

Crafton Hills College Faculty Chairs Council Agenda

Date: March 03, 2023
Place: CCR-233 9:00-11:00AM
Next Meeting: March 17, 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:

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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:

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

Guests: Shella Scott and/or Josh Robles

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. Summer Schedule Blocks – Time block changes due to Juneteenth	Wurtz		
2. Set each disciplines' 2-year base schedules for spring, summer, and fall '24/'25 (30 mins)	Wurtz and GP leads		
3. Review Chairs Manual (25mins)	Andrews		

Standing Reports

4. VPI Report	Wurtz		
5. VPSS Report	Spencer		
6. Deans Report	Deans		
7. Academic Senate Report	McLaren		
8. Guided Pathways/CAPs Report	Grabow		
9. 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.) -- Start Scheduling (February/September) -- Review Chairs Manual (first meeting in March) -- FT hiring prioritization for following Fall (October) -- Chair of Chairs voting (first meeting in April) -- Sticky-less Friday (April and November)	
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Announcements			
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Adjournment			
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Mission Statement	Vision Statement	Institutional Values
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The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.

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.

Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.