

# Crafton Hills College Faculty Chairs Council Agenda

**Date:** March 04, 2022  
**Place:** Zoom 9:00-11:00AM  
**Next Meeting:** March 18, 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:** Ed Ferrari, Lisa Mills, Josh Robles, Gwen DiPonio

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"> <li>- Summer 2022 schedules are online. We will start looking at Fall next meeting.</li> <li>- Share our <a href="#">Dual Enrollment (and off-campus classes) suggestions</a> with your appropriate faculty members to see if they have any additional suggestions/feedback.</li> </ul>	

## Information, Discussion, and Business

1. ZCT categories and coding	Ferrari		
2. Military Articulation	Mills		
3. Guided Pathways: Programs in Multiple Meta-Majors	Robles	<ol style="list-style-type: none"> <li>1. Are programs in the correct meta-majors?</li> <li>2. Can you identify one primary meta-major?</li> </ol>	
4. New CurriQunet Training Options and Input	DiPonio		
5. Review Chairs Manual	Andrews	Break Out Rooms: Read, review, and make edits here: <a href="#">CHC Faculty Chair Handbook (sharepoint.com)</a>	

## 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		-- Faculty Chairs Training and update course offerings matrix (first mtg of fall sem.)	
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		<ul style="list-style-type: none"> <li>-- FT hiring prioritization for following Fall (October)</li> <li>-- Budget Review (first meeting in February)</li> <li>-- Review Chairs Manual (first meeting in March)</li> <li>-- Chair of Chairs voting (first meeting in April)</li> <li>-- Sticky-less Friday (April and November)</li> </ul>	
<b>Announcements</b>			
<b>Adjournment</b>			
<p style="text-align: center;"><b>Mission Statement</b></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;"><b>Vision Statement</b></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;"><b>Institutional Values</b></p> <p>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>	