

Crafton Hills College Faculty Chairs Council Agenda

Date: August 21, 2020
Place: Zoom 9:00AM-10:50
Next Meeting: Sept. 4, 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:

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

Others Present:

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

Guests: Kristina Heilgeist

AGENDA ITEM	PERSON	Recommendation/Discussion/Future Business	ACTION
Call to order	Andrews		
Approval of the minutes	Andrews		
Follow Ups	Andrews		
Information, Discussion, and Business			
1. Review Committee Norms	Andrews		
2. Independent Studies in Catalog	Heilgeist		
3. Scheduling	Lopez		
4. Fall 2020 Instruction	Wurtz		
5. Positive Attendance Submission	Wurtz		
6. Summarized Course Offerings	Andrews		
Standing Reports			
7. VPI Report	Wurtz		
8. VPSS Report	Spencer		
9. Deans Report	Deans		
10. Academic Senate Report	Exec. Board		
11. CTA	McLaren		
Wrap Up			
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)	
Announcements		Sign up for Starfish Automatic Flags... individually or as a department!	
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.