

#### ACADEMIC SENATE MINUTES FEBRUARY 13, 2024

Nicole DeRose	President	2023-2025
Elizabeth "Liz" Encarnacion	Vice President	2023-2023
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 Liaison	2023-2024



#### **Guests:** Janeth Rodriguez, Executive Director, Enrollment Services and Student Support 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 13, 2024
- **Motion for Approval** Senator Boboye moved to adopt the agenda for 2.13.24. Senator Johnson seconded the motion. The motion was approved. 2.13.24,18Y/0N/0A.

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

- February 6, 2024
- Motion for Approval Curriculum Chair Burk-Herrick moved to approve the 2.6.24 minutes. Senator Boboye seconded the motion. The motion was approved. 2.13.24, 18Y/0N/1A.

#### 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 "2-7-2024 Curriculum Endorsements"

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

6.2.1 <u>Community Advising Committee</u> Deanna Hernandez, English, ACD

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

#### 6.3.1 FSC Advisory Committee

Deanna Hernandez, English, ACD



• **Motion for Approval** - Curriculum Chair Burk-Herrick moved to approve the 2.13.24 Consent Agenda. Senator Boboye seconded the motion. The motion was approved. 2.13.24, 18Y/0N/0A.

#### 7. REPORT

#### 7.1 President

• Reminder of the Accreditation Celebration in the quad on the Chino campus at 12:30pm on February 14 and in the Student lounge on the Fontana campus at 12:30pm on February 15.

#### 7.2 Vice President - no report

#### 7.3 Secretary/Treasurer

- Reminder of Academic Senate Elections
  - Zoom forums for the Constitutional Amendments Wednesday, February 14 at 3pm and Friday, February 23 at 9am.
  - Call for nominations are going on now until February 20 for Faculty Lecture of the Year, Senate President Elect, Senator-At-Large, and School/Unit Senators.

#### 7.4 Curriculum- no report

#### 7.5 Committee(s)

- **7.5.1 Guided Pathways Steering Committee** Curriculum Chair, Angela Burk-Herrick, will share a Guided Pathways update. See <u>Guided Pathways- Transformational Efforts: Improving the student experience</u>.
  - This presentation showcases the great work to improve the student experience across the entire college.
- 7.6 Classified Senate Liaison, President, Sarah Schmidt- no report

#### 7.7 CCSG Liaison, Director of Finance, Ryan Thomas- no report

- 8. GUEST(S)/PRESENTATION(S)\*15 minutes max OER Liaison, Elizabeth Encarnacion, will provide a Chaffey ZTC/OER Committee Update: Important Information from OERI Collaboration Cohorts Webinar postponed to a future agenda.
- **9.** UNFINISHED BUSINESS \*10 minutes max None.

#### **10.** NEW BUSINESS \*10 minutes max per item - None.

**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.)

• Curriculum Chair Burk-Herrick would like to see Credit for Prior Learning as a discussion item on a



future agenda.

#### **12. ANNOUNCEMENTS**

• Senator Jenkins announced that the Faculty Success Center (FSC) had their first Terrific Tuesday Open House today. About a half dozen faculty attended and enjoyed coffee and snacks while conversing with their colleagues. The FSC will continue to host events every Tuesday this month. In March the events will be on Wednesdays and in April it will be on Thursdays. The day change is to hopefully accommodate a wide variety of schedules. Look for email communications on future FSC events.

#### 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 <u>asccc.org</u>

#### 13. ADJOURNMENT (1:20 P.M.)

The Next Academic Senate is Scheduled for Tuesday, February 20, 2024

Lissa A. Napoli, Recording Secretary

#### Robin Witt, Treasurer / Secretary

#### MID-CYCLE UPDATE: AVIATION MAINTENANCE TECHNOLOGY PACKAGE

The faculty have determined in their Mid-Cycle Update Form that the following courses require no updates or changes for their mid-cycle review:

- AMT 15A Introduction to Aviation Maintenance for Airframe and Powerplant
- AMT 15B Introduction to Aviation Maintenance for Airframe and Powerplant Laboratory
- AMT 16A Aviation Materials, Processes, Inspections & Regulations
- AMT 29A Powerplant: Aircraft Reciprocating and Turbine Engines
- AMT 29B Powerplant: Aircraft Reciprocating and Turbine Engines Lab
- AMT 39A Airframe Structures: Primary and Secondary Systems
- AMT 39B Airframe Structures: Primary and Secondary Systems Lab
- AMT 400 Aircraft Electronics
- AMT 501 Aeronautics Laboratory Projects

The package below contains course modifications for the purposes of swapping AMT-15B with AMT-15C.

#### **New Courses:**

AMT-15C	Introduction to Aviation Maintenance
(Replacing	for Airframe and Powerplant
AMT-15B)	Laboratory

#### **Course Deactivations:**

AMT-15B	Introduction to Aviation Maintenance
	for Airframe and Powerplant
	Laboratory

#### **Course Modifications:**

AMT-16A	Aviation Materials, Processes,
	Inspections & Regulations
AMT-29A	Powerplant: Aircraft Reciprocating
	and Turbine Engines
AMT-29B	Powerplant: Aircraft Reciprocating
	and Turbine Engines Lab
AMT-39A	Airframe Structures: Primary and
	Secondary Systems
AMT-39B	Airframe Structures: Primary and
	Secondary Systems Lab

Aircraft Electrical and	Certificate of
Avionics Technician	Achievement
Airframe	Certificate of
(Formally Aviation	Achievement
Maintenance Technology:	
Airframe CA)	
Airframe and	AS
Powerplant	
(Formally Aviation	
Maintenance Technology:	
Airframe AS)	
Airframe and	Certificate of
Powerplant Technician	Achievement

#### COMPUTER SCIENCE PACKAGE

#### Computer Science Program Presentation

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

COMPSCI-1	Programming Concepts and Methodology
	Ι
COMPSCI-2	Programming Concepts and Methodology
	П
COMPSCI-3	Computer Architecture and Organization
COMPSCI-4	Discrete Structures
COMPSCI-	Introduction to Virtual and Augmented
401	Reality

#### **Program Modifications:**

Computer Science	AS-T
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## Transformational Efforts: Improving the student experience

Where are we now?

Angela Burk-Herrick, Curriculum Chair & GP Facilitator

College Planning Council January 2024



# Can Ya Dig It? GP Evolution

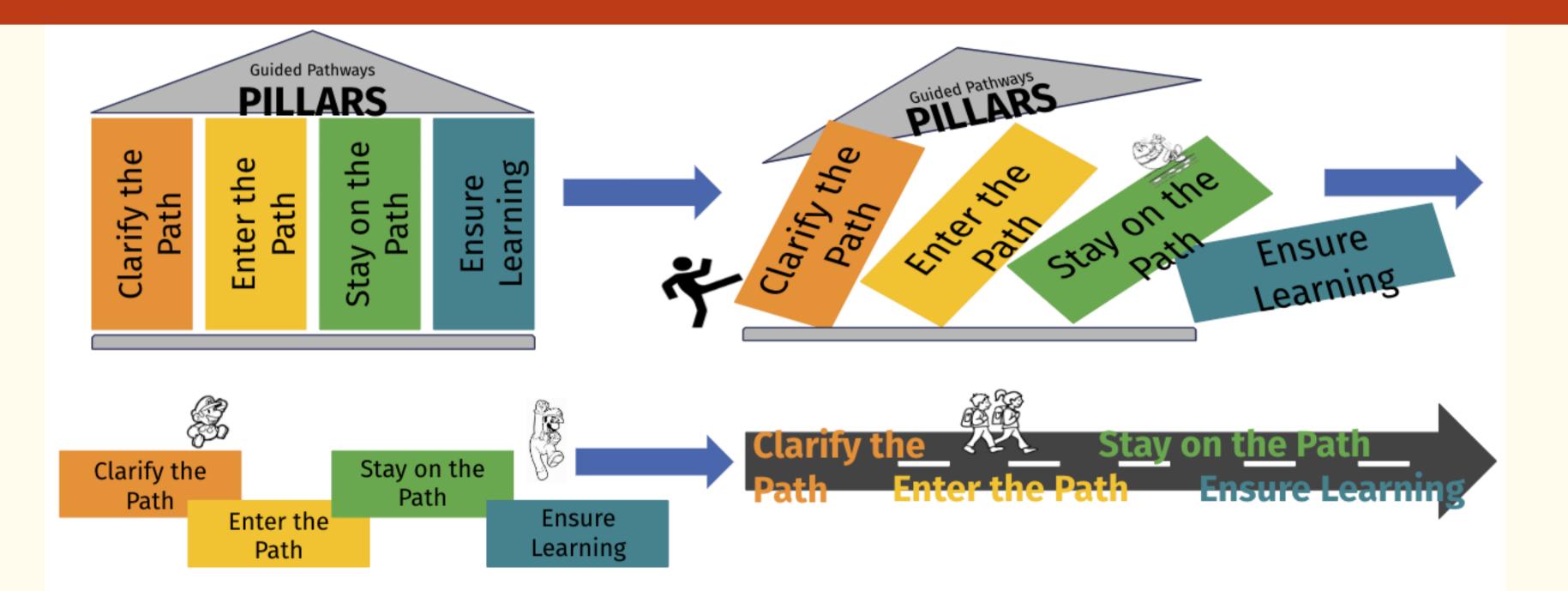
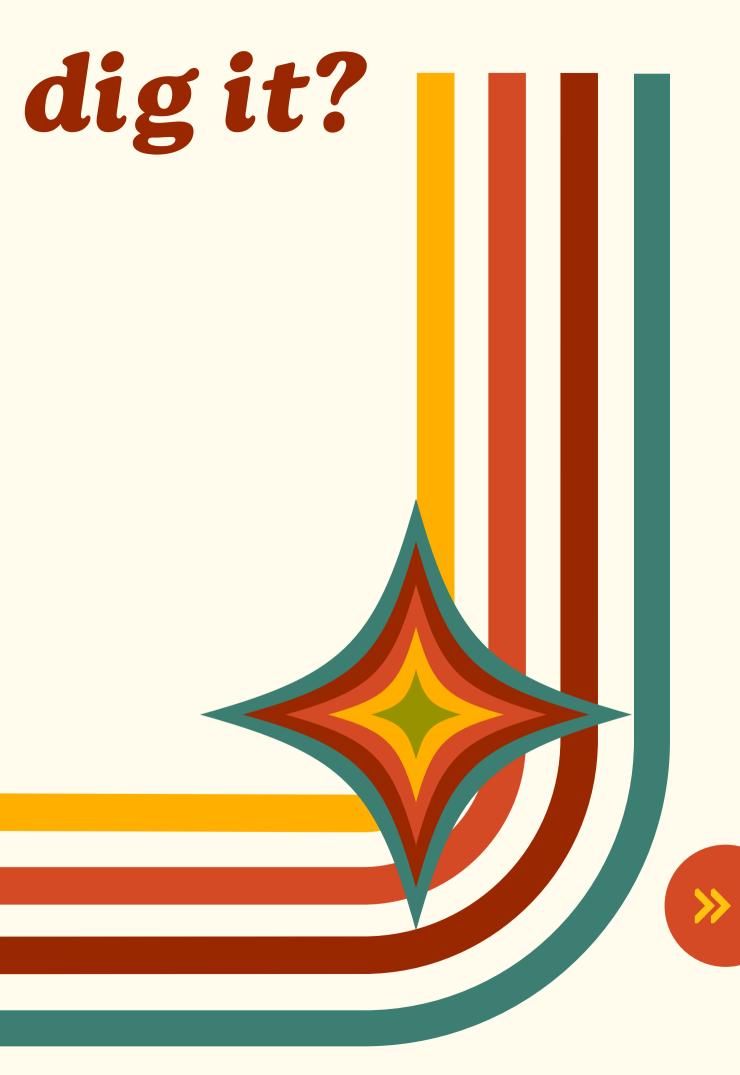


Image Source: Amanda Issa & Michelle Stricker, Guided Pathways Regional Coordinators (2022)

# Chaffey GP: Can ya dig it?

- Clarify Path
  - Academic Maps
- Enter Path
  - Academic & Career Communities
  - Math & English Placement
  - Student Portal
  - Scheduling
- Stay on Path
  - Caring Campus
  - Campus Community
- Ensure Learning
  - AB705/1705
  - General Education



# Academic Maps





Counselors & Discipline Faculty, Curriculum Committee



	1st Term 2023	BIOL-40 40 Units Introduction to Cell and Molecular Biology	Course Milestone © Offers Microc CHEM-24A 8-0 Units General Chemistry I	ENGL-1A 3.0 Units Composition	MATH-61 4.0 Units Pre-Calculus
	18.0 UNITS	RAC MATH-561 20 Units Concurrent Support: Pre-Calculus			
	2nd Term 2024 17.9 UNITS	BIOL-62 5.0 Units Biology of Organisms	CHEM-24B 5.0 Units General Chemistry II	MATH-65A 4.0 Units Calculus I	ENGL-1B 3.0 Units Advanced Composition and Critical Thesian
	3rd Term 2024	BIOL-63 4.0 Dells Evolutionary Ecology exc	PHYS-30A 40 Units Physics for the Medical and Life Sciences I	en COMSTD-8 30 UNIS Fundamentals of Speech Communication	Choice - US History 34 Uels Choose a course
V	18.0 UNITS	MATH-65B 4.0 Units Calculus II	APPLY TO TRANSFER If you are planning to transfer, it's time to apply.		
	4th Term 2025	WAY PHYS-30B 4.0 Units Physics for the Medical and Life Sciences II	ers PHIL-70 30 Units Introduction to Philosophy	Arts 3.0 Units Choose a course from Area 3A.	G Choice - Ethnic Studies 3.0 Units Choose a course
	16.0 UNITS	Gen PS-1 3.0 Units American Politics	Congratulations! You've earned: Biology A.S. for Transfer Degree		

### website & student planning

GP Team, Curriculum Office, & Classified Professionals



### Academic & Career Communities est 2019 Website Application Catalog Success Centers



Career Interest Areas (Holland Code)



Curriculum

Job Families

o\*net



#### Arts, Communication, and Design

The Arts, Communications and Design community explores perspectives on humanity and design culture, and will teach you to be creative, imaginative, innovative, and a critical thinker. This community (pathway) will challenge your mind and prepare you for your future with certificates, degrees, and careers in communication, design, media, languages, and the visual and performing arts. Explore careers in this community below the Certificates and Degrees Map section.

#### Health and Wellness

The Health and Wellness community focuses on preparing individuals to adapt to new medical technologies and meet the increasing demand for skilled health care workers. This community will teach you problem solving skills and additional techniques needed to impact health, society, and quality of life. This community (pathway) will prepare you for a future with certificates, degrees, transfer, and careers that support the well-being of others in multiple areas of the health and athletic fields. Explore careers in this community below the Certificates and Degrees Man section

#### Public Service, Culture, and Society

The Public Service, Culture, and Society community equips students to be empathetic leaders. This community enriches individuals with knowledge on social issues and provides them with an understanding of culture and humanity. This community (pathway) prepares you for a EXPLORE future with certificates, degrees, transfer, and careers in criminal justice, emergency response, firefighting, police, public service, social services, and education. Explore careers in this community below the Certificates and Degrees Map section.

#### Business, Technology, and Hospitality

622

1 A

The Business, Technology, and Hospitality community will allow you to problem solve, lead, plan, and organize. This community provides technical and trade skills, and incorporates many types of management and administrative careers. This community (pathway) will prepare you EXPLORE for a future with certificates, degrees, transfer, and careers within business, accounting, information systems, culinary arts, and hospitality Explore careers in this community below the Certificates and Degrees Map section.

#### Manufacturing, Industrial Design, and Transportation

The Manufacturing, Industrial Design, and Transportation community will enhance problem-solving skills, as well as foster critical thinking and innovation by providing hands-on experiences. Students seeking entrylevel and/or advanced level skills will be prepared to enter the workforce directly. This community (pathway) prepares students for industry and leadership opportunities with certificates, degrees, transfer, and careers in automotive, aviation, drafting, engineering technology, and industrial technology. Explore careers in this community below the Certificates and Degrees Map section.

#### Science, Technology, Engineering, and Mathematics

The Science, Technology, Engineering, and Mathematics community will provide you with intellectual challenges that allow you to develop strong problem solving skills. Through this community you will develop skills in research, data analysis, and scientific investigation. This community EXPLORE (pathway) prepares you for a future with certificates, degrees, transfer, and careers within science, engineering, mathematics, medicine, and computer science. Explore careers in this community below the Certificates and Degrees Map section.

#### **HEALTH & WELLNESS**

Are you practical, realistic, caring, cooperative, helpful and empathetic or responsible?

Do you like to problem solve and support the wellbeing of others?

Are you good at working with people while being active?

Do you want to learn how to promote health and serve the community?

#### A Good Major For Me May Be:

- Dental Assisting
- Emergency Medical Services
- Gerontology
- Kinesiology/Physical Education

CHAFFEY COLLEGE 🎽 WWW.CHAFFEY.EDU

 Nursing Nutrition and Dietetics

- Pharmacy Technician
- Public Health
- Radiology Technology

Enter Path

# Math & English Placement

Students submit CCC Apply Application





**15 Minutes** 



Welcome email with auto-placement into Math/English



## Student Portal + Enter path/Stay on path

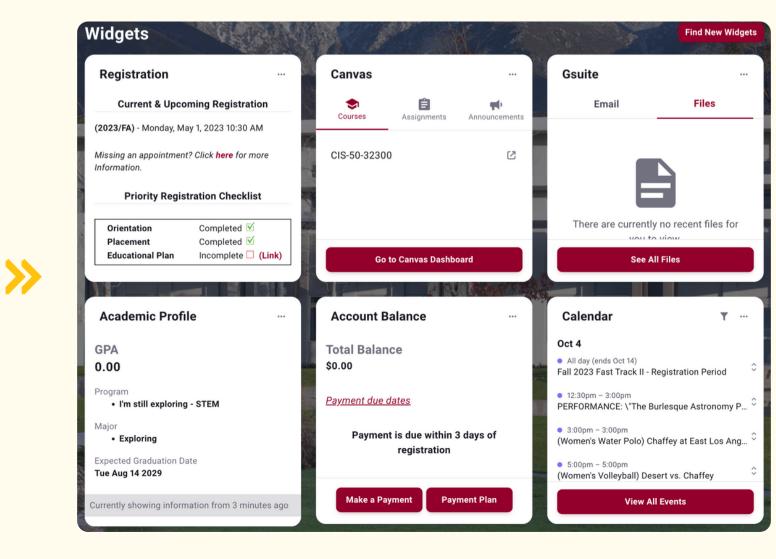
STEM Success Team (Science, Technology,...

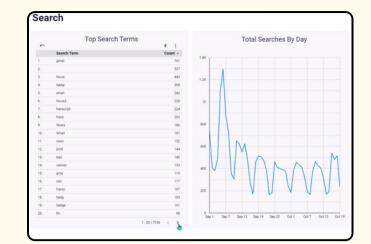
**My Groups** 

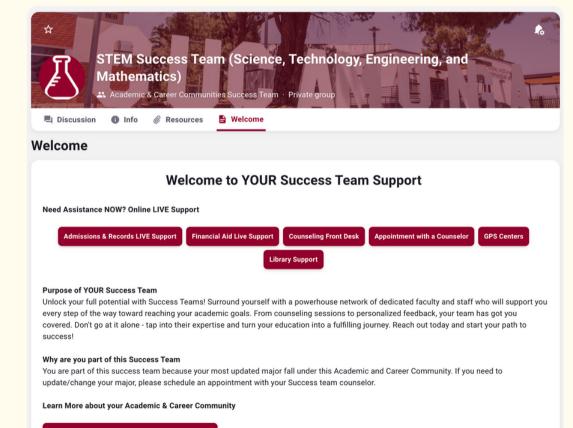
Academic & Career Communities Success Team

Unlock your full potential with Success Teams! Surround yourself with a powerhouse network of dedicated faculty

You Are a Group Member







Science, Technology, Engineering, and Mathematics

The Science, Technology, Engineering, and Mathematics community will provide you with intellectual challenges that allow you to develop strong problem solving skills. Through this community you will develop skills in research, data analysis, and scientific investigation. This community (pathway) prepares you for a future with certificates, degrees, transfer, and careers within science, engineering, mathematics, medicine, and computer science. Explore careers in this community.

## Scheduling ++ Stay on Path



Academic & Career Counseling Department



IT, IR, Office of Instruction, Deans, & Coordinators

### Ed plan informed scheduling



# Classified Senate Classified Classified Classified Classified Classified Caring Campus

#### BUILD CONNECTIONS

Acknowledge students wherever you are, call them by their name, share your name, make eye contact & smile



#### **BE CARING**

Establish an authentic personal connection and engage in resolving the issue





### CARING CAMPUS BEHAVIORAL COMMITMENTS



#### I'M HERE (NAME BADGES)

- In person:
- Wear name badge
- Share business cards
- Virtual:
- Zoom Signature
- Email signature

Example signature information: First name, last name, pronouns department, phone #, location, Student Resource Information

#### STAY CONNECTED

Engage in a warm transfer every time you refer a student, follow up and follow through



#### I SEE YOU (10-FOOT RULE)

#### In person:

Greet people

Offer a smile & assistance

Virtual:

24-48 hr check-in & call back

Expected wait time auto-reply

If someone is nearby, greet them/ offer assistance. In auto-replies, state expected wait time for reply (24-48hrs).

#### WARM TRANSFER

In person:

Get student information

Contact before transferring

Virtual:

Forward message, CC student

Follow-up 24-48 hours

Escalate email if needed

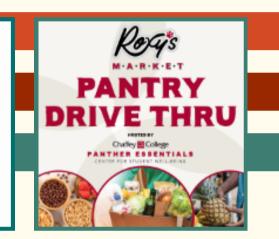
Student information includes name, phone number, student ID, email, and summary of assistance needed.

## Campus Community Stay on path

#### **Panther Essentials Events**

#### Panther Drive-Thru Events

Panther Pantry distribution dates are here! Students may drive up and receive a box of pre-assembled food items and hygiene kits. Items will be available on a first-come firstserved basis.









#### **Free Medical Services Offered Online, in Person**

Chaffey College continues to offer its students medical care through First Stop Health online. The Student Health Center has also started booking appointments for inperson services at the Rancho Cucamonga campus.

#### Spring 2024 **CCSJ** Workshops

Join us this Spring semester for our discussion series alongside Chaffey College's Social Wellness and Behavioral Support (SWBS) Team. We will engage in various topics including well-being, multiculturalism & identity.

- Creating Safer Spaces 1/11
- 2/8 Healthy Dating in a Queer World
- Problem Solving in a 3/21 Turbulent Environment
- 4/11 The Importance of Pronouns
- Taking PRIDE in Yourself 5/9

All events in the series will be Hybrid in the following location and time Library 7C | 2:00 - 3:00 pm Any questions, email Jennifer.Henry@chaffey.edu



Chaffey College

WBS Team

JOIN VIA ZOOM >



Join the Unity in Community Celebration Jan. 31







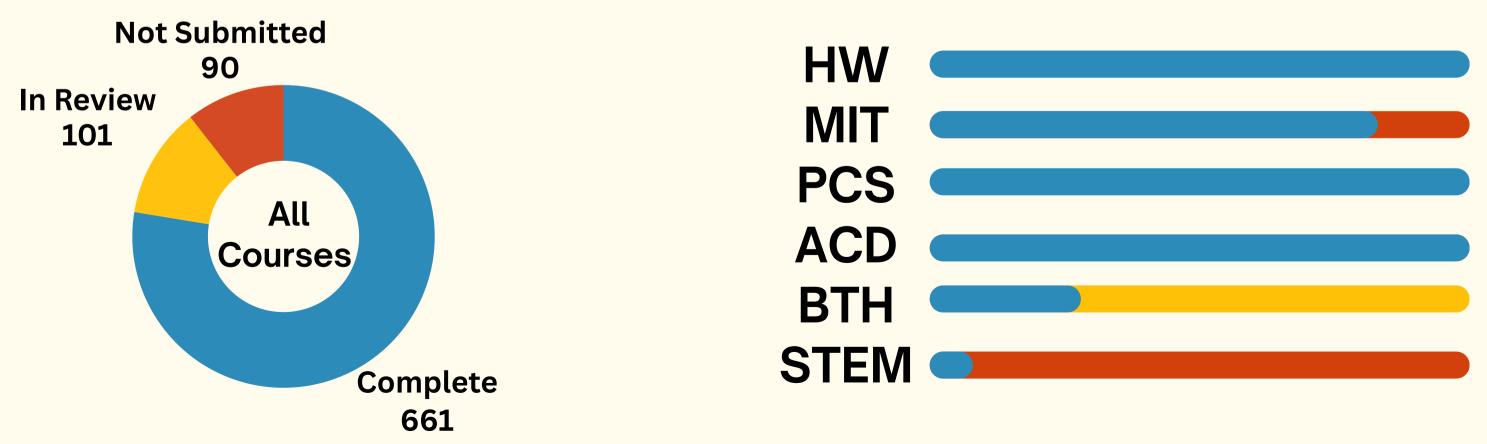






# Culturally Responsive Curriculum

## DEIA strategies COR redesign





# AB705/1705 <hr/> <hr/>



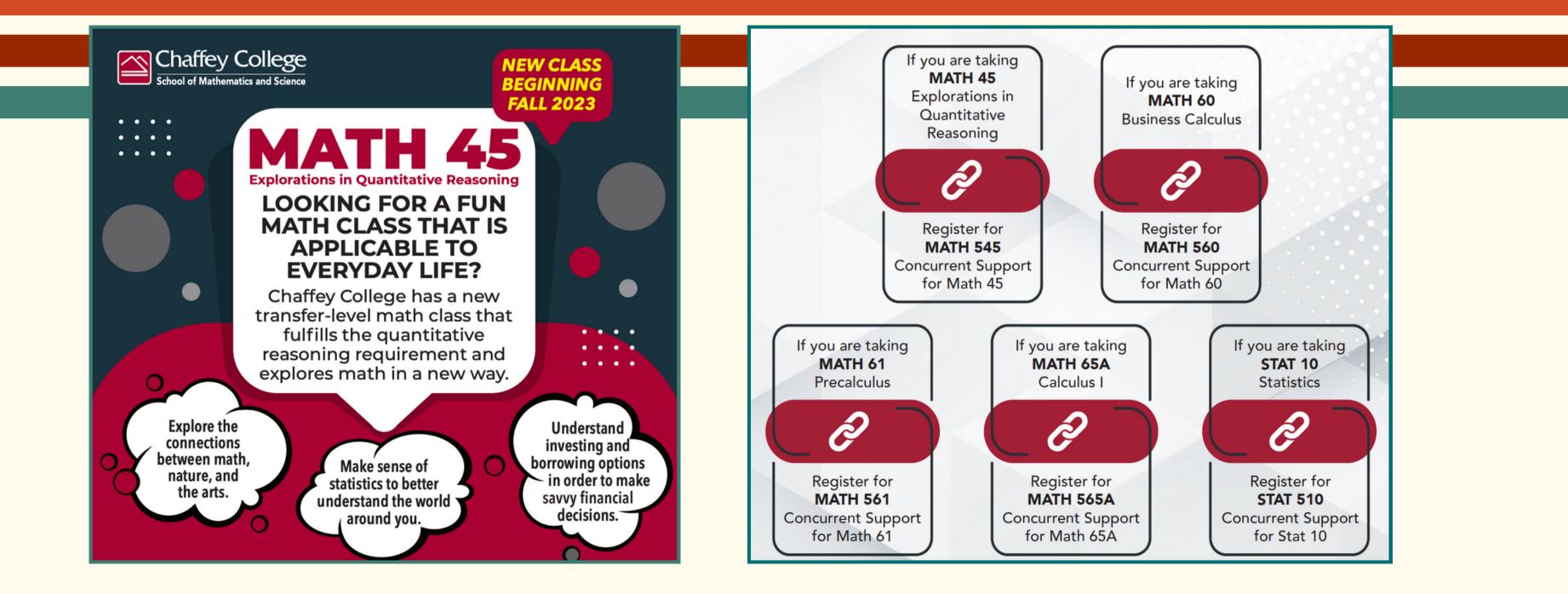
**1 yr Transfer Level ENGL 1A completion** 2018/19-2022/23

**1 yr Transfer Level Math completion** 2018/19-2022/23

# 39% point increase

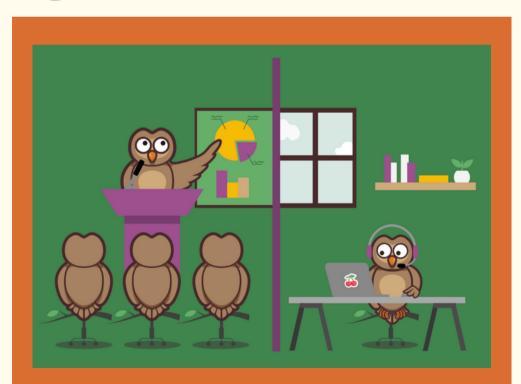


# AB705/1705: New Math Curriculum



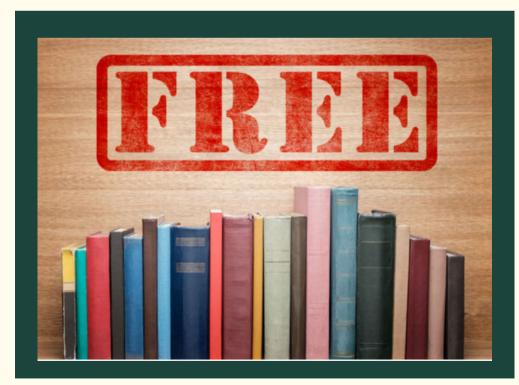
# General Education Path ++ Ensure Learning





GE courses offered F2F and online





TTP Hubs, ZTC/LC courses







GE courses connected to Career Skills via ILO-ACES

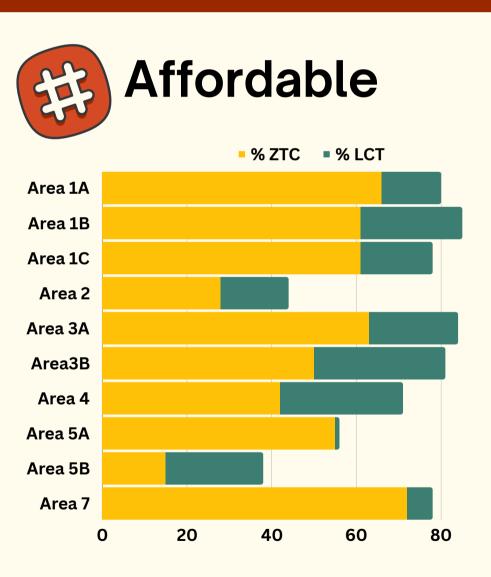


# General Education cont'd ♦ Ensure Learning





**IGETC** Areas with either F2F & online course options (F23)



**IGETC Area Sections F23** 







>>>

**ILO-ACES** credentials

100

# What's the Low Down ♦ ♦ What are we missing?



### Contact the GP Team:

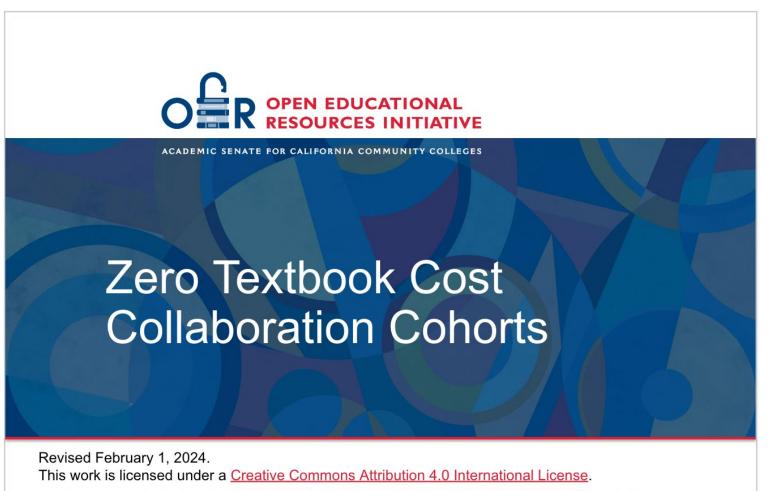
- Rob Rundquist, Dean (robert.rundquist@chaffey.edu)
- Sabrina Sanchez, AAII (sabrina.sanchez@chaffey.edu)
- Fabiola Espitia, GP Facilitator, Counselor (fabiola.espitia@chaffey.edu)
- Angela Burk-Herrick, GP Facilitator, Faculty (angela.burkherrick@chaffey.edu)



# Thank you! Have a Groovy Day!



#### Chaffey ZTC/OER Committee Update: Important Information from OERI Collaboration Cohorts Webinar



Attribute this slide deck as: <u>"Zero Textbook Cost Collaboration Cohorts"</u> by <u>ASCCC OERI</u> is licensed under <u>CC BY 4.0</u>.

### \$25,000 per pathway at P1

- What and when is "P1"?
- How will we know when we have received the funds?
- How will multi-college districts know how the funds are to be divided among the colleges?



Photo by micheile henderson on Unsplash

### Who?

- Colleges that submitted an application to work on a ZTC pathway that was identified as potentially duplicative of the work of other colleges.
- Twenty-eight cohorts have been established.
- Cohorts vary considerably:
  - Size (number of colleges)
  - Variety of pathways (ADT, AA, AS, CoA)
  - Likelihood of being identified as duplicative

### How?

•A process document has been drafted – and will be shared shortly.

Step 1 – Data collection to determine:

- What courses in the various pathways are already ZTC?
- How did they get to ZTC?
- What courses does each college need to get to ZTC to establish their identified ZTC pathway?
- How do colleges envision getting to specific courses to ZTC?
- •Step 2 Data Analysis and Cohort Action Plan Development

### Data analysis will result in:

- A comprehensive list of the OER and other resources being used to achieve ZTC. (will require follow-up)
- 2. A summary of the courses and resources colleges have reported they need to establish a given ZTC pathway.
- 3. An analysis of where the planned work of the colleges in a cohort appears to be aligned and where it appears to diverge.
- A proposed action plan for the cohort. The action plan would address all identified needs – noting where needs are unique to a college and where needs are shared.

### Steps 3 and 4

•Step 3 – Cohort Action Plan Review

- The plan will be developed based on the available data
  - and shared with the cohort.
- •Step 4 Cohort Action Plan Finalized
  - Cohort meetings, when warranted, would be scheduled to address elements of the action plan. The finalized Cohort Action Plan would consist of a timeline and schedule for all specified activities. In addition, anticipated deliverables and outcomes would be delineated.

## Anticipated Elements of the Cohort Action Plans

- 1. Meetings of the cohort.
- 2. Resource-specific meetings of interested cohort members.
- 3. Further division of the cohort.
- 4. Referral of college representative(s) to another cohort.
- 5. Suggested collaborations.
- 6. Webinars for resource-sharing.
- 7. Additional data collection.
- 8. Platform-specific training.
- 9. Inclusion, Diversity, Equity, and Anti-Racism training.

### When can we get more money?

- Most colleges that received \$25,000 for cohort participation had requested more than that to complete their pathway.
- Additional funds can be requested at the conclusion of the cohort process.
- Colleges have already submitted program plans in NOVA that provided an original estimate of work.
- The estimates were prior to the opportunity to collaborate or glean from other colleges in the cohorts.
- Request for additional funds will not be through NOVA.

### Key Takeaways

- Intention of the \$25K per pathway is to:
  - Support faculty planning time
  - Compensate people who are part of the cohort
  - Compensate the ZTC project coordinators.
- \$25k per pathway is to fund the Collaborative Cohorts. Colleges should pause moving forward on "making" things at the local level until action plans have been established in the Cohorts.
- ZTC Department Liaisons should be identified and compensated for their participation in the collaboration cohorts (via the \$25k)
- ZTC Collaboration Cohort Project Coordinators at each campus should be compensated for their participation in the planning process, meetings, and report creation (via the \$25k)
- The \$25k is "seed money" to start the process. It is designed to be "more than enough" to cover the planning process, but that is with the caveat that we don't yet know how many meetings (i.e. what the time commitment is) for each collaboration cohort.
- There will be another grant application opportunity at the conclusion of the collaboration cohorts to fund the actual "building" of the materials.

		Present	Adoption of	Approval of	Approval of		
			Agenda 2.13.24	2.6.24 Minutes	Consent Agenda 2.13.24		
Alternate Senators It	alicized						
Representation	Name						
HFIC	Tara Johnson	Y	Y	Y	Y		
HFIC	Vacant				1		1
HFIC Alternate	Vacant						
Instructional Support	Christina Holdiness						
Instructional Support	Terezita Overduin	Y	Y	Y	Y		
Instructional Support Alternate	Shelley Marcus	Y	Y	Y	Y		
Kinesiology, Nutrition, & Athletics	Annette Henry	Y	Y	Y	Y		
Kinesiology, Nutrition, & Athletics	Candice Hines-Tinsley	Y	Y	Y	Y		
Kinesiology, Nutrition, & Athletics Alternate	Robert Hadaway						
Language Arts	Phatana Ith	Y	Y	Y	Y		
Language Arts	Elizabeth Encarnacion						
*Language Arts Alternate	Leona Fisher						
Mathematics & Science	Robin Witt						
Mathematics & Science	Mark Gutierrez	Y	Y	Y	Y		
Mathematics & Science Alternate	Diana Cosand						
Social & Behavioral Sciences	Patricia Gomez						
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	Fabiola Espitia						
* Student Services Alternate	Susanna Galvez						
Visual and Performing Arts	Leta Ming	Y	Y	Y	Y		
Visual and Performing Arts	Sheila Malone						
*Visual and Performing Arts Alternate	Vacant						
Senator-At-Large	Tamari Jenkins	Y	-	-	-		
Senator-At-Large	Vacant						
Senator-At-Large	Sarah Chamberlain						
Adjunct Senator-at-Large	Tina Kuo						
Adjunct Senator-at-Large	Shelly R. Jackson						
*Adjunct Alternate Senator	Vacant		-				,
Business & Applied Technology	Jonathan Polidano						
Business & Applied Technology	Jay Scott	Y	Y	Y	Y		
Business & Applied Technology Alternate	Vacant						
Chino Campus	Robert Nazar	Y	Y	Y	Y		
Chino Campus	Jinny Lee	Y	Y	Y	Y		
Chino Campus Alternate	Manar Hijaz	Y					
Fontana Campus	Anthony "Tony" Guaracha	Y	Y	Y	Y		
Fontana Campus	Vacant			1			
Fontana Campus Alternate	Greg Creel						
Health Sciences	Omar Estrada	Y	Y	у	Y		
Health Sciences	Terzah DePonte	Y	Y	Y	Y		
*Health Sciences Alternate	Lisa Doget						
President	Nicole DeRose	Y					
Vice President	Elizabeth "Liz" Encarnacion						
Secretary/Treasurer	Robin Witt	Y	Y	Y	Y		
Curriculum Chair	Angela Burk-Herrick	Y	Y	Y	Y		
Classified Senate Liaison	Sarah Schmidt						
Chaffey College Student Government	Ryan Thomas						
RED indicates reported absence	PURPLE indicates reported tardy/leave early						
Total Yes Votes	taruy/icave edily	21	18	18	18	0	0
Total No Votes		<u></u>	0	0	0	0	0
Total Abstentions			0	0	0	0	0
- = Not available during meeting to vote			U	U	v	U	U
- = Not available during meeting to vote 38 members total - up to 28 voting at any given time. The President is a non-voting member, but counts as quorum. Curriculum Chair now votes p					votes ner 8 2		
President ONLY votes to break a tie.							
A quorum shall consist of two-thirds of the v	oting members of the Academ	ic Senate					
19 members are needed for QUORUM	ang members of the Acadelli	is conate					
23 Present at this meeting = 21 members,	2 visitors						
2.13.24 Academic Senate Meeting							
Jeauchile Genate Meeting							