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| **Crafton Hills College**  **Minutes Chairs Council** | **Date: September 21, 2012**  **Time: 9:00AM**  **Location: CHS237** |
| **Members Present:**  **Denise Allen Julie McKee**  **Ryan Bartlett Jeff Schmidt**  **Kelly Boebinger Jonathan Townsend**  **Brad Franklin Sherri Wilson**  **JoAnn Jones** | **Members Absent:**  **Robert Brown**  **Judy Giacona**  **Jodi Hanley**  **Terry Koeper**  **Janine Ledoux**  **Laura Winningham** |
| **TOPIC** | **DISCUSSION** | **FURTHER ACTION** |
| Review and Approval of Minutes: from August 17, 2012 | Approved by Boebinger, Bartlett |  |
| Old Business:  A. Committee Charges  B. Review Sticky Friday | A. Ongoing discussion  B. Went well, discussion of R25 | A. To address in spring best practices for Syllabus re: SLO’s  B. Wait and see how it works for SBVC |
| New Business:  A. Review of SLO report to the ACCJC from Rebecca Warren- Marlatt  B. EIS Training with Keith Wurtz | A. Rebeccca shared current report, showing gaps in data that she needs from full-time faculty. Denise suggested the PPR which has an SLO component. She also announced the CCJC conference for Self-Study at SBVC Friday October 5, all chairs are invited to attend.  B. Will reschedule |  |
| Future Agenda Items: | A. Supplemental Instruction: Daniel Bahner (Oct. 5th)  B. Honors Program : Jennifer Floerke (Oct. 5th)  C. Marianna Moreno: CSU transfer degrees (Oct. 5th)  D. EIS training: Keith Wurtz (Oct. 5)  E. Prioritazation of Full time faculty | D. Moved to 11/2/12  E. discussion on 10/19/12 |
| Next Meeting: October 5, 2012 |  |  |
| **Mission Statement:** To advance the education and success of students in a quality learning environment. | **Vision Statement:** To be the premier community college for public safety and health services careers and transfer preparation. | **Values:** creativity, inclusiveness, excellence, and learning-centeredness. |