

# Crafton Hills College Faculty Chairs Council Agenda

**Date:** April 17, 2020  
**Place:** CCR-233 9:00AM-10:50  
**Next Meeting:** May 1, 2020  
 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.

<p><b>Members:</b></p> <p>_____ Breanna Andrews/Rick Hogrefe          _____ Jonathan Anderson/Ryan Bartlett          _____ Brandi Bailes/Danielle McCoy          _____ Jeff Cervantes/Julie McKee          _____ Danny Rojas/Michael Sheahan          _____ Jimmy Grabow/Ernesto Rivera</p>	<p>_____ Renee Azenaro          _____ Laurie Green          _____ Kenny George          _____ Krista Ivy          _____ Colleen Hinds          _____ Frank Madrid          _____ Meridyth McLaren          _____ Sam Truong</p>	<p><b>Others Present:</b></p> <p>_____ Kirsten Colvey          _____ Elizabeth Lopez          _____ William Van Muse          _____ Delmy Spencer          _____ Christina Sweeting          _____ Kay Weiss          _____ Dan Word          _____ Keith Wurtz          _____ Souts Xayaphanthang</p>
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**Guests:**

AGENDA ITEM	PERSON	Recommendation/Discussion/Future Business	ACTION
Call to order	Andrews		
Approval of the minutes	Andrews		
Follow-Ups	Andrews	<ul style="list-style-type: none"> <li>- Faculty handbook has been submitted for posting online 2020-2021. Thanks to everyone who submitted edits.</li> <li>- Chair of Chairs position: When will that be flown?</li> </ul>	

**Information, Discussion, and Business**

1. CCCCO DE Addendum	Wurtz		
2. Summer Scheduling and Enrollment	Wurtz		
3. Fall Scheduling and Enrollment	Wurtz		
4. Defining Remote Teaching	Bailes		

**Standing Reports**

5. Accreditation Standard (20 mins)	Wurtz		
6. VPI Report	Wurtz		
7. Deans Report	Deans		
8. Academic Senate Report	Exec. Board		
9. CTA	McLaren		

**Wrap Up**

<p><b>Future Agenda Items</b></p>		<ul style="list-style-type: none"> <li>-- Faculty Chairs Training (first mtg of fall sem.)</li> <li>-- Budget Review (first meeting in February)</li> <li>-- FT hiring prioritization for Fall 2021 (Feb.)</li> <li>-- Review Chairs Manual (first meeting in March)</li> <li>-- Chair of Chairs voting (first meeting in April)</li> </ul>	
<b>Announcements</b>			
<b>Adjournment</b>			

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.