

Crafton Hills College Faculty Chairs Council Agenda



Date: November 04, 2022
Place: CCR-233 9:00-11:00AM
Next Meeting: Nov. 18, 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:** VPI and Instructional Deans.

Meeting Days and Times: 1st and 3rd Friday at 9:00am. **Term:** Two years.

Members:

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|------------------------------------|--------------------------------|
| _____ Renee Azenaro/Mark McConnell | _____ Jimmy Grabow |
| _____ Jeff Cervantez/Julie McKee | _____ John Grounds |
| _____ Danny Rojas/Michael Sheahan | _____ Colleen Hinds/B. Andrews |
| _____ Jonathan Anderson | _____ Danielle McCoy |
| _____ Breanna Andrews | _____ Meridyth McLaren |
| _____ Kenny George | _____ Sam Truong |

Others Present:

- _____ Elizabeth Lopez
- _____ Van Muse
- _____ Ivan Peña
- _____ Delmy Spencer
- _____ Christina Sweeting
- _____ Kay Weiss
- _____ Dan Word
- _____ Keith Wurtz

Guests: Kevin Horan, Josh Robles

AGENDA ITEM	PERSON	Recommendation/Discussion/Future Business	ACTION
Call to order	Andrews		
Approval of the minutes	Andrews		
Follow Ups	Andrews	<ul style="list-style-type: none"> - Have you submitted your summer 2023 schedule? - Peer Evaluations: Anonymous question for Chairs: Is having faculty evaluators outside the discipline, an acceptable practice (I do not think it is)? <ul style="list-style-type: none"> o Response: In most cases, I would think some previous study or course work in the area would be beneficial to conducting evaluations, but not necessarily to the level of subject expert. Regardless, cross discipline evaluations, could work for some areas, but not all... like foreign languages. Additionally, there may be other areas where similar disciplines (I assume) would work, like STEM disciplines. 	

Information, Discussion, and Business

1. Full Time Hiring Prioritization	Horan		
2. Guided Pathways Website Reorg. (15 min)	Robles		
3. Program Course Matrix (30 min)	Wurtz		
4. Fall 2023 Schedule - Program Planning	Wurtz		
5. 2-year Schedule Planning Possibilities	Wurtz		

Standing Reports

6. VPI Report	Wurtz		
7. VPSS Report	Spencer		
8. Deans Report	Deans		

9. Academic Senate Report	McLaren		
10. Guided Pathways/CAPs Report	Grabow		
11. CTA Report	McKee		
Wrap Up			
Future Agenda Items		<ul style="list-style-type: none"> -- 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			
Adjournment			
<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>	