

# Crafton Hills College Faculty Chairs Council Agenda

**Date:** September 03, 2021  
**Place:** Zoom 9:00-11:00AM  
**Next Meeting:** Sept. 17, 2021  
 9:00-11:00AM

## 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.

**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	_____ Laurie Green
_____ Jeff Cervantez/Julie McKee	_____ Kenny George
_____ Danny Rojas/Michael Sheahan	_____ Colleen Hinds
_____ Jimmy Grabow/Ernesto Rivera	_____ Danielle McCoy
_____ Jonathan Anderson	_____ Meridyth McLaren
_____ Breanna Andrews	_____ Sam Truong

## Others Present:

\_\_\_\_\_ Elizabeth Lopez  
 \_\_\_\_\_ Van Muse  
 \_\_\_\_\_ Ivan Peña  
 \_\_\_\_\_ Delmy Spencer  
 \_\_\_\_\_ Christina Sweeting  
 \_\_\_\_\_ Kay Weiss  
 \_\_\_\_\_ Dan Word  
 \_\_\_\_\_ Keith Wurtz

## Guests:

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. Credit by Exam and Course Challenges	Spencer		
2. Summer and Fall 2022 Course Schedule Planning	Lopez		
3. Single Point Application for Students	Bailes		
4. <a href="#">Student COVID survey</a>	Andrews		

## Standing Reports

5. VPI Report	Wurtz		
6. VPSS Report	Spencer		
7. Deans Report	Deans		
8. Academic Senate Report	Exec. Board		
9. Guided Pathways/CAPs Report	Grabow/Rivera		
10. CTA Report	McLaren		

## Wrap Up

<b>Future Agenda Items</b>		-- Faculty Chairs Training and update course offerings matrix (first mtg of fall sem.) -- Budget Review (first meeting in February) -- FT hiring prioritization for Fall 2021 (February) -- Review Chairs Manual (first meeting in March) -- Chair of Chairs voting (first meeting in April) -- Sticky-less Friday (April and November)	
<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	Crafton Hills College will be the college of choice for students who	

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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