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| **Crafton Hills College****Faculty Chairs Council Agenda**  |  | **Date: Jan. 17th, 2014****CHS 237 9:00AM****Next Meeting: Feb. 7th 2014**  |
| **Members: present (bold)**\_\_\_\_\_\_ **Denise Allen \_\_\_\_\_\_ Gary Reece** **\_\_\_\_\_\_ Breanna Andrews \_\_\_\_\_\_** Janine Ledoux**\_\_\_\_\_\_ Ryan Bartlett \_\_\_\_\_\_ Mark McConnell** **\_\_\_\_\_\_ Kelly Boebinger \_\_\_\_\_\_ Julie McKee****\_\_\_\_\_\_ Brad Franklin \_\_\_\_\_\_ Ralph Rabago****\_\_\_\_\_\_ Jodi Hanley \_\_\_\_\_\_ (Jeff Schmidt)** **\_\_\_\_\_\_ JoAnn Jones \_\_\_\_\_\_ Sherri Wilson** |  Others present: | Gary Reece and June Yamamoto |
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| **TOPIC** | **DISCUSSION** | **FURTHER ACTION** |
| Minutes from the Dec. 6th, 2013 approved |  |  |
| **Designation of interim Chair of Communication & Language and interim Chair of Chairs** | Breanna Andrews to serve as chair for Communication & Language ArtsJodi Hanley to serve as Chair of Chairs |  |
| **Scheduling Update and Time Line**: Bryan Reece Time Blocks, R25, Sticky Friday, etc. | Sticky Friday 2/21/14Dates should be finalized by next weekSummer schedule: goal 300 FTES, we are requesting an additional 200 FTES to be spread over spring and summerWe will need additional funds from districtDiscussion about how to offer summer classes and what rooms and timesNeed info from facilities on energy use and open buildingsWe are in “growth mode”Enrollment strategy discussedVoted on 2 hour time blocks (option 1) |  |
| **Reminder from Dec. 6th, 2013 meeting**: Review the AA Degree info on CurricUnet to assure correctness for the 2014-2015 Course Catalogue. (See Minutes from last meeting) | Reminded |  |
| **Prioritization of FT faculty hires:** Agreed at the Dec. 6th meeting to work this semester on how to move up the prioritization deadline so that a “prioritized list” is ready by December of each year. See charge to the committee. | Chairs Council develops and recommends processes including, but not limited to, departmental budgeting, planning, and program review; scheduling; and facilities use. Chairs Council is also charged with developing an annual prioritization recommendation for new full-time faculty hires. Chairs Council meets twice per month. | This needs to be reviewed and ready to discuss in the fall semester to complete hiring process in spring semester |
| **Assorted Academic Topics:** Bryan Reece | Discussed above |  |
| **Announcements**:  | 10 year Anniversary pool party is scheduled for July 12, 2014 which will celebrate when the pool was first used to qualify Olympic swimmers, these swimmers will be invited |  |
| **Future agenda items**:--Program discontinuation models:Rebeccah Warren-Marlatt--Feb. 7 Results from Environmental Scan: Cheryl Marshall, Keith Wurtz, BenGamboa--Bryan Reece on AB86 |  | Review SBVC’s policy. Rebeccah Warren-Marlatt will send out a document via email before the scheduled discussion date. |
| **Adjournment**:  |  |  |
| **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.** |