

Crafton Hills College Faculty Chairs Council Agenda

Date: October 15, 2021
Place: Zoom 9:00-11:00AM
Next Meeting: Oct. 29, 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:

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|------------------------------------|------------------------|
| _____ Renee Azenaro/Mark McConnell | _____ Laurie Green |
| _____ Jeff Cervantez/Julie McKee | _____ Kenny George |
| _____ Danny Rojas/Michael Sheahan | _____ Colleen Hinds |
| _____ Jonathan Anderson | _____ Danielle McCoy |
| _____ Breanna Andrews | _____ Meridyth McLaren |
| _____ Jimmy Grabow | _____ 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	<ul style="list-style-type: none"> - Cheat sheet for Course Challenge, Credit by Exam, and Credit for Prior Learning - Delmy - Do we want to create another for Credit for Prior learning? 	

Information, Discussion, and Business

1. Summer 2022 Data and Schedule Building	Lopez/Wurtz		
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Standing Reports

2. VPI Report	Wurtz		
3. VPSS Report	Spencer		
4. Deans Report	Deans		
5. Academic Senate Report	Exec. Board		
6. Guided Pathways/CAPs Report	Grabow		
7. CTA Report	McLaren		

Wrap Up

Future Agenda Items		<ul style="list-style-type: none"> -- 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) 	
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Announcements

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Adjournment

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.