

# Crafton Hills College Faculty Chairs Council Agenda

**Date:** February 5, 2016

**Place:** BC 104 9:00AM

**Next Meeting:** February 19, 2016

**Place:** BC 104 9:00AM

**Members:**

\_\_\_\_\_ Breanna Andrews  
 \_\_\_\_\_ Amber Contreras  
 \_\_\_\_\_ Michael Sheahan  
 \_\_\_\_\_ Janine Ledoux  
 \_\_\_\_\_ Robert McAtee  
 \_\_\_\_\_ Mark McConnell  
 \_\_\_\_\_ Meridyth McLaren  
 \_\_\_\_\_ Julie McKee

\_\_\_\_\_ Patricia Menchaca  
 \_\_\_\_\_ Dean Papas  
 \_\_\_\_\_ Ralph Rabago  
 \_\_\_\_\_ Gary Reese  
 \_\_\_\_\_ Scott Rippy  
 \_\_\_\_\_ Sam Truong  
 \_\_\_\_\_ Margaret Yau

**Others Present:**

\_\_\_\_\_ Rick Hogrefe  
 \_\_\_\_\_ Bryan Reece  
 \_\_\_\_\_ Mark Snowwhite  
 \_\_\_\_\_ June Yamamoto  
 \_\_\_\_\_ Mary Jane Bender  
 \_\_\_\_\_ Denise Allen

**Start Time:**

AGENDA ITEM	PERSON	DISCUSSION ITEM	FURTHER ACTION
Call to order	Mark McConnell		
<b>Approval of the minutes</b> from November 6, 2015	Mark McConnell	Action	
Starfish	Andrews	Action	
Available online programs – DE report	Yau/Allen	Discussion	
Summer Schedule	Kristina Heilgeist	Discussion	
Course Cleanup	Kristina Heilgeist	Discussion	
<b>Announcements</b>			
<b>Future agenda items:</b> --Spring 2017 Sticky Friday (Scheduling) --Faculty Chairs Training --Revising Faculty Chairs Handbook --Campus wide planning and audit			
<b>Adjournment:</b>			
<b>Mission Statement</b> The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.	<b>Vision Statement</b> 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.	<b>Institutional Values</b> Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.	

