

Crafton Hills College Faculty Chairs Council Minutes

Date: September 2, 2022
Place: CCR-233 9:00-11:00AM
Next Meeting: Sept. 16, 2022
 9:00-11:00AM

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 encourages collaboration and conversations to promote equity driven and inclusive practices. Chairs make recommendations for the prioritization of faculty hires, enrollment strategies, reviews program viability documents, faculty chairs handbook, and disseminates campus information to departmental faculty.

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:

xx___ Renee Azenaro/Mark McConnell	x___ Jimmy Grabow
x___ Jeff Cervantez/Julie McKee	x___ John Grounds
___ Danny Rojas/Michael Sheahan	x___ Colleen Hinds/Andrews
x___ Jonathan Anderson	x___ Danielle McCoy
x___ Breanna Andrews	___ Meridyth McLaren
x___ Kenny George	x___ Sam Truong

Others Present:

___ Elizabeth Lopez
 x___ Van Muse
 x___ Ivan Peña
 ___ Delmy Spencer
 ___ Christina Sweeting
 x___ Kay Weiss
 ___ Dan Word
 x___ Keith Wurtz
 x___ Mike Strong
 x___ Brandi Bailes
 x___ Gio Sosa
 x___ Trinette Barrie
 x___ Alyssa Taylor

Guests: Mike Strong, Gio Sosa, Gwen DiPonio, Trinette Barrie

AGENDA ITEM	PERSON	Recommendation/Discussion/Future Business	ACTION
Call to order	Andrews		9:04am
Approval of the minutes	Andrews		Motioned by Jonathan seconded by Jimmy. Minutes approved.
Follow Ups	Andrews	- Course Rationale document? - Cert Program Residence requirements workgroup. Have you met? Process is still on going.	

Information, Discussion, and Business

1. New career services, student career profile portal and the Upcoming Major & Career Fair	Barrie	Annual Major and Career Fair Oct 12 from 11-12pm. Instructors are being asked to bring classes to the fair. Each department should have a representative at fair in case student have questions.	
2. Campus Updates and Seek Suggestions	Strong	Mike reviewed all updates with campus regarding Campus construction. Better signs will be put around campus to make it easier for students to find there classrooms.	

		Van, Mike and Anthony will work on ways to help deaf instructors communicate easier with staff and employees if they are needing any assistance.	
3. Adding Equity to CORs	DiPonio	Breanna tabled	Item is for next meeting.
4. SLO Cloud Review	Sosa	Gio reviewed the SLO data	
5. Review SLO Cloud Comments	Andrews	<ul style="list-style-type: none"> - What patterns do we see? - What are faculty needs and how to we support growth and improvement? - What would make these comments more useful? Changes to the SLO form? Any changes that are needing to be made for 23SP are due to Breanna next Wednesday, Sept. 7 by 5pm. SP23 schedule will be live by Sept.9	
Standing Reports			
6. VPI Report	Wurtz	Sept. 12 is the 50 th Anniversary of Crafton, there will be a celebration in the quad with different departments and a group picture at 12 in quad. Sept. 14 is our Transfer Fair.	
7. VPSS Report	Spencer		
8. Deans Report	Deans	Kay- STEM Center is having a research speaker Sept. 14 12-1pm via zoom. Van- Thank you to the faculty for all your hard work with ORE, so far there are 8 Degrees and 4 Certificates. Ivan- Oct. 28 Outreach preview date for Yucaipa High School. Nov. 16 Allied Health Day for 300+ women who will be on campus from different middle schools. Nov. 18 Colton Unified will be visiting our campus with about 300+ students.	
9. Academic Senate Report	McLaren	Brandi- Issues with things coming from District and getting relayed to campuses.	
10.Guided Pathways/CAPs Report	Grabow	Course Rational helps student and counselors. 3 year maps are getting started.	
11.CTA Report	McKee	Sbccda4us.org	
Wrap Up			
Future Agenda Items		-- Faculty Chairs Training and update course offerings matrix (first mtg of fall sem.) -- Review SLO Cloud Comments (first mtg of sem.) -- FT hiring prioritization for following Fall (October) -- Budget Review (first meeting in February) -- Review Chairs Manual (first meeting in March) -- Start Scheduling (second meeting in March/October) -- Chair of Chairs voting (first meeting in April) -- Sticky-less Friday (April and November)	
Announcements		Jimmy- Men's water polo vs Chaffey Wednesday Sept. 7 at 2pm. Renee- Art by Us is now up in LRC. Kay- One book discussion. Julie- Sept. 7 the Foundation is having a guest speaker "World Oldest Speaker".	

		Oct. 15 at 8am Run for the Hills CHC all proceeds go to the Foundation.	
Adjournment			11am
<p style="text-align: center;">Mission Statement</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 style="text-align: center;">Vision Statement</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 style="text-align: center;">Institutional Values</p> <p>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>	