

#### ACADEMIC SENATE MINUTES FEBRUARY 28, 2023

NT '1 TT7 .1 '		2021 2022	D
Neil Watkins	President	2021-2023	P
Nicole DeRose	Vice President/President-Elect	2022-2023	Р
Elizabeth "Liz" Encarnacion	Secretary/Treasurer	2022-2023	Р
Angela Burk – Herrick	Curriculum Chair	2021-2023	Р
Bruce Osburn	Business & Applied Technology	2021-2023	Α
Jay Scott	Business & Applied Technology	2022-2024	Р
Tara Johnson	Chino/Fontana	2021-2023	Р
Jinny Lee	Chino/Fontana	2022-2024	Р
Jayne Clark-Frize	Health Sciences	2021-2023	Р
Terzah DePonte	Health Sciences	2022-2024	Р
Christina Holdiness	Instructional Support	2021-2023	Р
Terezita Reyes Overduin	Instructional Support	2022-2024	Α
Elaine Martinez	Kinesiology, Nutrition & Athletics	2021-2023	Α
Candice Hines-Tinsley	Kinesiology, Nutrition & Athletics	2022-2024	Α
Steve Shelton	Language Arts	2021-2023	Р
Elizabeth "Liz" Encarnacion	Language Arts	2022-2024	Р
Elizabeth Cannis	Mathematics & Science	2021-2023	Р
Mark Gutierrez	Mathematics & Science	2022-2024	Р
Pak Tang	Social & Behavioral Sciences	2021-2023	Р
Vacant	Social & Behavioral Sciences	2022-2024	
Michelle Martinez	Student Services	2021-2023	Р
Jackie Boboye	Student Services	2022-2024	Р
Leta Ming	Visual & Performing Arts	2021-2023	Р
Sheila Malone	Visual & Performing Arts	2022-2024	Р
Tamari Jenkins	Senator-At-Large	2020-2023	Р
Sarah Chamberlain	Senator-At-Large	2021-2024	Р
Norma Leon	Senator-At-Large	2022-2025	Р
Shelly R. Jackson	Adjunct Senator-At-Large	2021-2023	Р
Vacant	Adjunct Senator-At-Large	2022-2024	
	Alternates		
William "Bill" O'Neil	Business & Applied Technology	2021-2023	Р
Manar Hijaz	Chino/Fontana	2021-2023	Р
Jordan Hung	Health Sciences	2021-2023	А
Shelley Marcus	Instructional Support	2021-2023	Р
Annette Henry	Kinesiology, Nutrition, & Athletics	2021-2023	Р
Leona Fisher	Language Arts	2022-2024	А
Diana Cosand	Mathematics & Science	2021-2023	А
Vacant	Social & Behavioral Sciences	2022-2024	
Myra Andrade	Student Services	2021-2023	А
Vacant	Student Services	2022-2024	
Nicole Farrand	Visual & Performing Arts	2021-2023	А
Vanessa Nunez	Adjunct Alternate Senator	2021-2023	А
Sarah Schmidt	Classified Senate Liaison	2021-2023	A



#### **Guests:**

Lissa Napoli, Administrative Assistant, Academic Senate Alisha Rosas, Associate Superintendent, Student Services and Strategic Communications Athalie Sapp, Faculty Liaison, Rising Scholars

#### 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

- February 28, 2023
- **Motion for Approval** Senator Boboye moved to approve the 2.28.23 agenda. Senator Shelton seconded the motion. The motion was approved. 2.28.23, 23Y/0N/0A.

#### **5. APPROVAL OF MINUTES**

- February 14, 2023
- Motion for Approval Senator Boboye moved to approve the 2.14.23 minutes. Senator DePonte seconded the motion. The motion was approved. 2.14.23, 21Y/0N/2A.

#### 6. CONSENT AGENDA

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

6.1.1 <u>Faculty</u>, Associate Degree Nursing,(ADN)

Lisa Doget, ADN, HS Lauren Lopez, ADN, HS Adeel Rizvi, Physical Therapy Assistant, HS Sandra Collins, Biology, M&S

#### 6.1.2. Faculty, English as a Second Language, (ESL)



Kyle Pennett, ESL, LA Charmaine Phipps, ESL, LA Tamari Jenkins, Spanish, LA Fabiola Espitia, Counselor, GPS Center

6.1.3 <u>Faculty, Biology (Anatomy)</u> Shannon Jessen, Biology, M&S Sarah Chamberlain, Biology, M&S Nicole DeRose, Biology, M&S Erik Kolb, Biology, M&S Adeel Rizvi, Physical Therapy Assistant, HS

#### 6.1.4 Faculty, Computer Science

Terri Helfand, CIS David Nimri, CIS Tracy Kocher, CIS Jackie Boboye, Counselor, C&M

#### 6.1.5 Faculty, Certified Nursing Assistant (CNA)

Shelley Eckvahl, VN, HS Jennifer Renteria, ADN, HS Naveen Khan, VN, HS Gregory Creel, Instructional Specialist, LSC

#### 6.1.6 Faculty, HVAC-R

Markazan "Mary" Romero, IET, BAT Jonathan Polidano, Automotive Technology, BAT William O'Neil, IET, BAT Michelle Martinez, Counselor, GPS

#### 6.1.7 Faculty, History

Luis Fernandez, History, SBS Tim Greene, History, SBS Daniel Loomis, History, SBS Taisha McMickens, Communication Studies, LA

6.1.8 <u>Faculty, American Sign Language</u> Stacey DeLaune, ASL, LA



Christy Lively, ASL, LA Charmaine Phipps, ESL, LA Rose-Ann Osmanian, LSC

- 6.1.9 <u>Faculty, Chemistry</u> Maryline Chemama, Chemistry, M&S Jasmeet Singh, Chemistry, M&S Mamta Agarwal, Chemistry, M&S Mark Padilla, Physics, M&S Angela Sadowski, Psychology, SBS
- 6.1.10 <u>Classified</u>, <u>Distance Education Support Assistant</u> Angela Cardinale, DE
- 6.1.11 <u>Classified</u>, Programmer Analyst Steve Siedschlag, BAT
- 6.1.12 <u>Classified</u>, <u>Administrative Applications Support Specialist</u> Jennifer Renteria, ADN, HS

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

- 6.2.1 <u>Outcomes and Assessment Committees</u> Shannon Jessen, Biology, M&S
- Motion for Approval Curriculum Chair Burk-Herrick moved to approve the Consent Agenda. Senator Johnson seconded the motion. The motion was approved. 2.28.23, 23Y/0N/0A.
  - Senators asked clarifying questions regarding the faculty members requirements for faculty hiring committees.

#### 7. REPORT

#### 7.1 President

- 7.1.1 Commencement Roles: Faculty and Grand Marshal Results
- **Motion for Approval** Senator Enarnacion moved to endorse the Faculty and Grand Marshal Results. Curriculum Chair Burk-Herrick seconded the motion. The motion was approved. 2.28.23, 23Y/0N/0A.
- Thursday, March 2 is CA Dream Act deadline and FAFSA deadline
- As of March 1 new unit, Workforce Innovations & Entrepreneurial Development
- Forum in April about Dual Enrollment to address faculty concerns
- Academic Senate will run process for Curriculum Chair position

Academic Senate

- Academic Senate volunteers needed to work on Awards process for end of semester
  - Norma Leon
  - Jayne Clarke-Frize

#### 7.2 Vice President/President-Elect

- Elections update:
  - 2 nominees for Faculty Lecturer of the Year: Tara Johnson and Allison Tripp
    - election will commence later today and conclude Monday next week at 11:55 pm
  - One nominee that accepted Senator At Large that will be ratified next week
  - Adjunct senator at large has two nominees to fill open spot
  - LA and M&S ratifications will occur next week

#### 7.3 Secretary/Treasurer

• No Report

#### 7.4 Curriculum

- Nomination call for the Curriculum Committee was sent this morning, please encourage colleagues in your area.
- 2 pm through Manar Hijaz, an event on wearing hijabs, through MyLearningHub
- 2:30 pm I Am Chaffey with Tamari Jenkins

#### 7.5 Classified Senate Liaison, Sarah Schmidt

• Not Present

#### 7.6 Committee

- **7.6.1** Faculty Liaisons, Rising Scholars, Michelle Martinez and Athalie Sapp, will share information on programs for system-impacted students. They will have an update on the Rising Scholars and Turning Point programs and will share information regarding graduation.
- Motion for Approval Curriculum Chair Burk-Herrick moved to congratulate and commend the work of Rising Scholars and Turning Point Programs. Senator Boboye seconded the motion. The motion was approved. 2.28.23, 23Y/0N/0A.

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

#### 9. UNFINISHED BUSINESS

#### **10. NEW BUSINESS**

#### **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, March 2, 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 <u>2023 Spring Plenary Session</u>, Thursday, April 20, 8am Saturday, April 22, 5pm, Registration In-Person: \$550; In Person Registration Deadline is Friday, April 12, 2023 5:00pm. Virtual Only Registration: \$400; Virtual Registration Deadline is Monday, April 17, 2023 5:00pm. The Academic Senate invites you to attend, held at the DoubleTree by Hilton Hotel Anaheim Orange County! Join us this April to attend impactful breakout sessions, discuss statewide matters, vote on important Resolutions, and to network and engage with faculty across our system. Registration Information Coming Soon!
- **11.3.2** Check out Academic Senate for California Community Colleges webpage for other great webinars/events at <u>asccc.org</u>

**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 (1:45 P.M.)

The next Academic Senate meeting is scheduled for Tuesday, March 7, 2023.

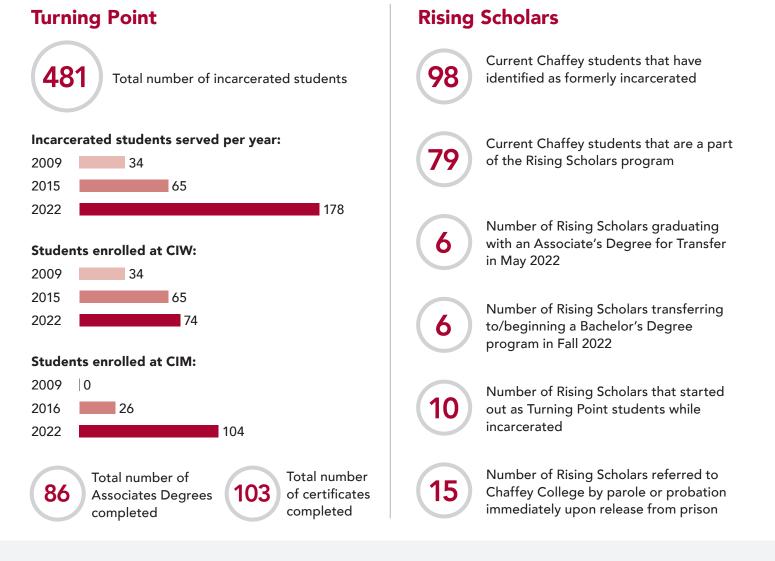
Lissa A. Napoli, Recording Secretary

Elizabeth "Liz" Encarnacion, Secretary

#### Programs for System-Impacted Students

Since 2004 Chaffey College has been committed to supporting system impacted students both during and after incarceration by offering opportunities to pursue associate's degrees and certificate programs. Students served include those at the California Institution for Women (CIW) and the California Institution for Men (CIM).

Chaffey also launched the Rising Scholars program in 2021, which provides support to formerly incarcerated and system-impacted students. Turning Point and Rising Scholars students have access to specialized tutoring, counseling, financial aid, and admissions and records services with key staff and faculty who are dedicated to serving them as they pursue their academic and career goals.



#### Coming in Fall 2022:

2+2 Partnership between Chaffey College and Cal State University, Los Angeles at CIW For the first time in the state of California, students at the California Institution for Women (CIW) will have the opportunity to go directly into a bachelor's degree program with CSU Los Angeles upon finishing their associates degree with Chaffey. The "2+2 Partnership" between Chaffey College and CSU Los Angeles will provide a pathway for our incarcerated students to complete their associate's and bachelor's degrees within four years.

#### Unduplicated Number of Students Served Annually, 2018-19 through 2021-22

Number of Students Served	CIW Students	CIM Students
2021-22	66	72
2020-21	74	79
2019-20	66	72
2018-19	67	58

Source: California Community College Chancellor's Office Management Information System (MIS) Referential Data Files.

Number of Course Enrollments	<b>CIW Students</b>	CIM Students	Total
2021-22	346	347	693
2020-21	261	509	770
2019-20	539	457	996
2018-19	311	217	528

#### Number of Enrollments Generated Annually, 2018-19 through 2021-22

Source: California Community College Chancellor's Office Management Information System (MIS) Referential Data Files.

### Demographic Characteristics of Turning Point Program Students CIW and CIM, 2018-19 through 2021-22

	CIW St	udents	CIM Students		
Demographic Characteristic	N=142	%	N=145	%	
Race/Ethnicity:	-	-	-	_	
African American	34	23.9	38	26.2	
Asian	9	6.3	5	3.5	
Caucasian	40	28.2	50	34.5	
Hispanic	40	28.2	37	25.5	
Native American	3	2.1	2	1.4	
Pacific Islander	2	1.4	0	0.0	
Two or More Races	1	0.7	0	0.0	
Unknown/Decline to State	13	9.2	13	9.0	
Age Range:					
19 or Younger	0	0.0	1	0.7	
24 or Younger	4	2.8	0	0.0	
25 to 29 Years of Age	20	14.1	9	6.2	
30 to 34 Years of Age	31	21.8	11	7.6	
35 to 39 Years of Age	22	15.5	14	9.7	
40 to 49 Years of Age	39	27.5	37	25.5	
50 Years of Age or Older	26	18.3	73	50.3	
Mean Age	4	0	4	.9	
Median Age	3	38		50	
Disability Status:					
Identified Disability	0	0.0	0	0.0	
No Identified Disabilities	142	100.0	145	100.0	
Economically Disadvantaged Status:					
Economically Disadvantaged	87	61.3	101	69.7	
Not Economically Disadvantaged	55	38.7	44	30.3	

Source: California Community College Chancellor's Office Management Information System (MIS) Referential Data Files. Note: Unduplicated demographic characteristics reported for first term enrolled in the Turning Point Program.

#### Annual Course Success Rates, 2018-19 through 2021-22

Course Success Rates	CIW Students	CIM Students
2021-22	49.0%	80.4%
2020-21	86.7%	90.4%
2019-20	93.3%	93.8%
2018-19	96.8%	95.4%
AVERAGE:	81.4%	89.2%

Source: California Community College Chancellor's Office Management Information System (MIS) Referential Data Files. Grades earned on record include all A, B, C, D, F, FW, P, NP, I, and W grades earned by students.

Success Rate reflects the number of A, B, C, and P grades earned divided by the total number of grades earned on record

#### Annual Course Retention Rates, 2018-19 through 2021-22

Course Retention Rates	CIW Students	CIM Students
2021-22	95.0%	100.0%
2020-21	100.0%	97.7%
2019-20	95.5%	94.5%
2018-19	98.7%	99.1%
AVERAGE:	97.1%	97.9%

Source: California Community College Chancellor's Office Management Information System (MIS) Referential Data Files. Grades earned on record include all A, B, C, D, F, FW, P, NP, I, and W grades earned by students. Retention Rate reflects the number of A, B, C, D, F, FW, P, NP, and I grades earned divided by the total number of grades earned on record

#### Unduplicated Number of Award Earners, 2018-19 through 2021-22

	Total # of Award Earners	# of Students who Earned a Certificate	# of Students who Earned a Certificate
2021-22	2	1	2
2020-21	47	29	34
2019-20	0	0	0
2018-19	15	15	11
TOTAL:	64	45	47

Source: California Community College Chancellor's Office Management Information System (MIS) Referential Data Files.

#### Number of Awards Conferred, 2018-19 through 2021-22

	# of Certificates	# of Degrees
2021-22	1	2
2020-21	49	39
2019-20	0	0
2018-19	15	11
TOTAL:	65	52

Source: California Community College Chancellor's Office Management Information System (MIS) Referential Data Files.

		Present	Approval of Agenda	Approval of 2.14.23	Approval of the Consent Agenda 2.28.23
			2.28.23	Minutes	2.20.23
Alternate Senators Ita	alicized				
Representation	Name				
President	Neil Watkins	Y			
Vice President/President Elect	Nicole DeRose	Y	Y	Y	Y
Secretary/Treasurer	Elizabeth "Liz" Encarnacion	Y	Y	Y	Y
Curriculum Chair	Angela Burk-Herrick	Y	Y	Y	Y
Business & Applied Technology	Bruce Osburn				
Business & Applied Technology	Jay Scott	Y	Y	Y	Y
*Business & Applied Technology Alternate	William "Bill" O'Neil	Y	Y	Y	Y
Chino/Fontana	Tara Johnson	Y	Y	Y	Y
Chino/Fontana	Jinny Lee	Y	Y	Y	Y
*Chino/Fontana Alternate	Manar Hijaz	Y	-	-	.  _
Health Sciences	Jayne Clark-Frize	Y	Y	Y	Y
Health Sciences	Terzah DePonte	Y	Y	Y	Y
*Health Sciences Alternate	Jordan Hung	1	1	1	1
Instructional Support	Christina Holdiness	Y	Y	Y	Y
Instructional Support	Terezita Overduin	1	1		1
••	Shelley Marcus	X	X	X	×
Instructional Support Alternate	Elaine Martinez	Y	Y	Y	Y
Kinesiology, Nutrition, & Athletics					
Kinesiology, Nutrition, & Athletics	Candice Hines-Tinsley				
Kinesiology, Nutrition, & Athletics Alternate	Annette Henry	Y	Y	Y	Y
Language Arts	Steve Shelton	Y	Y	Y	Y
Language Arts	Elizabeth Encarnacion				
*Language Arts Alternate	Leona Fisher	-			-
Mathematics & Science	Elizabeth Cannis	Y	Y	Y	Y
Mathematics & Science	Mark Gutierrez	Y	Y	Y	Y
Mathematics & Science Alternate	Diana Cosand				
Social & Behavioral Sciences	Pak Tang	Y	-	-	-
Social & Behavioral Sciences	Vacant				
*Social & Behavioral Sciences Alternate	Vacant				
Student Services	Michelle Martinez	Y	Y	Y	Y
Student Services	Jackie Boboye	Y	Y	Y	Y
* Student Services Alternate	Myra Andrade				
* Student Services Alternate	Vacant				
Visual and Performing Arts	Leta Ming	Y	Y	Y	Y
Visual and Performing Arts	Sheila Malone	Y	Y	Y	Y
*Visual and Performing Arts Alternate	Nicole Farrand				
Senator-At-Large	Tamari Jenkins	Y	Y	A	Y
Senator-At-Large	Sarah Chamberlain	Y	Y	Y	Y
Senator-At-Large	Norma Leon	Y	Y	А	Y
Adjunct Senator-at-Large	Shelly R. Jackson	Y	Y	Y	Y
Adjunct Senator-at-Large	Vacant				
*Adjunct Alternate Senator	Vanessa Nunez				
Classified Senate Liaison	Sarah Schmidt				
RED indicates reported absence	PURPLE indicates reported t	ardy/leave earl	V		
Total Yes Votes		27	23	21	23
Total No Votes			0	0	0
Total Abstentions			0	2	0
- = Not available during meeting to vote		I	<b>. .</b>	-	
36 members total - up to 26 voting at any	given time. The President is	a non-voting	member. Curr	iculum Chair	now votes pe
President ONLY votes to break a tie.					-
A quorum shall consist of two-thirds of the vo	oting members of the Academi	c Senate			
18 members are needed for QUORUM	<u> </u>				
30 Present at this meeting = 27 members, 3	3 visitor				
2 28 23 Academic Senate Meeting					

2.28.23 Academic Senate Meeting

atification of Grand &	Academic Senate			
Faculty Marshall				
Selection				
Results				
	Y			
	Y			
	Y			
	Y			
	Y			
	Y			
	Y			
	-			
	Y Y			
	Y			
	Y			
	Y			
	Y			
	Y			
	Y			
	Y			
	Y			
	Y			
	Y			
	Y			
	-			
	Y			
	Y			
	Y			
	23	0	0	0
23	1		0	0
23 0	0	0	U	
	0	0	0	0