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| **Crafton Hills College**  **Faculty Chairs Council Minutes**  **Approved October 19, 2012** | | | | |  | **Date: Oct. 5th , 2012**  **CHS 237** | |
| **Members: (Bold = present)**  Denise Allen Janine Ledoux  **Ryan Bartlett Mark McConnell**  **Kelly Boebinger Julie McKee**  **Brad Franklin Ralph Rabago**  **Jodi Hanley Jeff Schmidt**  **JoAnn Jones** Jonathan Townsend  Terry Koeper **Sherri Wilson** | | | | Others present: | | **Bob O’toole**  **Troy Dial**  **June Yamomoto**  **Rick Hogrefe** | |
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| **TOPIC** | | **DISUCUSSION** | | | | **FURTHER ACTION** | |
| Approval of Minutes from the Sept. 21st 2012 meeting. | | Not available | | | | Approval on Oct. 19,2012 | |
| **Library Books**: Catherine Hendrickson | | LRC can order 60,000 ebooks for students, no text books and no fiction, need input from faculty. | | | |  | |
| **Honors Program**: Jennifer Floerke (15 min.) | | CHI currently has 76 students, need math and science honors courses. UCLA is coming to visit to approve honors program. | | | |  | |
| **Supplemental Instruction**: Daniel Bahner (15 min.) | | Supplimental Instructions is prearranged peer facilitated instruction. It is students teaching students. Targets historically difficult courses, voluntary program for model students, SI’s are not TA’s, 10% higher success rates for students who participate and it is grant funded. | | | |  | |
| R25 vs. Sticky Friday: Committee discussion. | | Currently on hold until December, still seen as very controversial, need a trial run. We have gained efficiency with time blocks and sticky Friday so we need to see how we can use it as a tool | | | | Training offered 12/12 & 12/13, need chairs to attend. Senate resolution regarding test run | |
| Wait Lists Revisited: Committee discussion | | SBVC Piloting, need more data | | | |  | |
| **Future agenda items**:  A. CSU Transfer Degrees: Mariana Moreno (30 min.)  B. EIS Training: Keith Wurtz (Oct. 19th) - -Final EIS Training Session: Keith Wurtz (30 minutes) (Nov. 12nd)  C. Tool for online SLO submission: Keith Wurtz (Feb. 15th)  D. Prioritization of Faculty hires: Committee discusssion (Bring flow chart from April 20th Chairs Council meeting. (Oct. 19th)  E. Best practices in syllabi construction: Committee discussion on what should be standard information on a syllabus. (possible template online w/format?)  (Spring agenda item) | |  | | | | . A. Still to schedule  B. October 19, 2012 and November 1, 2012  C. Keith Wurtz 2/15/12  D. Will reiew flowchart from 4/20/12 meeting  E. Discussion in the spring. | |
| Other Business | |  | | | |  | |
| Adjournment | |  | | | |  | |
| Next Meeting: October 19, 2012 | |  | | | |  | |
| **Mission Statement**  **The mission of Crafton Hills College is to advance the education and success of students in a quality learning environment.** | | **Vision Statement**  **The vision of Crafton Hills College is to be the premier community college for public safety and health services careers and transfer preparation.** | | | | **Institutional Values**  **Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.** | |