

Crafton Hills College Faculty Chairs Council Agenda

Date: October 20, 2017
Place: EAST 104 9:00AM
Next Meeting: Nov 3, 2017
Place: LRC 110 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	DISCUSSION ITEM	FURTHER ACTION
Call to order:	Wilson		
Approval of the minutes Oct 6			
Old business:			
Additional comments on Program discontinuance process (5 minutes)			
Scheduling blocks and patterns (5 minutes)		Recommendation from Academic Senate	
New business:			
discussion about pre/co-requisite drops (10 minutes)	Larry Aycok		
CHC program initiation process (15 minutes)		Feedback for senate	
Section numbers do they need modification for new time blocks?			
Reports:			
Academic senate (10 minutes)	Julie McKee/Jeff Cervantes		
Counseling report on late start classes			
Summer details (15 minutes)	Deans		
Updates for sticky Friday Nov 3 (20 minutes)	Saadeh/Bakhit	Time calculations Instructions for sticky sheets	
Enrollment Strategies committee Dual enrollment update and report (5 minutes)		An update on recommendation to Crafton Council on Dual enrollment report and creation of a plan	
Statements from the public:			

<p>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)</p>			
<p>Announcements:</p>			
<p>Future agenda items:</p> <p>--Faculty Chairs Training --Revising Faculty Chairs Handbook</p>			
<p>Adjournment:</p>			
<p>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.</p>	<p>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.</p>	<p>Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>	