

Crafton Hills College Faculty Chairs Council Minutes

Meeting Date: October 2, 2015

Time: 9:00 AM Place: BC 104

Members: (Bold = present) Breanna Andrews Amber Contreras Robert McAtee Mark McConnell Meridyth McLaren Julie McKee Patricia Menchaca	Dean Papas Ralph Rabago Gary Reese Scott Rippy Sam Truong Margaret Yau	Others Present: Mary Jane Bender (Secretary) Bryan Reece
MEMBERS ABSENT: Ralph Rabaga, Scott Rippy		

Agenda Items and Discussions:

Meeting Called to order: 9:05 AM by Mark McConnell

Approval of Minutes – Mark McConnell

- **Action:** Motioned to approve by Meridyth McLaren. Seconded by Gary Reese.
- **Further Action:** None
- **Ayes:** Breanna Andrews, Amber Contreras, Robert McAtee, Mark McConnell, Julie McKee, Patricia Menchaca, Dean Papas, Ralph Rabago, Scott Rippy, Sam Truong, Margaret Yau.
- **Noes:** None
- **Abstain:** None

Motion to approve the 9/18/15 minutes passed.

SLOs – Keith Wurtz

- Keith distributed and reviewed the *Crafton Hills College Annual Outcomes Assessment Progress, Fall 2015* report.
- If there are any courses that should be removed from the assessment list, let him know
- Faculty is encouraged to take the lead on assessments

CANVAS – Mark McConnell

- Mark asked for opinions regarding CANVAS. Concerns are: wait and not rush; renew blackboard; can both programs run at the same time; are there enrollment caps; where will online help come from; which college will grant Program Degree.

Turnitin – Dean Papas

- Survey is available to see how Turnitin is being used and its value to CHC.
- Turnitin contract ends July 2015
- Mark will re-send link to survey

Other Business – Kristina Heilgeist

- Booklets on scheduling, new buildings and classrooms were passed out to each Chair
- Chairs encouraged to meet with Deans regarding Fall course scheduling
- Fall Sticky Friday will be held in LRC 110

Announcements:

- Dean Papas says there are only 5 seats left for At-One certificate course
- Julie announced the Herbivore Festival will be held this Sunday, October 4th

Meeting Adjourned: 10:18 AM

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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