

**Crafton Hills College  
Crafton Council  
Committee Minutes**

**Date: February 8, 2022  
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= <b>A</b>
Student Senate Pres	Dave Stevenson, CSEA Rep= <b>A</b>
Julie McKee, AS VP	Mike Strong, VPAS
Meridyth McLaren,	Keith Wurtz, VPI
CTA= <b>A</b>	Vacant, President Elect/Past President, Academic Senate
	Cheryl DiBartolo, for Meridyth
	Guest: Michelle Riggs

TOPIC	DISCUSSION	Further Action
Approval of minutes for January 25, 2022	The minutes for 01-25-22 were approved as amended. Two typos were corrected. Motion by Keith, seconded by Mike. No opposition. No abstentions. Unanimous approval.	
Athletics Mascot – Michelle Riggs	This is an information item. We are in the process of adopting a new athletics logo, specifically for athletic teams. The athletics department has approved. Michelle shared the styles layouts and the CHC logo colors for athletic jerseys, swim caps, etc.	
BS in Respiratory Care - Keith	The Bachelor of Science in Respiratory Care proposal has been taken to all three senates and has been approved by all. Keith is bringing to Crafton Council for approval.  Motion to approve the BS in Respiratory Care by Julie, seconded by Brandi. No discussion. No opposition. No abstentions. Unanimous approval.	
College Process for Updating Website – Brandi	An update will be provided at the next meeting.	Put on agenda for 2-22-22
Campus Climate Survey – Gio	Postponed until the next meeting.	Put on agenda for 2-22-22
COMMITTEE REPORTS:		
IRB– Gio	No report	
PPR-Keith	Keith indicated that the PPR committee has reviewed all except one program in the 4-year plans. Julie indicated a few need to go back and look at any sections they received a score of 1 on the rubric to revise the items. After these are finalized, the PPRC will start reviewing the 2-year plans.	

Professional Development – Keith	Currently planning spring in-service. They are discussing having a campus wide meeting on outcomes assessment. Julie stated they are considering a thread that would include a flora and fauna walk around campus by Ruth Greyraven and possibly a sustainability walk by Larry Cook.	
Safety – Mike	They meet for the first time next week.	
Student Equity and Achievement - Delmy	A team of 12 faculty, classified and managers attended the Equity Institute last week. They are starting discussions on the CHC Equity Plan and will attend another session in a month. According to the CCCCCO review, CHC's equity plan has lots of race neutral activities and future plans need to include race specific activities.	
Technology Planning - Mike	No report	
Public Comments	None	

<p>Announcements – All</p>	<p>Kevin stated we will have our first all campus meeting this year on Friday, 2-18-22.</p> <p>Kevin indicated the re-opening task force met and a proposal is on the table that would introduce a sunset date for the student vaccine mandate. The intention is to insert a sunset date to allow re-evaluation whether to continue, discontinue or modify due to the ever-changing situation. The date selected for the sunset is December 2022 and would require a decision by September 2022 if it is to be continued, discontinued or modified.</p> <p>Julie asked if we will be required to wear masks indoors when we return on 2-28-22. No determination has been made by the District. It will be discussed at Chancellor's Cabinet tomorrow.</p> <p>Keith stated he has been working with the math department writing a grant on equity outcomes in calculus. On Saturday, February 5, 2022, Keith and Gio presented on equity based classroom strategies to the English faculty participating in AB 705 training. The training provided course success by ethnicity data to each faculty for the classes that they taught only. In addition, each faculty were provided their class rosters with ethnicity. Keith and Gio also reviewed equity based classroom strategies to improve any identified disproportionate impact: equity based practices for syllabi, assignments, and classroom activities.</p> <p>Delmy stated it is full speed ahead on planning an in-person commencement this year. We have invited the last two years graduates to walk this year since their commencement was virtual.</p> <p>DSPS has streamlined the process for students to get Testing Accommodations. DSPS is emailing the Testing Accommodations Notification Form directly to instructors, eliminating the need for the student to contact each instructor individually.</p> <p>The 50<sup>th</sup> Anniversary Gala will be held on April 21<sup>st</sup>. the theme is "Through the Years". Just sent out sponsorship packets and registration should be available next week including a \$50.00 per person discounted price for employees.</p>	
<p>Next meeting is 02-22-22 at 1:30 p.m.</p>	<p>Adjourned 1:522 p.m.</p>	

<p><b>Mission Statement</b></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><b>Vision Statement</b></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><b>Institutional Values</b></p> <p>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>
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