

Crafton Hills College Faculty Chairs Council Agenda

Date: February 18, 2022
Place: Zoom 9:00-11:00AM
Next Meeting: March 04, 2022
 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:

| AGENDA ITEM | PERSON | Recommendation/Discussion/Future Business | ACTION |
|-------------------------|---------|---|--------|
| Call to order | Andrews | | |
| Approval of the minutes | Andrews | | |
| Follow Ups | Andrews | | |

Information, Discussion, and Business

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|-------------------------------------|---------|--|--|
| 1. FT Faculty Hiring Prioritization | Andrews | | |
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Standing Reports

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|--------------------------------|-------------|--|--|
| 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

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| Future Agenda Items | | -- 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 | | | |
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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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