

Crafton Hills College Faculty Chairs Council Minutes

Date: February 5, 2016
Place: EAST 104 9:00AM
Next Meeting: February 19, 2016
Place: EAST 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
 George H. Miller IV
 Denise Allen

Start Time: 9:05

| AGENDA ITEM | PERSON | DISCUSSION ITEM | FURTHER ACTION |
|---|--------------------|--|----------------|
| Call to order | Mark McConnell | | |
| Approval of the minutes from November 6, 2015 | Mark McConnell | Action – tabled until next meeting | |
| Starfish | Andrews | Action/Discussion <ul style="list-style-type: none"> - Program to give praise or help to those students who excel or are falling behind. - Tracks students' progress - Program is subject to change and revision through planning and input from faculty and staff. | |
| CAPS document | Bryan Reece | Discussion <ul style="list-style-type: none"> - Average 30 students per class at census to cover costs - Gather a common consensus in regards to caps of specific areas in order to hit that "sweet spot" in the budget. | |
| Available online programs – DE report | Yau/Allen | Discussion <ul style="list-style-type: none"> - 36 units of General Education courses can be taken online for any AA Degree - Behind the curve in offerings of online courses. - Only 10% of classes at crafton are offered online - Must be approved by ETC (frozen, no new course can be approved as of now due to ACCJC) | |
| Summer Schedule | Kristina Heilgeist | Discussion | |

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|---|--|---|--|
| Course Cleanup | Kristina Heilgeist | Discussion - Need to clean up “active” courses that we no longer offer. | |
| Announcements | | | |
| Future agenda items: --Spring 2017 Sticky Friday (Scheduling) --Faculty Chairs Training --Revising Faculty Chairs Handbook --Campus wide planning and audit | | | |
| Adjournment: | | 10:51am | |
| 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. | |
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