

Crafton Hills College
Chairs Council
February 6, 2009
Minutes

Members Present: Kelly Boebinger, T. L. Brink, Robert Brown, Tom Bryant, Brad Franklin, Jodi Hanley, Rick Hogrefe, Mark Jonasson, JoAnn Jones, Catherine Pace-Pequeño, Mario Perez, Aaron Race, Laura Winningham; Dan Word

Others Present: Judith Ashton, Donna Ferracone

Members Absent: Judy Giacona, Frances White

1. Meeting called to order at 9:00.
2. Minutes approved by consensus with change to “priority” for learning communities
3. Item 3 removed from agenda
4. Scheduling. Process normally occurring during “Sticky Friday” will be done by deans for summer and announcement will be made regarding fall. Many stated that the spreadsheets were a better way to go. Laurens will be contacted by the deans regarding fall’s spreadsheets
5. Discussion regarding the future role and structure of Chairs Council
 - a. Chairs Council was made an Academic Senate committee to preserve primacy over academic and professional matters
 - b. Tried to use facilitators but was not successful
 - c. Discussion on how to proceed with leadership and structure
 - d. Decided Hogrefe would take leadership role for remainder of the semester. Will set agenda with Vice President of Instruction
 - e. Academic and professional matters will be reported back to Senate; administrative issues handled by deans and VPI
 - f. Office of Instruction will provide clerical support
 - g. Will not continue with small groups working on textbooks, chair selection and evaluation and GE patterns
 - h. but rather will work as large group
 - i. First will address selection and evaluation of chairs
 - j. Chairs who worked on issue previously will provide information for discussion at next meeting
6. Future agenda items
 - a. Fall schedule
 - b. Report from Academic Exceptions Committee
 - c. Role of program head
 - d. Future of telecourses

Meeting adjourned 10:20 am

Next meeting February 20, 2009