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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 TownsendTerry 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 scheduleB. October 19, 2012 and November 1, 2012C. Keith Wurtz 2/15/12D. Will reiew flowchart from 4/20/12 meetingE. 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.** |