

Crafton Hills College Faculty Chairs Council Minutes

Date: November 6, 2015

Place: BC 104 9:00AM

Next Meeting: November 20, 2015

Place: BC 104 9:00AM

Members:

Breanna Andrews
 Amber Contreras
 Janine Ledoux
 Robert McAtee
 Mark McConnell
 Meridyth McLaren
 Julie McKee

Patricia Menchaca
 Dean Papas
 Ralph Rabago
 Gary Reese
 Scott Rippy
 Sam Truong
 Margaret Yau
 Jodi Hanley
 Evan Sternard

Others Present:

Rick Hogrefe
 Bryan Reece
 Mark Snowwhite
 June Yamamoto
 Mary Jane Bender
 Denise Allen
 George Miller
 Kristina Heilgeist

Start Time:

AGENDA ITEM	PERSON	DISCUSSION ITEM	FURTHER ACTION
Call to order 9:05 AM	Mark McConnell		
Approval of the minutes from October 2, 2015	Mark McConnell	Action-approved Rabago moved, McLaren seconded Yes: Yau, Truong, Rabago, Menchaca, Andrews, McConnell, McLaren No: None Abstain: none	
Sticky Friday recap	McConnell	Discussion -Work towards planning a year out.	
Faculty Chairs Handbook	McConnell	Discussion -Are there substantial changes to make? -Who does this work? -Tabled for future agenda	Bring this back and make plans for completion of a new edition.
Syllabus management	McConnell	Discussion -Many people are not turning in syllabi to their deans, many are leaving SLOs off the syllabus -Discussion of protocol (part time people turn them in when they sign contracts, etc.) -Discussed third party software, "dashboard" style management software. Seems like an idea that would not go well at CHC.	
Challenge Dates	McConnell	Action -Frances Southerland presented a time line to deal with challenges. -Mostly affects Math and English	
Chairs Survey on negotiations	McConnell	Discussion -Due today.	
Calendar Committee	Papas	Discussion -Tabled	
Flexible Calendar	McKee; Papas	Discussion -Tabled	
Adjourned 10:39 AM			
Announcements		Bryan Reece: -We need to improve growth	

		-we are adding 20 additional online sections in Spring and Summer -we have lost some FTES -we are moving forward with many hires and replacement hires	
Future agenda items: --Spring 2017 Sticky Friday (Scheduling) --Faculty Chairs Training --Revising Faculty Chairs Handbook --Campus wide planning and audit			
Adjournment:			
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.	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.	Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.	