

Crafton Hills College Faculty Chairs Council Agenda

Date: September 21, 2018
Place: CNTL 119 9:00AM-10:50
Next Meeting: October 5, 2018
Place: EAST 104 9:00AM-10:50

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	_____ Denise Allen
_____ Jonathan Anderson/Ryan Bartlett	_____ Tom Bryant
_____ Debbie Bogh/Ernesto Rivera	_____ Kenny George
_____ Kathy Crow/Laurie Green	_____ Catherine Hendrickson
_____ Julie McKee/Jeff Cervantes	_____ Colleen Hinds
_____ Michael Sheahan/Danny Rojas	_____ Meridyth McLaren
_____ Sherri Wilson/ Danielle McCoy	_____ Sam Truong

Others Present:

_____ Kelli Dower
_____ Mark McConnell
_____ William Van Muse
_____ Miriam Saadeh
_____ Mike Strong
_____ Dan Word
_____ Keith Wurtz
_____ Others: Farrah Appleby

AGENDA ITEM	PERSON	Recommendation/Discussion/Future Business	ACTION
Call to order:	Andrews		
Approval of the minutes from May 4, 2018	Andrews		
Information, Discussion, and Business			
1. Approval of committee Norms	Andrews		
2. Introduction and Book Requisition Process	Mateo		
3. R25 Room Preferences (cont.)	Saadeh and Wurtz		
4. SU and FA 2019 scheduling calendars (cont.)	Saadeh	-- Scheduling reminder: chairs agreed to schedule courses at specified lengths: 9, 14, 16 or 18 weeks in length. -- "Stickyless Friday" for Fall 19 schedules is November 2 nd	
5. Informer Training and new Chairs Desktop Data (cont.)	Wurtz		
6. Process for Advancement in Rank	Allen		
Standing Reports:			
7. VPI Report	Wurtz		
8. Deans Report	Deans		
9. Academic Senate Report	Exec. Board		
10. CTA	McLaren		
11. Non-Credit Report	Allen		
Wrap Up:			
Announcements			
Report Out Items (what to share with our dept)			
Future Agenda Items		-- Faculty Chairs Training (1 st mtg of each sem.) -- November 2, 2018 "Stickyless Friday" -- November 16 th PD presentation (Petrovic)	
Adjournment			
Mission Statement	Vision Statement	Institutional Values	

The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.

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.

Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.