

Crafton Hills College Faculty Chairs Council Agenda

Date: April 6, 2018
Place: EAST 104 9:00AM
Next Meeting: April 20, 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
_____ Keith Wurtz
_____ Robert Brown
_____ William Van Muse
_____ Dan Word
_____ Mark McConnell
_____ Miriam Saadeh
_____ Others:

AGENDA ITEM	PERSON	Recommendation/Discussion/Future Business	ACTION
Call to order:	Andrews		
Approval of the minutes March 30 2018	Andrews		
Information Items/ discussion:			
Degree Planner's course forecasting	McAtee		
Update online course caps	Cervantes		
matrix update if needed			
Old business:			
Timeline for chairs elections	Andrews/Wurtz		
New business:			
Non Credit areas for curriculum	Allen		
Reports:			
CTA (5 minutes)	McLaren		
Scheduling updates (fall 18/ spring 18) 5 minutes (schedule sticky Friday review of online rooms tentatively May 4)	Saadeh		
Update of shared files room sheets	Hinds		
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:			
<p align="center">Mission Statement</p> <p>The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p>	<p align="center">Vision Statement</p> <p>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.</p>	<p align="center">Institutional Values</p> <p>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>	