

# Crafton Hills College Faculty Chairs Council Agenda

**Date:** Dec 1, 2017  
**Place:** EAST 104 9:00AM  
**Next Meeting:** Jan 19, 2018  
**Place:** EAST 104 9:00AM

## Chairs Council Charge:

Chairs Council is authorized by the Academic Senate to develop, participate in and recommend processes including, but not limited to, Chairs' training, flex calendar, scheduling and facilities use, dual enrollment and syllabi recommendations. The committee makes recommendations for the prioritization of faculty hires, enrollment strategies and reviews program viability documents and disseminates campus information to departmental faculty. As with all Academic Senate Committees, send agenda, documents, and minutes to the AS Historian to be posted for public access. Voting Members: Faculty Chairs, (1 vote per department) Non-voting Members: Vice President of Instruction and Instructional Deans.

### Members:

_____ Breanna Andrews/Rick Hogrefe	_____ Meridyth McLaren
_____ Jonathan Anderson/Ryan Bartlett	_____ Snezana Petrovic
_____ Jodi Hanley/Sherri Wilson	_____ Dan Sullivan
_____ Debbie Bogh/Ernesto Rivera	_____ Sam Truong
_____ Julie McKee/Jeff Cervantes	_____ Margaret Yau
_____ Michael Sheahan/Danny Rojas	
_____ Catherine Hendrickson	
_____ Colleen Hinds	

### Others Present:

_____ Mike Strong
_____ Kathy Bakhit
_____ Robert Brown
_____ Mark Snowwhite
_____ Dan Word
_____ Mark McConnell
_____ Miriam Saadeh
_____ Others:

AGENDA ITEM	PERSON	Recommendation/Discussion/Future Business	ACTION
<b>Call to order:</b>	Wilson		
<b>Approval of the minutes Nov 17</b>			
<b>Old business:</b>			
<b>New business:</b>			
Starfish and canvas integration (discussion)	Andrews		
Non-credit programs and courses update (discussion)	Wilson		
Chairs elections for Fall 18 timeline and for election of chair of chairs (information)	Bakhit/ Wilson		
Course semester offerings matrix (if available)			
<b>Reports:</b>			
Academic senate ( 10 minutes)	McLaren		
CTA	McLaren		
Scheduling updates	Saadeh/Bakhit		
Administrative report	Bakhit		
<b>Statements from the public:</b> This segment of the meeting is reserved for persons desiring to address the CHC Chairs Council on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The CHC Chairs Council may briefly respond to statements made or questions			

posed, however, for further information, please contact the CHC Academic Senate President or chairs Council Chairperson for the item of discussion to be placed on a future agenda. (Brown Act §54954.2)			
<b>Announcements:</b>			
<b>Future agenda items:</b> --Faculty Chairs Training --Revising Faculty Chairs Handbook			
<b>Adjournment:</b>			
<p align="center"><b>Mission Statement</b></p> <p>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 align="center"><b>Vision Statement</b></p> <p>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 align="center"><b>Institutional Values</b></p> <p>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>	