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| **Crafton Hills College****Faculty Chairs Council** **Agenda** | **Date:** February 03, 2023**Place**: CCR-233 9:00-11:00AM**Next Meeting**: March 03, 2023 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\_\_\_\_\_\_ Jeff Cervantez/Julie McKee\_\_\_\_\_\_ Danny Rojas/Michael Sheahan\_\_\_\_\_\_ Jonathan Anderson\_\_\_\_\_\_ Breanna Andrews\_\_\_\_\_\_ Kenny George | \_\_\_\_\_\_ Jimmy Grabow \_\_\_\_\_\_ John Grounds\_\_\_\_\_\_ Colleen Hinds/B. Andrews\_\_\_\_\_\_ Danielle McCoy\_\_\_\_\_\_ Meridyth McLaren\_\_\_\_\_\_ Sam Truong | **Others Present:**\_\_\_\_\_\_ Brandi Bailes\_\_\_\_\_\_ Elizabeth Lopez\_\_\_\_\_\_ Ivan Peña\_\_\_\_\_\_ Delmy Spencer\_\_\_\_\_\_ Christina Sweeting\_\_\_\_\_\_ Kay Weiss\_\_\_\_\_\_ Dan Word\_\_\_\_\_\_ Keith Wurtz |
| **Guests: Judy Cannon, Sosa, Sabawi** |
| **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. How Honors Instructors are Assigned
 | Cannon |  |  |
| 1. Educational Master Plan
 | Sosa/Sabawi | Strategic Direction 1: SA 1 and SA7Strategic Direction 3: SA 2, SA3, and SA4 |  |
| 1. Informing Scheduler of ZTC
 | Wurtz | - Rollover?- Other ideas? |  |
| 1. Summer Schedule Blocks – Time block changes due to Juneteenth
 | Wurtz |  |  |
| 1. Start extended planning: Spring 2024, Summer 2024, Fall 2024
 | Wurtz |  |  |
| 1. Building # on CHC Course Schedule
 | Truong |  |  |
| **Standing Reports**  |
| 1. VPI Report
 | Wurtz |  |  |
| 1. VPSS Report
 | Spencer |  |  |
| 1. Deans Report
 | Deans |  |  |
| 1. Academic Senate Report
 | McLaren |  |  |
| 1. Guided Pathways/CAPs Report
 | Grabow |  |  |
| 1. CTA Report
 | McKee |  |  |
| **Wrap Up** |
| **Future Agenda Items** |  | -- Faculty Chairs Training and update course offerings matrix (first mtg of fall sem.) -- Review SLO Cloud Comments (first mtg of sem.)-- FT hiring prioritization for following Fall (October)-- Budget Review (first meeting in February)-- Review Chairs Manual (first meeting in March)-- Start Scheduling (second meeting in March/October)-- Chair of Chairs voting (first meeting in April)-- Sticky-less Friday (April and November) |  |
| **Announcements** |  |  |  |
| **Adjournment** |  |  |  |
| **Mission Statement**The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning. | **Vision Statement**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. | **Institutional Values**Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual. |