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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 ChargesB. Review Sticky Friday | A. Ongoing discussion B. Went well, discussion of R25  | A. To address in spring best practices for Syllabus re: SLO’sB. Wait and see how it works for SBVC |
| New Business:A. Review of SLO report to the ACCJC from Rebecca Warren- MarlattB. 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 11/2/12E. 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. |