|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Crafton Hills College**  **Faculty Chairs Council Minutes**  Approved November 16, 2012 | | | | |  | **Date: Oct. 19 , 2012**  **CHS 237** | |
| **Members: (Bold = present)**  **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: | | **Keith Wurtz** | |
|  |  | |  | | | |  |
| **TOPIC** | | **DISUCUSSION** | | | | **FURTHER ACTION** | |
| Approval of Minutes from the Sept. 21st  and Oct. 5th 2012 meeting. | | Approved: Boebinger, Franklin (MSC) | | | |  | |
| **EIS Training: Keith Wurtz** | | Full Time status for students attending CHC and SBVC, census dates, how are W’s measured?, “double classes”, difficult to measure WSCH for lab and clinical classes | | | |  | |
| **Prioritization of Faulty Hires** | | Flow chart from April 20th, 2012 was approved and sent to Budget Committee | | | | Jeff Schmidt will send out and we will review and discuss at next meeting | |
| **Future agenda items:**  Challenges: Kirsten Colvey and Frances Sutherland  R25 vs. Sticky Friday  Wait Lists  Tool for online SLO submission: Keith Wurtz (Feb. 15th)  Best practices for Syllabi construction  Blackboard training | |  | | | |  | |
| Other Business | | SSA copier abuse by faculty and students  Ethics issues, what is our impact on this campus and its, resources?  Invitation to ETC brown bag Nov. 28th, @ noon | | | | Talk to Mike Strong about codes or counters and Budget Committee | |
| Adjournment | |  | | | |  | |
| Next Meeting: November 2, 2012 | |  | | | |  | |
| **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.** | |