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| **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 RabagoJodi Hanley **Jeff Schmidt****JoAnn Jones** **Jonathan Townsend****Terry Koeper** **Sherri Wilson** |  Others present: | **Keith Wurtz** |
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| **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 SutherlandR25 vs. Sticky FridayWait ListsTool for online SLO submission: Keith Wurtz (Feb. 15th)Best practices for Syllabi constructionBlackboard training |  |  |
| Other Business | SSA copier abuse by faculty and studentsEthics 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.** |