

Crafton Hills College Faculty Chairs Council Agenda

Date: May 15, 2020
Place: CCR-233 9:00AM-10:50
Next Meeting: August 21, 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.

Members:

| | |
|---------------------------------------|------------------------|
| _____ Breanna Andrews/Rick Hogrefe | _____ Renee Azenaro |
| _____ Jonathan Anderson/Ryan Bartlett | _____ Laurie Green |
| _____ Brandi Bailes/Danielle McCoy | _____ Kenny George |
| _____ Jeff Cervantes/Julie McKee | _____ Krista Ivy |
| _____ Danny Rojas/Michael Sheahan | _____ Colleen Hinds |
| _____ Jimmy Grabow/Ernesto Rivera | _____ Frank Madrid |
| | _____ Meridyth McLaren |
| | _____ Sam Truong |

Others Present:

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|---------------------------|
| _____ Kirsten Colvey |
| _____ Elizabeth Lopez |
| _____ William Van Muse |
| _____ Delmy Spencer |
| _____ Christina Sweeting |
| _____ Kay Weiss |
| _____ Dan Word |
| _____ Keith Wurtz |
| _____ Souts Xayaphanthang |

Guests: Kevin Horan

| AGENDA ITEM | PERSON | Recommendation/Discussion/Future Business | ACTION |
|-------------------------|---------|--|--------|
| Call to order | Andrews | | |
| Approval of the minutes | Andrews | | |
| Follow Ups | Andrews | - Committee Self Evaluation (Andrews) - Student Tech Needs for your classes sent to Keith - DE vs. Remote teaching document (Bailes) | |

Information, Discussion, and Business

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|--------------------------|-------|--|--|
| 1. Fall 2020 Instruction | Wurtz | | |
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Standing Reports

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|---------------------------|-------------|--|--|
| 2. VPI Report | Wurtz | | |
| 3. Deans Report | Deans | | |
| 4. Academic Senate Report | Exec. Board | | |
| 5. CTA | McLaren | | |

Wrap Up

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|----------------------------|--|---|--|
| Future Agenda Items | | -- Faculty Chairs Training (first mtg of fall sem.) -- Budget Review (first meeting in February) -- FT hiring prioritization for Fall 2021 (Feb.) -- Review Chairs Manual (first meeting in March) -- Chair of Chairs voting (first meeting in April) | |
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| Announcements | | | |
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| Adjournment | | | |
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| <p>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>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>Institutional Values</p> <p>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p> |
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