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| **Crafton Hills College**  **Faculty Chairs Council Agenda** | | | | |  | **Date: Oct. 19 , 2012**  **CHS 237**  **Next Meeting: Nov. 2nd** | |
| **Members:**  \_\_\_\_\_\_ Denise Allen \_\_\_\_\_\_ Janine Ledoux  \_\_\_\_\_\_ Ryan Bartlett \_\_\_\_\_\_ Mark McConnell  \_\_\_\_\_\_ Kelly Boebinger \_\_\_\_\_\_ Julie McKee  \_\_\_\_\_\_ Brad Franklin \_\_\_\_\_\_ Ralph Rabago  \_\_\_\_\_\_ Jodi Hanley \_\_\_\_\_\_ Jeff Schmidt  \_\_\_\_\_\_ JoAnn Jones \_\_\_\_\_\_ Jonathan Townsend  \_\_\_\_\_\_ Terry Koeper \_\_\_\_\_\_ Sherri Wilson | | | | Others present: | |  | |
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| **TOPIC** | | **DISUCUSSION** | | | | **FURTHER ACTION** | |
| Approval of Minutes from the Sept. 21st and Oct. 5th 2012 meetings. | |  | | | |  | |
| **EIS Training: Keith Wurtz** (30 min.) | |  | | | |  | |
| **Prioritization of Faculty Hires**: Committee Discussion (Review of Flow Chart from April 20th Chairs Council meeting). | |  | | | |  | |
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| **Future agenda items**:  -Challenges: Kirsten Colvey, Frances Southerland  -R25 vs. Sticky Friday: Committee discussion.  -Final EIS Training Session: Keith Wurtz (30 minutes) (Nov. 2nd)  -Wait Lists Revisited: Committee discussion.  -Tool for online SLO submission: Keith Wurtz (Feb. 15th)  -Best practices in syllabi construction: Committee discussion on what should be standard information on a syllabus. (possible template online w/format?)  (Spring agenda item) | |  | | | |  | |
| Other Business | |  | | | |  | |
| Adjournment | |  | | | |  | |
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| **Mission Statement**  **The mission of Crafton Hills College is to advance the education and success of students in a quality learning environment.** | | **Vision Statement**  **The vision of Crafton Hills College is to be the premier community college for public safety and health services careers and transfer preparation.** | | | | **Institutional Values**  **Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.** | |