Crafton Hills College Minutes Chairs Council

Date: September 21, 2012

Time: 9:00AM **Location: CHS237**

Members Absent:

Robert Brown

Judy Giacona

Jodi Hanley

Members Present:

Denise Allen Julie McKee **Ryan Bartlett Jeff Schmidt**

Kelly Boebinger Jonathan Townsend

Brad Franklin JoAnn Jones

Sherri Wilson

Terry Koeper Janine Ledoux

Laura Winningham

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approval of Minutes: from August 17, 2012	Approved by Boebinger, Bartlett	
Old Business: A. Committee Charges B. Review Sticky Friday	A. Ongoing discussion B. Went well, discussion of R25	A. To address in spring best practices for Syllabus re: SLO's B. Wait and see how it works for SBVC

New Business:		
A. Review of SLO report to the ACCJC from Rebecca Warren- Marlatt B. EIS Training with Keith Wurtz	A. Rebeccca shared current report, showing gaps in data that she needs from full-time faculty. Denise suggested the PPR which has an SLO component. She also announced the CCJC conference for Self-Study at SBVC Friday October 5, all chairs are invited to attend. B. Will reschedule	
Future Agenda Items:	A. Supplemental Instruction: Daniel Bahner (Oct. 5 th) B. Honors Program: Jennifer Floerke (Oct. 5 th) C. Marianna Moreno: CSU transfer degrees (Oct. 5 th) D. EIS training: Keith Wurtz (Oct. 5) E. Prioritazation of Full time faculty	D. Moved to 11/2/12 E. discussion on 10/19/12
Next Meeting: October 5, 2012		
Mission Statement: To advance the education and success of students in a quality learning environment.	Vision Statement: To be the premier community college for public safety and health services careers and transfer preparation.	Values: creativity, inclusiveness, excellence, and learning- centeredness.