

# Crafton Hills College

## Faculty Chairs Council

### Agenda

**Date:** April 4, 2014  
**Place:** CHS 237 9:00AM

**Next Meeting:** April 18, 2014  
**Place:** CHS 237 9:00AM

**Members:**

_____ Denise Allen	_____ Terry Koeper (Gary Reese)
_____ Breanna Andrews	_____ Janine Ledoux
_____ Ryan Bartlett	_____ Robert McAtee
_____ Kelly Boebinger	_____ Mark McConnell
_____ Brad Franklin	_____ Julie McKee
_____ Jodi Hanley	_____ Ralph Rabago
_____ JoAnn Jones	_____ (Jeff Schmidt) (Spain)
	_____ Sherri Wilson

**Others present:**

**Start Time:**

TOPIC	DISCUSSION	FURTHER ACTION
Approval of the Minutes from March 7 <sup>th</sup> , 2014.		
<b>Prioritization of FT faculty task 1:</b> Look at prioritization from Spring 2013.		
<b>Prioritization of FT faculty task 2:</b> <b>Discuss how to move up the prioritization deadline so that a "prioritized list" is ready by December of each year:</b> It was agreed on at the Dec. 6 <sup>th</sup> meeting to work on this task in Spring 2014.		
<b>Chair Elections:</b> Denise Allen Academic Senate charge, process, ballot, voting process, etc.		
<b>Flex Day Program Viability Proposal:</b> Denise Allen		
<b>Assorted Academic Topics:</b> Bryan Reece		
<b>Announcements:</b>		
<b>Future agenda items:</b>  --Program discontinuation models: Rebecca Warren-Marlatt  --Best Practices for Syllabi Construction (was taken off future agenda and last seen Sp2013)		Review SBVC's policy. Rebecca Warren-Marlatt will send out a document via email before the scheduled discussion date.
<b>Adjournment:</b>		

**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.