| Crafton Hills College <br> Minutes Chairs Council | Date: September 21, 2012 <br> Time: 9:00AM <br> Location: CHS237 |  |
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| Members Present:  <br> Denise Allen Julie McKee <br> Ryan Bartlett Jeff Schmidt <br> Kelly Boebinger Jonathan Townsend <br> Brad Franklin Sherri Wilson <br> JoAnn Jones  | Members Absent: <br> Robert Brown <br> Judy Giacona <br> Jodi Hanley <br> Terry Koeper <br> Janine Ledoux <br> Laura Winningham |  |
| TOPIC | DISCUSSION | FURTHER ACTION |
| Review and Approval of Minutes: from August 17, 2012 | Approved by Boebinger, Bartlett |  |
| Old Business: <br> A. Committee Charges <br> B. Review Sticky Friday | A. Ongoing discussion <br> B. Went well, discussion of R25 | A. To address in spring best practices for Syllabus re: SLO's <br> B. Wait and see how it works for SBVC |


| New Business: <br> A. Review of SLO report to the ACCJC from Rebecca Warren- Marlatt |  |  |
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|  | 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. <br> B. Will reschedule |  |
| Future Agenda Items: | A. Supplemental Instruction: Danie Bahner (Oct. $5^{\text {th }}$ ) <br> B. Honors Program : Jennifer <br> Floerke (Oct. 5 ${ }^{\text {th }}$ ) <br> C. Marianna Moreno: CSU transfer degrees (Oct. $5^{\text {th }}$ ) <br> D. EIS training: Keith Wurtz (Oct. <br> 5) <br> E. Prioritazation of Full time faculty | D. Moved to 11/2/12 <br> 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 learningcenteredness. |

