## **Crafton Hills College** Faculty Chairs Council CRAFTON HILLS **Agenda**



Date: January 31, 2025 at 9:00 am -11:00 am

Place: CCR-233

Next Meeting: February 7, 2025

9:00 am -11:00 am

CCR 233

## **Chairs Council Charge:**

11. CTA Report (First Friday)

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: Administration Term: Two years Meeting Days and Times: 1st and 3rd Friday at 9:00am Members: Others Present: Solo-Chairs Co-Chairs \_\_\_\_\_ Danielle Bell (матн) Willie Blackmon (DEAN SSSD) \_\_\_\_ Cheryl DiBartolo (socsci) Lauren Bond/Ashley Hayes (ENGL) Sara Butler (DEAN LAAS) \_\_\_\_ John Grounds (PS) Geoffrey Escher (SCHEDULER) Breanna Brighton/Rick Hogrefe (CMLG) Natalie Lopez (LIBR) Jeff Cervantez/Julie McKee (soc/cult) Elizabeth Lopez (SCHEDULER) Jimmy Grabow/Ernesto Rivera (COUN) Farhad Mansourian (BUS/ECON) Ivan Peña (DEAN SES) Paul Jacques/Mark McConnell (PART) Meridyth McLaren (HDEV) Jeff Smith (DEAN SINS) Danny Rojas/Michael Sheahan (AH) Meridyth McLaren (VART) Delmy Spencer (DEAN VPSS) Chris Olivera (KINES) Christina Sweeting (AA CEHD) Sandra Ruiz (cis/csci) Amanda Ward (ASSOC DEAN CEHD) Sam Truong (sci) Dan Word (DEAN CEHD) Keith Wurtz (VPI) **Guests: AGENDA ITEM PERSON Recommendation/Discussion/Future Business ACTION** Call to order Brighton Approval of the minutes Brighton Follow Ups PT Seniority Brighton · DE certified instructors Honors Instructors Information, Discussion, and Business **Goal**: Identify faculty chair priorities in terms of Wurtz & 1. Faculty FT Prioritization (30 min) future potential fulltime faculty hires. Brighton **Goal**: Discuss phase I and prefix changes for Fall 2. Prefixes (15 min) Wurtz 2025. Goal: Discuss phase II and timelines & Wurtz 3. Common Course Numbering (15 min) expectations. Goal: Discuss training for Chairs, and how to start Wurtz using the system next meeting. 4. Course Dog Implementation (15 min) Goal: Discuss timelines and updates. 5. Fall 2025 Scheduling (15 min) Wurtz **Standing Reports** 6. VPI Report Wurtz 7. VPSS Report Spencer 8. Deans Reports Deans 9. Academic Senate Report McClaren 10. Guided Pathways/CAPs Report Grabow

McKee

Wrap Up				
Future Agenda Items  Review SLO Cloud Comments  Establishing Measurable ILO/GEO Targets  Finalizing Course Caps Discussion		<ul> <li>Faculty Chairs Handbook/Training (August)</li> <li>Update Course Offerings Matrix (August)</li> <li>Review SLO Cloud Comments (August)</li> <li>Start Scheduling/Add Pending Classes (September/February)</li> <li>Review Chairs Manual (March)</li> <li>FT hiring prioritization for following Fall (October)</li> <li>Sticky-less Friday (March/October)</li> </ul>		
Announcements				
Adjournment				
Mission Statement The mission of Crafton Hills College is to advance the educational, career, and persor success of our diverse campus community through engagement and learning.	college of c seek deep l a supportiv	Vision Statement s College will be the hoice for students who earning, personal growth, e community, and a ollegiate setting.	Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.	