

Crafton Hills College Faculty Chairs Council Agenda

Date: October 5, 2018
Place: CNTL-119 comp. lab
Time: 9:00AM-10:50

Next Meeting: October 19, 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, reviews program viability documents, faculty chairs handbook, and disseminates campus information to departmental faculty.

As with all Academic Senate Committees, the committee chair (or designee) will send agenda, documents, and minutes to the AS Historian or designee to be posted for public access.

Voting Members: Faculty Chairs (1 vote per department). Non-voting Members: Vice President of Instruction and Instructional Deans. Meeting Days and Times: 1st and 3rd Friday at 9:00am. Term: Two years.

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	Andrews		
Information, Discussion, and Business			
1. Recommendation for Specific Dates of Chair term (rollover dates)	Wilson		
2. Chairs Manual Requests (Brainstorming- what do we want in the manual?)	Wilson		
3. Informer Training and new Chairs Desktop Data (cont.)	Wurtz		
4. Hello Major Hello Career Fair	Barrie		
Standing Reports:			
5. VPI Report	Wurtz		
6. Deans Report	Deans		
7. Academic Senate Report	Exec. Board		
8. CTA	McLaren		
9. Non-Credit Report	Allen		
Wrap Up:			
Announcements		-- Need someone to lead next Chairs meeting on October 19 th (agenda will be prepared for you)	
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 The mission of Crafton Hills College is to advance the educational, career, and personal	Vision Statement Crafton Hills College will be the college of choice for students who	Institutional Values	

success of our diverse campus community through engagement and learning.	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.
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