

Crafton Hills College

Faculty Chairs Council

Agenda

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

Next Meeting:
February 7, 2014

Members: present (bold)

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

Others present: **Gary Reece**
June Yamamoto

TOPIC	DISCUSSION	FURTHER ACTION
Minutes from the Dec. 6 th , 2013 approved		
Designation of interim Chair of Communication & Language and interim Chair of Chairs	Breanna Andrews to serve as chair for Communication & Language Arts Jodi Hanley to serve as Chair of Chairs	
Scheduling Update and Time Line: Bryan Reece Time Blocks, R25, Sticky Friday, etc.	Sticky Friday 2/21/14 Dates should be finalized by next week Summer schedule: goal 300 FTES, we are requesting an additional 200 FTES to be spread over spring and summer We will need additional funds from district Discussion about how to offer summer classes and what rooms and times Need info from facilities on energy use and open buildings We are in "growth mode" Enrollment strategy discussed Voted on 2 hour time blocks (option 1)	
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)	Reminded	
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.	This needs to be reviewed and ready to discuss in the fall semester to complete hiring process in spring semester

Assorted Academic Topics: Bryan Reece	Discussed above	
Announcements:	10 year Anniversary pool party is scheduled for July 12, 2014 which will celebrate when the pool was first used to qualify Olympic swimmers, these swimmers will be invited	
Future agenda items: --Program discontinuation models: Rebecca Warren-Marlatt --Feb. 7 Results from Environmental Scan: Cheryl Marshall, Keith Wurtz, Ben Gamboa --Bryan Reece on AB86		Review SBVC's policy. Rebecca Warren-Marlatt will send out a document via email before the scheduled discussion date.
Adjournment:		
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.