

# Crafton Hills College Faculty Chairs Council Agenda

**Date:** April 15, 2022  
**Place:** Zoom 9:00-11:00AM  
**Next Meeting:** April 29, 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:**

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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		

**Information, Discussion, and Business**

1. Minimum % of resident units to earn a (home) degree from Crafton	Andrews	<p><b>Certificate Requirements:</b>            "Students intending to earn a certificate from CHC must complete no less than 50 percent of the courses required for the certificate in residence at CHC..."</p> <p><b>Degree Requirements:</b>            ???</p>	
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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**

<b>Future Agenda Items</b>		<ul style="list-style-type: none"> <li>-- Faculty Chairs Training and update course offerings matrix (first mtg of fall sem.)</li> <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>-- Start Scheduling (second meeting in March/October)</li> <li>-- Chair of Chairs voting (first meeting in April)</li> <li>-- Sticky-less Friday (April and November)</li> </ul>	
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**Announcements**

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<b>Adjournment</b>			
<p><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><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><b>Institutional Values</b></p> <p>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>	