

Crafton Hills College Faculty Chairs Council Agenda

Date: February 03, 2023
Place: CCR-233 9:00-11:00AM
Next Meeting: March 03, 2023
 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:

_____ 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:

_____ Brandi Bailes
_____ Elizabeth Lopez
_____ Ivan Peña
_____ Delmy Spencer
_____ Christina Sweeting
_____ Kay Weiss
_____ Dan Word
_____ Keith Wurtz

Guests: Judy Cannon, Sosa, Sabawi

AGENDA ITEM	PERSON	Recommendation/Discussion/Future Business	ACTION
Call to order	Andrews		
Approval of the minutes	Andrews		
Follow Ups	Andrews		

Information, Discussion, and Business

1. How Honors Instructors are Assigned	Cannon		
2. Educational Master Plan	Sosa/Sabawi	Strategic Direction 1: SA 1 and SA7 Strategic Direction 3: SA 2, SA3, and SA4	
3. Informing Scheduler of ZTC	Wurtz	- Rollover? - Other ideas?	
4. Summer Schedule Blocks – Time block changes due to Juneteenth	Wurtz		
5. Start extended planning: Spring 2024, Summer 2024, Fall 2024	Wurtz		
6. Building # on CHC Course Schedule	Truong		

Standing Reports

7. VPI Report	Wurtz		
8. VPSS Report	Spencer		
9. Deans Report	Deans		
10. Academic Senate Report	McLaren		
11. Guided Pathways/CAPs Report	Grabow		
12. CTA Report	McKee		

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)	
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		-- 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>	