	Y
	Alternates		
Jay Scott	Business & Applied Technology	2023-2025	Ν
Manar Hijaz	Chino Campus	2023-2025	Y
Greg Creel	Fontana Campus	2023-2025	Ν
Lisa Doget	Health Sciences	2023-2025	Ν
Vacant	HFIC	2024-2026	
Shelley Marcus	Instructional Support	2023-2025	Y
Candice Hines-Tinsley	Kinesiology, Nutrition, & Athletics	2023-2025	Y
Stephen Shelton	Language Arts	2024-2026	Y
Justin Keller	Mathematics & Science	2024-2026	Y
Louisa Villeneuve	Mathematics & Science	2024-2025	Y
Vacant	Social & Behavioral Sciences	2024-2026	
Melissa Johannsen	Student Services	2024-2026	Y
Fabiola Espitia	Student Services	2023-2025	Ν
Vacant	Visual & Performing Arts	2023-2025	
Vacant	Adjunct Alternate Senator	2023-2025	
Sarah Schmidt	Classified Senate Liaison	2023-2025	Ν
Anthony Solomon	Chaffey College Student Government	2023-2024	Y



### **Guests:**

Sharon Alton, English, ACD Adriana Arce, Instructional Technologist, Distance Education Jackie Boboye, Counseling Lisa Bruchet, Accountant, Budgeting and Fiscal Services Angela Cardinale, Coordinator, Distance Education Maryline Chemama, Chemistry, STEM Sandra Collins, Biology, STEM Melissa Diaz, Senior Accounting Technician, Budgeting and Fiscal Services Shelly Jackson, Instructional Support Maria Jara, Payroll, Accounting Services Nicole Kemp, Administrative Assistant, Chaffey College Foundation Andrew Long, Dean of Instructional Support Lissa Napoli, Administrative Assistant, Academic Senate Rose Ann Osmanian, Instructional Specialist, Success Center Nan Shea, Biology, STEM Mark Vidal, Director, Marketing and Public Relations

## 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.)

• Andrew Long introduced Adriana Arce who began in her new role this Friday, November 1st, as the Director of Distance Education. Having been at Chaffey College for 8 years, Adriana is looking forward to continuing to support faculty teaching distance education courses, as well as supporting those faculty utilizing Canvas and all the other resources that we have to enhance student engagement. Adriana is located in the library.

## 4. ADOPTION OF AGENDA

- November 5, 2024
- Motion for Approval Senator Chamberlain moved to adopt the agenda for 11.5.24. Senator Jenkins seconded the motion. The motion was approved. 11.5.24, 20Y/0N/0A.



## 5. CONSENT AGENDA

- 5.1 AP 5055 Academic Senate Review Senators Doget and Holdiness to review AP 5055 Enrollment Priorities as part of the Board Policy (BP) and Administrative Procedures (AP) Academic Senate review. Senators will report back any recommended changes to the Academic Senate for approval at a future meeting, target report date: 11/19/2024.
- **5.2 October 29, 2024 Meeting Minutes.** See attachment titled, "ACADEMIC SENATE MINUTES OCTOBER 29, 2024 DRAFT"
- **Motion for Approval** Senator Overduin moved to approve the 11.5.24 Consent Agenda. Senator Shelton seconded the motion. The motion was approved. 11.5.24, 21Y/0N/0A.

## 6. UNFINISHED BUSINESS

- **6.1 Action Item -** The following resolution was moved and seconded at the October 29, 2024 Academic Senate meeting. The discussion and voting was postponed due to time constraints.
- Whereas Dr. Shannon, Lisa Bailey, and Alisha Rosas have failed to demonstrate consistency, transparency, and accountability via participatory governance when making major college decisions, including around changes to organizational structures;
- Whereas Dr. Shannon, Lisa Bailey, and Alisha Rosas have failed to demonstrate consistency, transparency, and accountability via participatory governance around employment decisions and practices;
- Whereas Dr. Shannon, Lisa Bailey, and Alisha Rosas have failed to consistently demonstrate genuine support of and empathy towards **all** Chaffey College faculty and staff, and have engaged in practices of denial and legal intimidation when significant concerns have been raised;
- Therefore, be it resolved that the faculty at Chaffey College do not have confidence in the above named executive leadership to lead the college and make sound decisions via participatory governance in a manner that demonstrates respect for the college mission and campus community.
- Senator Polidano asked President DeRose to read the following statement in his absence:
  - Hello fellow senators and Academic Senate guests. Unfortunately I won't be able to make today's meeting as I'm currently driving a group of students to the SEMA show/conference. I wanted to send this message to communicate my support for the current VNC motion that we started discussing in last week's meeting, suggestion #2. Many of you heard my initial concerns that the originally proposed VNC was too broad in subject matter and style, and after speaking with my constituents the sentiment is mostly united that this revised statement aligns more directly without creating opportunities for contention or doubt within the faculty ranks. I apologize for being unable to perform my duties as a senator today, but please know that my vote in this motion would have been a "yes."
- One senator asked if we will include a request to remove Dr. Shannon in the proposed resolution as was brought up in our last meeting. There was no further discussion on changing/editing the resolution.



Academic Senate

- Senators emphasized that the vote on the resolution is a collection of the feedback senators received from their constituents.
- Senator Chamberlain moved to vote by acclamation. Senator Henry seconded the motion. There were no objections so the motion passed by acclamation. 11.5.24
- **6.2 Discussion/Possible Action Item:** Revised Sabbatical Proposal for Approval- see attachment titled "Spring 2025 Sabbatical Leave Request (rev. 15 Oct 2024)"
- David Rentz, Music, ACD: Senators Chamberlain, Doget, and Laura Santamaria Brady
  - Senators Chamberlain and Santamaria Brady feel strongly that David's updates were fantastic, thoughtful, and made a lot of sense. They recommend approval of the revisions.
- **Motion for Approval** Senator Gomez moved to approve the revised sabbatical proposal submitted by David Rentz. Senator Overduin seconded the motion. The motion was approved. 11.5.24, 22Y/0N/0A.

# 7. REPORT(S)

## 7.1 President

- The Academic Senate received seven letters from various administrators stating their position in response to items included in the proposed draft of a vote of no confidence resolution that appeared on the Academic Senate's October 8th and October 15th agendas.
  - There was discussion whether a motion was needed. It was decided to attach the emails to the November 1st minutes.
  - Senator Santamaria Brady motioned to extend the discussion time by 10 min. The motion was seconded by Senator Shelton. There were no objections.
  - Senators expressed that they don't agree or disagree with the content in the emails. The statements in the emails have not been investigated.
- Sabbatical Proposals
  - Senators volunteered to serve on subcommittees to read the following sabbatical proposals:
    - Allison Tripp Patty Gomez, Tamari Jenkins, Robin Witt
    - Angela Cardinale Melissa Johannsen, Hannah Carter, Jinny Lee
    - Pamela Valfer Sean Connelly, Anthony Guaracha, Myra Andrade
    - Robert Ian Jones Laura Santamaria Brady, Sarah Chamberlain, Steve Shelton
    - Ryan Falconi Annette Henry, Manar Hijaz, Liz Encarnacion
    - Sheila Malone Liz Encarnacion, Candice Hines-Tinsley, Louisa Villeneuve
    - One person should volunteer to collect any revisions and then communicate back to the applicant. The Academic Senate must vote on sabbatical proposals by December 3rd.
  - Motion for Approval Senator Chamberlain moved to approve the above sabbatical proposal subcommittees. Senator Jenkins seconded the motion. The motion was approved. 11.5.24, 22Y/0N/0A.
- Report to the Community Event: Thursday 11/7 from 11-1 pm at the Chino Community Center. There are two spaces available, please let Lissa Napoli know if you want to attend.

# 7.2 President-Elect

- Report on two of the Academic Issues Group items from the November 1st meeting:
  - 1. The Dean of Institutional Effectiveness position description is correct.



- 2. Student disruptions to prioritize the Black and Brown Minds Mattering (BBMM) Conference was discussed. There were five classes moved. In the future, they plan to hold the conference on a Friday when less classes are held or maybe even a Flex day. The BBMM conference needs to be on a weekday because they partner with the high schools and bring high school students on campus. The old library space could possibly become an event and conference space so classrooms are not interrupted. The messaging about food service on the day of the BBMM conference was not clear. Full service food options were available and were shuttled to the Campus Store and Panther Express.
- Today, November 5th, is a big Election Day. It is important to prioritize sleep and take a mental break from refreshing apps for election updates. We need to be here tomorrow for our students.
- 7.3 Secretary/Treasurer No report
- 7.4 Curriculum Chair No report
- 7.5 Classified Senate Liaison No report

## 7.6 Chaffey College Student Government Liaison - No report

### 8. NEW BUSINESS - None.

## 9. GUEST(S)/PRESENTATION(S) - None.

**10. 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.)

- Senators discussed procedures when a student has an emergency on campus. Student Health Services will not come to the student. The college can not assess a student where they are located because it could delay necessary care. Instead, please call 911.
- The college should provide students a physical place to get health services on the Fontana and Chino campuses as well. This can be added to the Academic Issues Group agenda.
- Senators discussed developing criteria for the MacKenzie Scott Advisory Committee membership selection. In the meantime, we will request an extension for the initial meeting or if there is a meeting before all members are selected then it should just be an introductory meeting (no important decisions made until the group membership is complete).

### **11. ANNOUNCEMENTS**

## 11.1 Chaffey College Academic Senate

11.1.1 Save the Date! Meritorious Service Awards Dessert Reception, Tuesday, November 12, 2024, 2:30-3:30 PM, Center for the Arts, Room 206. 2024-2025 Honorees: Marie Boyd, 20 years of service and Eva Rose, 31 years of service. Posthumous Awards in Memory of: Donna Colondres 31 years of service, John Machado 18 years of service and Sherm Taylor, 18 years of service.

## 11.2 Academic Senate for California Community Colleges (ASCCC) Information



**11.2.1** Check out Academic Senate for California Community Colleges webpage for other great webinars/events at <u>asccc.org</u>

## 11.3 Chaffey College

11.3.1 Save the Date! <u>Report to the Community 2024</u>, Road To Student Success, Thursday, November 7, 2024.Chaffey College Chino Community Center, 5890 College Park Ave, Chino, CA 91710 11:00 AM - 1:00 PM. RSVP Deadline: October 31, 2024.

#### 12. ADJOURNMENT (1:51 P.M.)

The next Academic Senate meeting will be on Tuesday, November 19, 2024

Lissa A. Napoli, Recording Secretary

**Robin Witt, Treasurer / Secretary**