

Crafton Hills College Faculty Chairs Council Agenda

Date: November 05, 2021
Place: Zoom 9:00-11:00AM
Next Meeting: Nov. 19, 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 encourages collaboration and conversations to promote equity driven and inclusive practices. Chairs make 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
_____ 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: Krista Ivy, Natalie Lopez, Brandi Bailes, Mark Snowwhite

AGENDA ITEM	PERSON	Recommendation/Discussion/Future Business	ACTION
Call to order	Andrews		
Approval of the minutes	Andrews		
Follow Ups	Andrews	- Summer schedules were due last week.	
Information, Discussion, and Business			
1. Library Textbook Project	Ivy / N. Lopez		
2. 15-Day Notice & Text of Proposed Changes to BOG title 5 Regulations: Distance Education	Bailes	- Special attention to Section 55005 Publication of Course Standards. Is the direction "any required technology platforms, devices and application," clear enough for us to give direction to faculty? How would this be incorporated in class schedule preparation? What is an example of an "asynchronous in-person activity" and how are can we give direction to faculty? Do we need the language of this document clarified?	
3. Summary of Waitlist and how it works	Wurtz	- Are students removed from the waitlist once they add the course, even if it is a different section than they were on the wait list for?	
4. Fall 2022 Data and Schedule Building	E. Lopez / Wurtz	- "Ghosted courses" vs. "Pending courses" (Andrews)	
5. CHC's 50th Anniversary publication	Snowwhite		
Standing Reports			
6. VPI Report	Wurtz		
7. VPSS Report	Spencer		
8. Deans Report	Deans		
9. Academic Senate Report	Exec. Board		
10. Guided Pathways/CAPs Report	Grabow		
11. 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) 	
Announcements			
Adjournment			
<p style="text-align: center;">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 style="text-align: center;">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 style="text-align: center;">Institutional Values</p> <p>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>	