

Crafton Hills College Faculty Chairs Council Minutes

Date: October 3, 2014
Place: BC 104 8:30AM

Next Meeting: October 17, 2014
Place: BC 104 8:30AM

Members: (present = bold)

Breanna Andrews
Brad Franklin
Jodi Hanley
Janine Ledoux
Robert McAtee
Mark McConnell
Meridyth McLaren

Julie McKee (Sabbatical)

Dean Papas
Ralph Rabago
Gary Reese
Jeff Schmidt
Sam Truong
Sherri Wilson
Margaret Yau

Others Present:

Rick Hogrefe
Bryan Reece
Mark Snowwhite
June Yamamoto
Evan Sternard
Denise Allen

Start Time: 8:40am

AGENDA ITEM	PERSON	DISCUSSION ITEM	FURTHER ACTION
Call to order	Jodi Hanley	8:40am	
Approval of the minutes from September 5, 2014	Jodi Hanley	Ralph Rabago moved to approve the minutes, Jeff Schmidt seconded to approve the minutes of September 5, 2014. AYES: Breanna Andrews, Jodi Hanley, Mark McConnell, Meridyth McLaren, Dean Papas, Gary Reese, Ralph Rabago, Jeff Schmidt, Sherri Wilson, Margaret Yau NOES: None ABSENT: Brad Franklin, Janine Ledoux, Robert McAtee, Julie McKee, Sam Truong ABSTENTIONS: None	
Possible Zero-Level Courses that do not apply to major or certificate	Debbie Bogh	Bring back to next meeting.	(10/9/2014 phone con with Debbie for verification of availability for next meeting)
Sticky Friday Debrief	Jodi Hanley	Discussion on moving toward a computer scheduling system while keeping something like Sticky Friday to keep the communication of the process open. Evenings and Fridays are still wide open... Reece-when the construction projects are all done, there will be 50% more teaching space on campus.	

		<p>Reece-we can offer Saturday classes, but there are minimal services available. If we want to boost Saturday, we need to have a campus wide conversation.</p> <p>Many people are having issues with rooms and bathrooms being locked, not just on weekends and nights, but daytime as well. Security and custodial procedures in general need to be more focused on student need. Bryan says he will put something together to start getting this fixed and send an email out soon.</p> <p>We need to figure out models for evening students, weekend students, and online students that could actually lead to a degree that can be earned on those schedules.</p>	
Caps on Classes (Reminder)	Jodi Hanley	<p>Some faculty have been told by their dean that no changes will be made to any caps.</p> <p>Reece-caps need to be looked at from all aspects. Pedagogy is a big deal, but there are other big issues.</p> <p>Denise-policy states that caps need to be worked out with the faculty, chair, and VPI. The dean is not on the list.</p> <p>Be smart about documentation...to keep communication open and transparent, document the conversation.</p> <p>Inequity exists between the two campuses, so this is a conversation that needs to include issues on contract, etc.</p>	
Early Alert System (October 15, 2014)	Robert McAtee	Bring back to next meeting.	(10/9/2014 e-mail with Robert McAtee for verification of availability for next meeting.)
VPI issues to chairs A) Enrollment/Scheduling: Summer Schedule and Growth B) Curriculum: TMC's and Caps	Brian Reece	Summer schedule...limit to an 8 week summer so we can clear space in the schedule to bring new buildings online. If we have to have ten week (or other	

<p>C) Tablet Initiative: Fall Pilots and Spring Pilots D) Bachelor's Degree: SB 850 signed E) Accreditation</p>		<p>schedules) we can work around it. There are two possibilities to choose from for summer schedule. Look at the schedule and be prepared to vote on it next meeting.</p> <p>Accreditation-we need to fix issues in DE planning, program viability, and SLOs.</p>	
<p>Announcements:</p>		<p>None</p>	
<p>Future agenda items: --Best Practices for Syllabi Construction (was taken off future agenda and last seen SP2013) --Fall 2015 Sticky Friday this semester (November 2014)</p>			
<p>Adjournment: 10:08AM</p>			
<p>Mission Statement The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p>	<p>Vision Statement Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.</p>		<p>Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>