

ACADEMIC SENATE MINUTES

April 4, 2023

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

Guests:

Laura Hope, Associate Superintendent, Instruction and Institutional Effectiveness

Lissa Napoli, Administrative Assistant, Academic Senate

Tina Kuo, Biology, M&S

1. P.E. (12:30 P.M.)**2. CALL TO ORDER (12:56 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 Laura Hope stated that three dean positions will be flown soon. Dean of Math and Science, Dean of Instructional Support, and Dean of Intersegmental Partnerships

4. APPROVAL OF AGENDA

- April 4, 2023
- **Motion for Approval** - Curriculum Chair Burk-Herrick moved to approve the agenda for 4.4.23. Senator Shelton seconded the motion. The motion was approved. 4.4.23, 17Y/0N/1A.

5. APPROVAL OF MINUTES

- None (March 28, 2023 minutes will be included on the 4/11 agenda for approval)

6. CONSENT AGENDA - None.**7. REPORT****7.1 President**

- No Report

7.2 Vice President/President-Elect

- Rob Hadaway has been identified as alternate KNA senator for 2023-2025

- **Motion for Approval** - Curriculum Chair Burk-Herrick moved to ratify the KNA alternate senator. Senator Boboye seconded the motion. The motion was approved. 4.4.23, 18Y/0N/0A.

7.3 Secretary/Treasurer

- No Report

7.4 Curriculum

- No Report

7.5 Classified Senate Liaison, Sarah Schmidt

- Classified Senate is working on revising AP 7120 and wants to collaborate with other groups working on AP 7120 so as to not duplicate work and look at it through the same lens.

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1 Action Item: Volunteers to help with Faculty Lecturer of the Year Event

- **Volunteer Senator names:**
 - 8 am - 9:30 am: Nikki DeRose, Christina Holdiness, Sarah Chamberlain, Bill O'Neil
 - 11:30 - 1 pm: Jinny Lee, Tamari Jenkins, Mark Gutierrez, Jackie Boboye

10.2 Action Item: Officer Nominations

- Vice President: Robin Witt, Christina Holdiness, Jackie Boboye, Liz Encarnacion
- Secretary/Treasurer: Liz Encarnacion
- 100 word statement due from candidates by Thursday at 11:00 am sent to Lissa Napoli and Neil Watkins
- **Motion for Approval** - Senator Encarnacion moved to endorse the officer nominations. Senator Boboye seconded the motion. The motion was approved. 4.4.23, 18Y/0N/0A.

10.3 Action Item: Scholarship Results

- Three winners have been identified: Iman Bilati, Annika Burlingame, Isaac Manzo
 - Winners will be invited to the final Academic Senate meeting on Tuesday May 9 in the MACC building.
- **Motion for Approval** - Senator Boboye moved to approve the scholarship recipients. Senator Malone seconded the motion. The motion was approved. 4.4.23, 18Y/0N/0A.

11. ANNOUNCEMENTS

11.1 Chaffey College Academic Senate

11.1.1 SAVE THE DATE, You are invited to attend the [2022-23 Faculty Lecturer of the Year](#) Address by *Ava Nguyen*, Racial Triangulation: At the Intersection of Anti-Blackness and Asian Hate, Tuesday, April 18, 2023, 9:30 AM, Chaffey College Theatre

11.2 Chaffey College Campus

11.2.1 Faculty Success Center Presents: *Transforming Into Antiracist Educators Community of Practice*, Thursday, April 6, from 12:30pm - 2:00pm via Zoom. This is a recurring event that meets every first Thursday of each month. This event requires commitment to attend all sessions.

11.2.2 Faculty Success Center Presents: *Creating a Climate of Inclusion for LGBTQIA+ Students In and Out of the Classroom (with Student Panel)*, Monday, April 10th, 12:30pm - 1:30pm with Jackson Tropp, Mel Utsler, and Louisa Villeneuve. This is an online (Zoom) session

11.2.3 Career Center, Counseling, and Community Advising Presents: [Counseling Pathways](#), Chaffey Counselors will share their expertise on majors and Careers! Required registration, see flier for more information.

11.3 Academic Senate for California Community Colleges (ASCCC) Information

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

12. FLOOR ITEMS (Reserved to raise concerns within the Academic Senate scope. The Senate will hear your concerns/questions, but may not respond. If requested, the concern can be included on a future agenda.)

- AP 4235 Revised draft is ready for Academic Senate to see will be provided in the next agenda.
- Please encourage students to attend Counseling Pathways presentation (listed in 11.2.3).

13. ADJOURNMENT (1:25 P.M.)

The next Academic Senate meeting is scheduled for Tuesday, April 11, 2023.

Lissa A. Napoli, Recording Secretary

Elizabeth “Liz” Encarnacion, Secretary

		Present	Approval of Agenda 4.4.23	Ratify KNA alternate senator election results	Endorse officer nominations
<i>Alternate Senators Italicized</i>					
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
<i>*Business & Applied Technology Alternate</i>	<i>William "Bill" O'Neil</i>	Y	Y	Y	Y
Chino/Fontana	Tara Johnson	Y	Y	Y	Y
Chino/Fontana	Jinny Lee	Y	Y	Y	Y
<i>*Chino/Fontana Alternate</i>	<i>Manar Hijaz</i>	Y	-	-	-
Health Sciences	Jayne Clark-Frize				
Health Sciences	Terzah DePonte	Y	Y	Y	Y
<i>*Health Sciences Alternate</i>	<i>Jordan Hung</i>				
Instructional Support	Christina Holdiness	Y	Y	Y	Y
Instructional Support	Terezita Overduin				
<i>Instructional Support Alternate</i>	<i>Shelley Marcus</i>	Y	Y	Y	Y
Kinesiology, Nutrition, & Athletics	Elaine Martinez				
Kinesiology, Nutrition, & Athletics	Candice Hines-Tinsley				
<i>Kinesiology, Nutrition, & Athletics Alternate</i>	<i>Annette Henry</i>				
Language Arts	Steve Shelton	Y	Y	Y	Y
Language Arts	Elizabeth Encarnacion				
<i>*Language Arts Alternate</i>	<i>Leona Fisher</i>				
Mathematics & Science	Elizabeth Cannis				
Mathematics & Science	Mark Gutierrez	Y	Y	Y	Y
<i>Mathematics & Science Alternate</i>	<i>Diana Cosand</i>	Y	Y	Y	Y
Social & Behavioral Sciences	Pak Tang	Y	Y	Y	Y
Social & Behavioral Sciences	Vacant				
<i>*Social & Behavioral Sciences Alternate</i>	<i>Vacant</i>				
Student Services	Michelle Martinez				
Student Services	Jackie Boboye	Y	A	Y	Y
<i>* Student Services Alternate</i>	<i>Myra Andrade</i>				
<i>* Student Services Alternate</i>	<i>Vacant</i>				
Visual and Performing Arts	Leta Ming				
Visual and Performing Arts	Sheila Malone	Y	Y	Y	Y
<i>*Visual and Performing Arts Alternate</i>	<i>Nicole Farrand</i>				
Senator-At-Large	Tamari Jenkins	Y	Y	Y	Y
Senator-At-Large	Sarah Chamberlain	Y	Y	Y	Y
Senator-At-Large	Norma Leon				
Adjunct Senator-at-Large	Shelly R. Jackson				
Adjunct Senator-at-Large	Vacant				
<i>*Adjunct Alternate Senator</i>	<i>Vanessa Nunez</i>				
Classified Senate Liaison	Sarah Schmidt	Y			
RED indicates reported absence		PURPLE indicates reported tardy/leave early			
Total Yes Votes		21	17	18	18
Total No Votes			0	0	0
Total Abstentions			1	0	0

- = Not available during meeting to vote

36 members total - up to 26 voting at any given time. The President is a non-voting member. Curriculum Chair now votes per President ONLY votes to break a tie.

A quorum shall consist of two-thirds of the voting members of the Academic Senate

18 members are needed for QUORUM

24 Present at this meeting = 21 members, 3 visitor

4.4.23 Academic Senate Meeting

