

# Crafton Hills College Faculty Chairs Council Agenda

**Date:** May 03, 2019  
**Place:** CNTL-119 9:00AM-10:50  
**Next Meeting:** August 16, 2019  
 9:00AM-10:50

**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, reviews program viability documents, faculty chairs handbook, and disseminates campus information to departmental faculty.

As with all Academic Senate Committees, the committee chair (or designee) will send agenda, documents, and minutes to the AS Historian or designee to be posted for public access.

Voting Members: Faculty Chairs (1 vote per department). Non-voting Members: Vice President of Instruction and Instructional Deans. Meeting Days and Times: 1st and 3rd Friday at 9:00am. Term: Two years.

**Members:**

_____ Breanna Andrews/Rick Hogrefe	_____ Denise Allen
_____ Jonathan Anderson/Ryan Bartlett	_____ Tom Bryant
_____ Debbie Bogh/Ernesto Rivera	_____ Laurie Green
_____ Julie McKee/Jeff Cervantes	_____ Kenny George
_____ Michael Sheahan/Danny Rojas	_____ Catherine Hendrickson
_____ Sherri Wilson/ Danielle McCoy	_____ Colleen Hinds
	_____ Meridyth McLaren
	_____ Sam Truong

**Others Present:**

_____ Kelli Dower
_____ Mark McConnell
_____ William Van Muse
_____ Miriam Saadeh
_____ Mike Strong
_____ Dan Word
_____ Keith Wurtz
_____ Elizabeth Lopez

**Guests:**

AGENDA ITEM	PERSON	Recommendation/Discussion/Future Business	ACTION
Call to order	Andrews		
Approval of the minutes	Andrews		
<b>Information, Discussion, and Business</b>			
1. Institutional new scheduling practices (updates and next steps)	Wurtz		
2. Block Talk for the (potential) new schedule 2020-2021 academic year and beyond	Andrews		
3. Clarification on next steps for Pathway planning	Wurtz		
4. Chairs Council and Accreditation Standards	Andrews		
5. FT Hiring Prioritization Criteria for Ranking	Andrews		
<b>Standing Reports</b>			
6. VPI Report	Wurtz		
7. Deans Report	Deans		
8. Academic Senate Report	Exec. Board		
9. CTA	McLaren		
10. Non-Credit Report	Allen		
<b>Wrap Up</b>			
<b>Future Agenda Items</b>		-- Faculty Chairs Training (1 <sup>st</sup> mtg of fall sem.) -- Review Chairs Manual (first meeting in March)	
<b>Announcements</b>			
<b>Adjournment</b>			
<b>Mission Statement</b> The mission of Crafton Hills College is to advance the educational, career, and personal	<b>Vision Statement</b> Crafton Hills College will be the college of choice for students who seek deep learning, personal	<b>Institutional Values</b> Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.	

success of our diverse campus community through engagement and learning.

growth, a supportive community, and a beautiful collegiate setting.

