

Crafton Hills College

Faculty Chairs Council

Minutes

Date: Oct. 5th, 2012
CHS 237

Approved October 19, 2012

Members: (Bold = present)

Denise Allen	Janine Ledoux
Ryan Bartlett	Mark McConnell
Kelly Boebinger	Julie McKee
Brad Franklin	Ralph Rabago
Jodi Hanley	Jeff Schmidt
JoAnn Jones	Jonathan Townsend
Terry Koeper	Sherri Wilson

Others present: **Bob O'toole**
Troy Dial
June Yamomoto
Rick Hogrefe

TOPIC	DISUCUSSION	FURTHER ACTION
Approval of Minutes from the Sept. 21 st 2012 meeting.	Not available	Approval on Oct. 19,2012
Library Books: Catherine Hendrickson	LRC can order 60,000 ebooks for students, no text books and no fiction, need input from faculty.	
Honors Program: Jennifer Floerke (15 min.)	CHI currently has 76 students, need math and science honors courses. UCLA is coming to visit to approve honors program.	
Supplemental Instruction: Daniel Bahner (15 min.)	Supplimental Instructions is prearranged peer facilitated instruction. It is students teaching students. Targets historically difficult courses, voluntary program for model students, SI's are not TA's, 10% higher success rates for students who participate and it is grant funded.	
R25 vs. Sticky Friday: Committee discussion.	Currently on hold until December, still seen as very controversial, need a trial run. We have gained efficiency with time blocks and sticky Friday so we need to see how we can use it as a tool	Training offered 12/12 & 12/13, need chairs to attend. Senate resolution regarding test run
Wait Lists Revisited: Committee discussion	SBVC Piloting, need more data	
Future agenda items: A. CSU Transfer Degrees: Mariana Moreno (30 min.) B. EIS Training: Keith Wurtz (Oct. 19 th) - Final EIS Training Session: Keith Wurtz (30 minutes) (Nov. 1 ^{2nd}) C. Tool for online SLO submission: Keith Wurtz (Feb. 15 th) D. Prioritization of Faculty hires: Committee discusssion (Bring flow chart		. A. Still to schedule B. October 19, 2012 and November 1, 2012 C. Keith Wurtz 2/15/12 D. Will reiew flowchart from 4/20/12 meeting E. Discussion in the spring.

<p>from April 20th Chairs Council meeting. (Oct. 19th)</p> <p>E. Best practices in syllabi construction: Committee discussion on what should be standard information on a syllabus. (possible template online w/format?) (Spring agenda item)</p>		A.
Other Business		
Adjournment		
Next Meeting: October 19, 2012		
<p>Mission Statement</p> <p>The mission of Crafton Hills College is to advance the education and success of students in a quality learning environment.</p>	<p>Vision Statement</p> <p>The vision of Crafton Hills College is to be the premier community college for public safety and health services careers and transfer preparation.</p>	<p>Institutional Values</p> <p>Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.</p>