

**Crafton Hills College
Crafton Council
Committee Minutes**

**Date: October 12, 2021
Time: 1:30 p.m.
Location: ZOOM Meeting**

Members:

A=ABSENT

Kevin Horan, Chair	Brandice Mello, Classified Pres
Brandi Bailes, AS Pres	Delmy Spencer, VPSS
Madeleine Boone,	Gio Sosa, Dean IERP
Student Senate Pres= A	Dave Stevenson, CSEA Rep
Sean Ceballos, Student	Mike Strong, VPAS
Senate Rep	Keith Wurtz, VPI
Julie McKee, AS VP	Vacant, President Elect/Past President, Academic Senate
Meridyth McLaren, CTA	

TOPIC	DISCUSSION	Further Action
Approval of minutes for September 28, 2021	The minutes for 9-28-21 were approved as written. Motion by Brandi, seconded by Delmy. No abstentions. Unanimous approval.	
Revised IEAOC Charge – Keith	<p>The IEAOC met and discussed their charge and membership. They have no changes to the charge but have requested modification of their membership as follows:</p> <ul style="list-style-type: none"> Reduce the number of faculty from 8 down to 5 with representation from each instructional division and Student Services and one from CTE Delete the requirement that one faculty needs to be from Senate Executive. <p>Based on these changes, the proposed membership list is:</p> <p>IEAOC Membership:</p> <ul style="list-style-type: none"> Accreditation Liaison Officer (co-chair) Vice President, Instruction or designee Vice President, Student Services or designee Vice President, Administrative Services or designee Dean, Institutional Effectiveness, Research and Planning two Deans (including one each from Instruction and Student Services,) a minimum of five faculty (one from each division, at least one from an occupational program, and at least one from student services) one Classified Senate representative one CSEA representative and one Student Senate appointee <p>Motion to approve the membership change as proposed is made by Brandi Bailes. Seconded by Julie. No abstentions. Unanimous approval.</p>	

<p>Mission, Vision and Values – 1st read - Gio</p>	<p>Gio has visited with all senates and have reviewed the draft Mission, Vision and Institutional Values statements. Student and Classified Senates reviewed the draft with the Academic Senate changes highlighted. A few additional changes were suggested and Crafton Council went through the revised draft and after discussion and several additional changes, the final draft for the first read is:</p> <p>Mission Statement Current: The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through equity, inclusion, engagement and learning. Revised: The Crafton Hills College mission is to change lives. We seek to inspire our students, support our colleagues, and embrace our community through a learning environment that is transformational. Crafton Hills College welcomes everyone and is committed to working with students from diverse backgrounds. The College has an exceptional learning environment built on a tradition of excellence, a talented faculty, a driven student body, a committed staff, with passionate leadership and community support.</p> <p>Vision Statement Current: 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. Revised: To empower the people who study here, the people who work here, and the people who live here through engagement, education and innovation.</p> <p>Institutional Values Current: Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual. Revised: We rely on the following values to support our vision and mission:</p> <p style="padding-left: 40px;"><i>Respect:</i> To champion active listening and open dialogue within our community.</p> <p style="padding-left: 40px;"><i>Integrity:</i> To uphold honesty in our interactions and academic pursuits; and maintain community collaboration.</p>	
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Mission, Vision and Values – 1 st read – Gio (Continued)	<p><i>Diversity & Inclusion:</i> To promote a welcoming environment through equitable and antiracist practices in all aspects of our work.</p> <p><i>Innovation:</i> To actively grow and adapt to support our mission and vision through a willingness to embrace new opinions and new ideas.</p> <p><i>Leadership:</i> To develop and inspire current and future leaders through professional development, mentorship, education, and experience.</p> <p><i>Sustainability:</i> To be a leader in our community by reducing environmental impact with practices that meet the needs of the present without compromising the future.</p> <p>Motion by Brandi Bailes to accept the Mission, Vision and Values final draft – 1st read as amended. Unanimous approval. No abstentions.</p> <p>The next step is for Gio to take this back to all three Senates for their review and approval.</p>	
COMMITTEE REPORTS		
IRB - Gio	No report.	
PPR – Gio	Programs are submitting plans and coaches are working with them.	
Professional Development - Keith	Working on Spring In-Service and the faculty handbook.	
Safety - Mike	No report.	
Student Equity and Achievement – Delmy	No report.	
Technology Planning – Mike	No report.	
Public Comments	None	
Announcements – All	None.	
Next meeting is 10-26-21 at 1:30 p.m.	Adjourned 2:57 p.m.	
Mission Statement The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.	Vision Statement 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.	Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.