

Crafton Hills College Faculty Chairs Council Minutes

Date: November 2, 2018
Place: CNTL-119 9:00AM-10:50
Next Meeting: November 16, 2018
Place: CNTL 119 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:

<input checked="" type="checkbox"/> Breanna Andrews/Rick Hogrefe	<input checked="" type="checkbox"/> Denise Allen
<input checked="" type="checkbox"/> Jonathan Anderson/Ryan Bartlett	<input type="checkbox"/> Tom Bryant
<input checked="" type="checkbox"/> Debbie Bogh/Ernesto Rivera	<input checked="" type="checkbox"/> Kenny George
<input checked="" type="checkbox"/> Kathy Crow/Laurie Green	<input checked="" type="checkbox"/> Catherine Hendrickson
<input checked="" type="checkbox"/> Julie McKee/Jeff Cervantes	<input checked="" type="checkbox"/> Colleen Hinds
<input checked="" type="checkbox"/> Michael Sheahan/Danny Rojas	<input checked="" type="checkbox"/> Meridyth McLaren
<input checked="" type="checkbox"/> Sherri Wilson/ Danielle McCoy	<input checked="" type="checkbox"/> Sam Truong

Others Present:

<input type="checkbox"/> Kelli Dower
<input type="checkbox"/> Mark McConnell
<input type="checkbox"/> William Van Muse
<input checked="" type="checkbox"/> Miriam Saadeh
<input type="checkbox"/> Mike Strong
<input type="checkbox"/> Dan Word
<input type="checkbox"/> Keith Wurtz
<input checked="" type="checkbox"/> Others: Jodi Hanley and Frank

AGENDA ITEM	PERSON	Recommendation/Discussion/Future Business	ACTION
Call to order	Andrews	9:05am	
Approval of the minutes	Andrews	No change to the minutes. Jeff motioned to approve, Jonathan second. Ayes- All committee members, Nays- None, Breanna abstained.	Approved no modifications.
Information, Discussion, and Business			
1. "Stickyless" Friday check-in	Andrews	No admin present- Leadership conference. Discussion: classroom caps availability? R25 priority over "Stickyless" Friday? November 16 th deadline to Miriam.	Continue to complete. Deadline identified to all Chairs.
Standing Reports			
2. VPI Report	Wurtz	N/A	
3. Deans Report	Deans	N/A	
4. Academic Senate Report	Exec. Board	N/A	
5. CTA	McLaren	Encourage everyone to vote, board member candidates identified.	
6. Non-Credit Report	Allen	Review of M. McConnell notes: Fall 2018 ASCCC Plenary Session, everyone should be aware of discussions, planning, and considerations along with potential impact to the campus.	
Wrap Up			
Announcements		- Theater performances Friday and Saturday - Deadline for Cal State and UC November 30 th - Free tax services with IRS oversight	
Future Agenda Items		-- Faculty Chairs Training (1 st mtg of each sem.) -- November 16 th PD presentation (Petrovic) -- Dec. 7 th Demo of Student Ed Plan (Rivera)	
Adjournment		9:54 am	
Mission Statement		Vision Statement	Institutional Values

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