

ACADEMIC SENATE MINUTES **JANUARY 9, 2023**

Nicole DeRose	President	2023-2025	P
Elizabeth "Liz" Encarnacion	Vice President		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		P
Robert Nazar	Chino Campus		P
Jinny Lee	Chino Campus	2022-2024	P
Anthony Guaracha	Fontana Campus	2023-2025	P
Vacant	Fontana Campus	2022-2024	
Omar Estrada	Health Sciences		P
Terzah DePonte	Health Sciences	2022-2024	P
Tara Johnson	HFIC	2023-2025	P
Vacant	HFIC	2023-2025	
Christina Holdiness	Instructional Support		P
Terezita Reyes Overduin	Instructional Support	2022-2024	P
Annette Henry	Kinesiology, Nutrition & Athletics	2023-2025	A
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	A
Vacant	Social & Behavioral Sciences	2022-2024	
Michelle Martinez	Student Services	2023-2025	A
Jackie Boboye	Student Services	2022-2024	P
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	P
Tina Kuo	Adjunct Senator-At-Large	2023-2025	P
Shelly R. Jackson	Adjunct Senator-At-Large	2022-2024	A
	Alternates		
Vacant	Business & Applied Technology	2023-2025	
Manar Hijaz	Chino Campus	2023-2025	A
Greg Creel	Fontana Campus	2023-2025	A
Lisa Doget	Health Sciences	2023-2025	A
Vacant	HFIC	2022-2024	
Shelley Marcus	Instructional Support	2023-2025	P
Robert Hadaway	Kinesiology, Nutrition, & Athletics	2023-2025	P
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	A
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

Academic Senate/January 9, 2024
Academic Senate Website: http://www.chaffey.edu/facultysenate



Guests:

Lisa Bruchet, Accountant, Budgeting and Fiscal Services
Melissa Diaz, Senior Accounting Technician, Budgeting and Fiscal Services
Justin Keller, Biology, STEM
Lissa Napoli, Administrative Assistant, Academic Senate
Jonathan Polidano, Auto Tech, MIT
Janeth Rodriguez, Executive Director, Enrollment Services and Student Support

1. P.E. (12:30 P.M.)

2. CALL TO ORDER (12:35 P.M.)

2.1 Land Acknowledgement

With respect and honor for the lands where Chaffey College resides and the leaders who came before us, we would like to take a moment to acknowledge the Gabrieleño-Tongva (GABRIEL-EN-YO TONG-VAH) Peoples, the original stewards of these sacred and unceded homelands. The Tongva people's history, language(s), cultural traditions, and legacy continue to shape this region and we recognize their continuing presence in their homelands.

- **2.2 Attendee Identification** (Chino and Fontana Senators, cameras must be on and turn off all virtual backgrounds.)
- **3. PUBLIC COMMENT** (Reserved for Guests only and limited to two minutes.)

4. ADOPTION OF AGENDA

- January 9, 2024
- **Motion for Approval** Senator Boboye moved to adopt the agenda for 1.9.24. Senator DePonte seconded the motion. The motion was approved. 1.9.24, 21Y/0N/0A.

5. APPROVAL OF MINUTES

- December 5, 2023
- **Motion for Approval** Vice President Encarnacion moved to approve the 12.5.23 amended minutes. Senator Boboye seconded the motion. The motion was approved. 1.9.24, 21Y/0N/0A.

6. CONSENT AGENDA

- **6.1** Curriculum is asking that the Academic Senate endorse the course modifications that are presented in the packet. See attachment titled "12-6-2023 Curriculum Endorsements"
- 6.2 Faculty representatives that have been requested to serve on these selection/hiring committees:
 - **6.2.1** <u>Instructional Assistant IV, Success Center</u> Rose Ann Osmanian, Instructional Support, IS
 - **6.2.2** <u>Athletic Eligibility Specialist, KNA</u> Robert Hadaway, Kinesiology, KNA

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6.3 Faculty representatives that have been requested to serve on these campus committees:

6.3.1 Outcomes and Assessment Committee

Louisa Villeneuve, Biology, STEM

6.3.2 <u>Technology Committee</u>

Anjali Kuthoore, Biology, STEM

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

6.4.1 Outcomes and Assessment Committee

Brian Atkinson, Business & Applied Technology, BTH

Daniel Jacobo, Broadcasting, ACD

• **Motion for Approval** - Curriculum Chair Burk-Herrick moved to approve the 1.9.24 Consent Agenda. Senator Chamberlain seconded the motion. The motion was approved. 1.9.24, 21Y/0N/0A.

7. REPORT

7.1 President

- Faculty Prioritization Update: The faculty prioritization voting meeting was on Friday, January 5. The ranked list was generated. Next, the list will be reviewed by the Executive Team prior to going to the President's Cabinet for ratification. The next President's Cabinet meeting is January 16, and the plan is for the ranked list to be on the agenda. Once the list is ratified by the President's Cabinet, the list will be shared with the Academic Senate.
- **Sabbatical Proposals Update:** The 11 sabbatical proposals were forwarded to the CIO's office on December 13. The next step is the CIO review, and then recommendations will be submitted to the Governing Board no later than the March board meeting.
- Committee Opportunity: A faculty member is needed for the Commencement Committee. Meetings are
 - Wednesday, Jan. 17th @ 1:30pm in SSA-227
 - Wednesday, Feb. 14th @ 1:30pm in SSA-227
 - Wednesday, March 13th @ 1:30pm in SSA-227
 - Wednesday, April 10th @ 1:30pm in SSA-227
 - Wednesday, May 8th @ 1:30pm in SSA-227

A call will be put out this week to serve. If you are interested or know someone that might be, please reply or pass the message along.

7.2 Vice President - no report

7.3 Secretary/Treasurer

• Visit Seeing the Unseen: Math and Art Exhibit at the Wignall Museum now until March 9, 2024.

7.4 Curriculum - no report

- 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 Discussion Item: Academic Senate Representation January 4 ACC/Area Meeting feedback
- The senators engaged in a robust discussion regarding the feedback received during the January 4th ACC/Area Meetings. Highlights are as follows:
 - Possibly increase adjunct senator-at-large representation. The number of senators in option 2
 correspond to numbers of departments, not numbers of faculty members in each department. We
 have many small departments. Part-time faculty are being represented by their individual
 department senators as well as at-large senators.
 - Any increase in senator representation will increase quorum.
 - Confusion regarding senator duties. How do senators represent faculty? President DeRose remarked that the Academic Senate deals with academic and professional matters. Title 5 grants faculty the purview to make recommendations in areas like curriculum, student learning outcomes, professional development, faculty hiring, appointing faculty to serve on committees, etc.
 - O Possibly increase counseling representation. Both units of counseling faculty and part-time faculty are larger in size than most departments. Two senators seem to have been working. What evidence suggests that a large unit is losing out on representation and would require an increase in representation?
 - o If the number of senators increases because an ACC has more programs than other ACCs, then the larger ACCs will have a larger voice in the Academic Senate.
 - If an ACC has vacancies now and faculty don't want to fill the positions, why would those ACCs be offered more spots like in option 2?
 - The 10+2 are broad academic areas of faculty purview, nothing related specifically to programs. Increasing the number of senators for ACCs with lots of programs suggests that programs are in need of faculty representation. If the 10+2 are not program specific, why would ACCs with more programs need more representation?
 - For ACCs with three senators in option 2, will the senator terms for those ACCs become three
 years instead of two years? Currently, only the three full-time senator-at-large terms are 3 years
 (staggered). All other senator terms are two years (staggered).
 - How long will the terms be for ACCs with four senators in option 2? Would we want two of them to expire one year, and the other two expire another year?
 - If the terms are changed to three years for ACCs with three senators then the following areas of the Constitution will require amendments:
 - § Article IV Section 1
 - § Article IV Section 2
 - § Article V Section 3
 - Representation for situations where two schools merged into one ACC will be more complicated.
 Those ACC's can decide to assign one seat to each area. For example, for HWA one seat can be from Health Science and the other from Kinesiology.



- The Academic Senate may decide to move forward with only one of the options for the electorate to vote yes or no. Elections are conducted in March.
- **9.2 Action Item:** Move forward with the Constitutional Amendment to the Electorate to remove the word "school" from the Constitution and replace it with "unit." See attachment titled, "School Unit Language Const Bylaws 1.9.24."
- Senator Johnson added that "unit" better represents areas like Instructional Support.
- **Motion for Approval** -Senator Chamberlain moved to amend the Constitutional Amendment to the Electorate to remove the word "school" from the Constitution and replace it with "unit." Senator Johnson seconded the motion. The motion was approved. 1.9.24, 20Y/0N/0A.
- 10. NEW BUSINESS *10 minutes max per item
 - **10.1 Action Item:** BP & AP Sunshining <u>Items for Consideration</u>
 - o Approve BP 6450 & AP 6450 Insurance
 - o Approve BP 6700 & AP 6700 Civic Center and Other Facilities Use
 - **Motion for Approval** -Senator Chamberlain moved to approve BP 6450 & AP 6450, and BP 6700 and AP 6700. Senator Jenkins seconded the motion. The motion was approved. 1.9.24, 20Y/0N/0A.
 - **10.2 Discussion Item/First Read:** Proposed Academic Senate Resolution Action Plan for Increasing Library Staffing in Accordance with Title 5. See attached titled, "Academic Senate Resolution- Action plan for increasing Library Staffing in Accordance with Title 5."
 - Vice President Encarnacion said this resolution is well written, detailed, and well cited.
 - Senator Holdiness said the number of staff positions should be 14 instead of 11. Also, why is the staffing exclusive to clerks, why not other classified professionals?
 - Senator Boboye suggested Senator Holdiness assist the library faculty in revising the resolution.
 - Curriculum Chair Burk-Herrick suggested putting the requested positions in PSR.
 - Senator Holdiness said that the Success Center has, for years, had unfilled classified professional positions and these Library concerns set a precedent to make a similar argument for the Success Center.
 - Senator Overduin said that the core difference between the Library and the Success Center is the violation and non-compliance of Ed Code and Title 5.
- **11. FLOOR ITEMS** *10 minutes max (Reserved to raise concerns within the Academic Senate scope. The Senate will hear your concerns/questions, but may not respond. If requested, the concern can be included on a future agenda.)

12. ANNOUNCEMENTS

- 12.1 Chaffey College Academic Senate
- 12.2 Academic Senate for California Community Colleges (ASCCC) Information
 - **12.2.1** Check out Academic Senate for California Community Colleges webpage for other great webinars/events at asccc.org

Academic Senate/January 9, 2024 Academic Senate Website: http://www.chaffey.edu/facultysenate



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

The Next Aca	demic Senate is Scheduled for Tuesday, January 16, 2024
	Lissa A. Napoli, Recording Secretary
	Robin Witt, Treasurer / Secretary

Academic Senate/January 9, 2024
Academic Senate Website: http://www.chaffey.edu/facultysenate

12-6-2023 Curriculum Endorsements

EDUCATION

New Course:

ED-10W	Introduction to Elementary Classroom	
	Teaching Fieldwork	

Program Modifications:

Elementary	Teacher	AA-T
Education		

KINESIOLOGY PACKAGE

Course Modifications w/ DE:

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

Program Modifications:

Physical Education	AA
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ART PACKAGE

Art Program Presentation.

Course Modifications w/ DE:

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

Course Modifications:

ART-35	Intermediate Ceramics
ART-40	Advanced Ceramics

Course Deactivations:

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

Program Modifications:

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	Studio Arts	AA-T

Program Deactivations:

Art	AA
Art - Ceramics Studio	AA

THEATRE PACKAGE

Theatre Program Presentation

Course Modifications:

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

Course Modifications w/ DE:

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

Course Deactivations:

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

Program Modifications:

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

January 9, 2024 Representation Language in the Academic Senate **Constitution** and **Bylaws**

Constitution	Wording	Bylaws	Wording
Article IV	The Academic Senate as authorized in Title 5, section	Changes to	Educational unit or school
Organization, Section 1	53201 and 53202*2 shall be composed of two elected representatives, each with staggered two-year terms, from each school and unit , three elected members-	Organization and Representation	changes to the Academic Senate shall be proposed, reviewed, and approved by the Senate <u>to align</u>
	at-large for three-year terms, two members-at-large representing the adjunct faculty for two-year terms, the President for a two-year term plus one preceding year as President-Elect for a total of three years, and the Chair of the Curriculum Committee for a two-year term.	*Note 1: This is the 9 th section in the Bylaws. *Note 2: This is the first text within this section.	representation with school reorganization or formation of new campuses. (Constitution, Article IV Organization, Section 1).
Article IV Organization, Section 2	For the purpose of providing Senate representation, each educational unit or school shall elect two senators.	Vice President – Duties and Responsibilities	Shall continue their role as Unit Senator or Senator-at-Large.
Article V Elections, Section 4	Each unit shall elect two Senators and up to two Alternate Senators. The Vice President or President-Elect of the Senate shall notify each unit of an election not later than 60 days before the end of the Spring semester. The senator whose term is not expiring shall administer its election. The election shall be completed no later than thirty days before the end of the Spring semester. Absentee ballots shall be provided to those unit members who are unable to vote in person.	Secretary/Treasurer – Duties and Responsibilities	Shall continue their role as unit senator or senator-at-large.
Article V Elections, Section 5	The Alternate Senator shall represent the unit in the absence of one of the Senators, and shall, in the absence of the Senator, have the same rights and privileges.	Curriculum Chair – Philosophical Duties	Shall provide leadership among units in an effort to develop a coordinated curriculum.
		Unit Senator	Entire section refers to unit
		At-Large Senator	Entire section refers to unit

Proposal: Put out a vote to amend the Constitution to replace school and use only educational unit. Only the Electorate (full-time, tenure -track and tenured contract faculty, Article III) may amend the Constitution (Article IX, Section 2). vote to the Electorate to remain with Representation Option 1 (shift to ACCs) or Option 2 (increase representation for ACCs).

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 11.0 staff while Chaffey College Libraries have 5.0 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 comprised of library managers, library faculty, and library staff and finalized no later than Fall 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 Libraries will 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://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/

Alternate Senators Its	alicizad	Present	Adoption of Agenda 1.9.24	Approval of 12.5.23 Minutes	Approval of Consent Agenda to include Curriculum presented 1.9.24	Move forward with the Constitutional Amendment to the Electorate to remove the word	Endorse BP 6450, AP 6450, BP 6700 & AP 6700
						remove the word	
Representation President	Name Nicolo Do Popo	V					
	Nicole DeRose	Y					
Vice President	Elizabeth "Liz" Encarnacion	Y	Y	Y	Y	Y	Y
Secretary/Treasurer	Robin Witt	Y	Y	Y	Υ	Y	Y
Curriculum Chair	Angela Burk-Herrick	Υ	Υ	Υ	Υ	Υ	Υ
Business & Applied Technology	Vacant						
Business & Applied Technology	Jay Scott	Υ	Υ	Υ	Υ	Υ	Υ
Business & Applied Technology Alternate	Vacant						
Chino Campus	Robert Nazar	Υ	Υ	Υ	Υ	Υ	Y
Chino Campus	Jinny Lee	Υ	Υ	Υ	Υ	Υ	Υ
Chino Campus Alternate	Minar Hijaz						
Fontana Campus	Anthony "Tony" Guaracha	Υ	Υ	Υ	Υ	Υ	Υ
Fontana Campus	Vacant						
Fontana Campus Alternate	Greg Creel						
Health Sciences	Omar Estrada	Υ	Y	Υ	Υ	Υ	Υ
Health Sciences	Terzah DePonte	Υ	Υ	Υ	Υ	Υ	Υ
*Health Sciences Alternate	Lisa Doget						
HFIC	Tara Johnson	Υ	Υ	Υ	Υ	Υ	Υ
HFIC	Vacant						
HFIC Alternate	Vacant						
Instructional Support	Christina Holdiness	Υ	Υ	Υ	Υ	Υ	Υ
Instructional Support	Terezita Overduin	Υ	Υ	Υ	Υ	Υ	Υ
Instructional Support Alternate	Shelley Marcus	Υ					
Kinesiology, Nutrition, & Athletics	Annette Henry						
Kinesiology, Nutrition, & Athletics	Candice Hines-Tinsley	Υ	v	Y	Y	Y	V
Kinesiology, Nutrition, & Athletics Alternate	Robert Hadaway	Y	Y	Y	Y	Y	Y
Language Arts	Phatana Ith	'					
Language Arts	Elizabeth Encarnacion						
	Leona Fisher						
*Language Arts Alternate							
Mathematics & Science	Robin Witt						
Mathematics & Science	Mark Gutierrez	Υ	Υ	Υ	Υ	Υ	Υ
Mathematics & Science Alternate	Diana Cosand						
Social & Behavioral Sciences	Patricia Gomez						
Social & Behavioral Sciences	Vacant						
*Social & Behavioral Sciences Alternate	Vacant						
Student Services	Michelle Martinez						
Student Services	Jackie Boboye	Υ	Υ	Υ	Υ	Υ	Υ
* Student Services Alternate	Fabiola Espitia	Υ	Υ	Υ	Υ	Υ	Υ
* Student Services Alternate	Susanna Galvez						
Visual and Performing Arts	Leta Ming	Υ	Υ	Υ	Υ	-	-
Visual and Performing Arts	Sheila Malone						
*Visual and Performing Arts Alternate	Vacant						
Senator-At-Large	Tamari Jenkins	Υ	Υ	Υ	Υ	Υ	Υ
Senator-At-Large	Vacant	<u> </u>	l .				
Senator-At-Large	Sarah Chamberlain	Υ	Υ	Υ	Υ	Υ	Υ
Adjunct Senator-at-Large	Tina Kuo	Y	Y	Y	Y	Y	Y
Adjunct Senator-at-Large Adjunct Senator-at-Large	Shelly R. Jackson	1	1	 		 	
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*Adjunct Alternate Senator	Vacant						
Classified Senate Liaison	Sarah Schmidt						
Chaffey College Student Government RED indicates reported absence	Ryan Thomas PURPLE indicates reported						
· · · · · · · · · · · · · · · · · · ·	tardy/leave early	22	24	24	24	20	20
Total Yes Votes		23	21	21	21	20	20
Total No Votes			0	0	0	0	0
Total Abstentions			0	0	0	0	0
- = Not available during meeting to vote							- 4
35 members total - up to 27 voting at any President ONLY votes to break a tie.	given time. The President is	a non-voting	member, but	counts as quo	orum. Curricul	um Chair nov	votes per
A quorum shall consist of two-thirds of the vontage	oting members of the Academ	ic Senate					
29 Present at this meeting = 23 members, 6	visitors						