

Crafton Hills College Faculty Chairs Council Agenda

Date: March 2, 2018
Place: EAST 104 9:00AM
Next Meeting: March 30, 2018
Place: EAST 104 9:00AM

Chairs Council Charge:

Chairs Council is authorized by the Academic Senate to develop, participate in and recommend processes including, but not limited to, Chairs' training, flex calendar, scheduling and facilities use, dual enrollment and syllabi recommendations. The committee makes recommendations for the prioritization of faculty hires, enrollment strategies and reviews program viability documents and disseminates campus information to departmental faculty. As with all Academic Senate Committees, send agenda, documents, and minutes to the AS Historian to be posted for public access. Voting Members: Faculty Chairs, (1 vote per department) Non-voting Members: Vice President of Instruction and Instructional Deans.

Members:

_____ Breanna Andrews/Rick Hogrefe	_____ Meridyth McLaren
_____ Jonathan Anderson/Ryan Bartlett	_____ Snezana Petrovic
_____ Jodi Hanley/Sherri Wilson	_____ Dan Sullivan
_____ Debbie Bogh/Ernesto Rivera	_____ Sam Truong
_____ Julie McKee/Jeff Cervantes	_____ Margaret Yau
_____ Michael Sheahan/Danny Rojas	
_____ Catherine Hendrickson	
_____ Colleen Hinds	

Others Present:

_____ Mike Strong
_____ Kathy Bakhit
_____ Robert Brown
_____ William Van Muse
_____ Dan Word
_____ Mark McConnell
_____ Miriam Saadeh
_____ Others:

AGENDA ITEM	PERSON	Recommendation/Discussion/Future Business	ACTION
Call to order:	Wilson		
Approval of the minutes Feb 2 2018	Wilson		
Information Items/ discussion:			
Guided pathways call for members	Wilson		
Guided Pathways discussion	Bakhit		
Zero cost text books	Saadeh		
Noncredit course identifiers numbering in curricUNet (any ideas for senate)	Wilson		
Zero Textbook Cost Sections for Spring 2019	Saadeh		
Student Lingo and Go2knowledge	Vasquez		
NSF grant update			
Old business:			
Excel sheet to update course offerings	Truong/Wilson		
Registration ideas discussion update (5 minutes)	Hinds		
Program viability document update (in the senate website https://www.craftonhills.edu/faculty-and-staff/academic-senate/meetings/2018/2018/02-21/programinitiation_with_edits_s18.pdf)			
New business:			
Reports:			

Academic senate (10 minutes)	McLaren/McKee		
CTA (5 minutes)	McLaren		
Scheduling updates (fall 18) 5 minutes	Saadeh/Bakhit		
Administrative report	Bakhit		
Statements from the public: This segment of the meeting is reserved for persons desiring to address the CHC Chairs Council on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The CHC Chairs Council may briefly respond to statements made or questions posed, however, for further information, please contact the CHC Academic Senate President or chairs Council Chairperson for the item of discussion to be placed on a future agenda. (Brown Act §54954.2)			
Announcements:			
Future agenda items: --Faculty Chairs Training --Revising Faculty Chairs Handbook			
Adjournment:			
Mission Statement The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.	Vision Statement Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.	Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.	