

# Crafton Hills College Faculty Chairs Council Agenda

**Date:** September 18, 2020  
**Place:** Zoom 9:00AM-10:50  
**Next Meeting:** Oct. 2, 2020  
 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:**

_____ Renee Azenaro/Mark McConnell	_____ Jonathan Anderson
_____ Brandi Bailes/Danielle McCoy	_____ Breanna Andrews
_____ Jeff Cervantes/Julie McKee	_____ Laurie Green
_____ Danny Rojas/Michael Sheahan	_____ Kenny George
_____ Jimmy Grabow/Ernesto Rivera	_____ Krista Ivy
	_____ Colleen Hinds
	_____ Meridyth McLaren
	_____ Sam Truong

**Others Present:**

\_\_\_\_\_ Kirsten Colvey  
 \_\_\_\_\_ Elizabeth Lopez  
 \_\_\_\_\_ William Van Muse  
 \_\_\_\_\_ Delmy Spencer  
 \_\_\_\_\_ Christina Sweeting  
 \_\_\_\_\_ Kay Weiss  
 \_\_\_\_\_ Dan Word  
 \_\_\_\_\_ Keith Wurtz  
 \_\_\_\_\_ Souts Xayaphanthang

**Guests:**

AGENDA ITEM	PERSON	Recommendation/Discussion/Future Business	ACTION
Call to order	Andrews		
Approval of the minutes	Andrews		
Follow Ups	Andrews	2021 Calendar year of Schedules (SP, SU, FA)	
<b>Information, Discussion, and Business</b>			
1. Spring 2021 Instruction and Planning	Wurtz		
2. Test Center processes: Course challenges and Credit by Assessment What does the future look like?	Colvey		
3. Informational item: Campus wide PPR requests (anonymous)	Andrews	- FT DE Coordinator - FT Professional Development Coordinator - Funding for software beyond COVID	
4. Draft Seniority List	McLaren Andrews		
<b>Standing Reports</b>			
5. VPI Report	Wurtz		
6. VPSS Report	Spencer		
7. Deans Report	Deans		
8. Academic Senate Report	Exec. Board		
9. CTA	McLaren		
<b>Wrap Up</b>			
<b>Future Agenda Items</b>		-- Faculty Chairs Training (first mtg of fall sem.) -- Budget Review (first meeting in February) -- FT hiring prioritization for Fall 2021 (Feb.) -- Review Chairs Manual (first meeting in March) -- Chair of Chairs voting (first meeting in April)	
<b>Announcements</b>			
<b>Adjournment</b>			

<p><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><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><b>Institutional Values</b></p> <p>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>
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