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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.** |