

Crafton Hills College

Faculty Chairs Council

Agenda

Date: January 17, 2014
CHS 237 9:00AM

Next Meeting:
February 7, 2014

Members:

_____ Denise Allen	_____ Terry Koeper
_____ Breanna Andrews	_____ Janine Ledoux
_____ Ryan Bartlett	_____ Mark McConnell
_____ Kelly Boebinger	_____ Julie McKee
_____ Brad Franklin	_____ Ralph Rabago
_____ Jodi Hanley	_____ (Jeff Schmidt) (Spain)
_____ JoAnn Jones	_____ Sherri Wilson

Others present:

TOPIC	DISCUSSION	FURTHER ACTION
Approval of the Minutes from the Dec. 6 th , 2013.		
Designation of interim Chair of Communication & Language and interim Chair of Chairs		
Scheduling Update and Time Line: Bryan Reece Time Blocks, R25, Sticky Friday, etc.		
Reminder from Dec. 6th, 2013 meeting: Review the AA Degree info on CurricUNET to assure correctness for the 2014-2015 Course Catalogue. (See Minutes from last meeting)		
Prioritization of FT faculty hires: Agreed at the Dec. 6 th meeting to work this semester on how to move up the prioritization deadline so that a "prioritized list" is ready by December of each year. See charge to the committee.	Chairs Council develops and recommends processes including, but not limited to, departmental budgeting, planning, and program review; scheduling; and facilities use. Chairs Council is also charged with developing an annual prioritization recommendation for new full-time faculty hires. Chairs Council meets twice per month.	
Assorted Academic Topics: Bryan Reece		
Announcements:		

<p>Future agenda items:</p> <p>--Program discontinuation models: Rebecca Warren-Marlatt</p> <p>--Feb. 7 Results from Environmental Scan: Cheryl Marshall, Keith Wurtz, Ben Gamboa</p>		<p>Review SBVC's policy. Rebecca Warren-Marlatt will send out a document via email before the scheduled discussion date.</p>
<p>Adjournment:</p>		
<p>Mission Statement</p> <p>The mission of Crafton Hills College is to advance the education and success of students in a quality learning environment.</p>	<p>Vision Statement</p> <p>The vision of Crafton Hills College is to be the premier community college for public safety and health services careers and transfer preparation.</p>	<p>Institutional Values</p> <p>Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.</p>