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| **Crafton Hills College**  **Faculty Chairs Council Minutes** | | | | |  | **Date: September 6, 2013**  **CHS 237** | |
| **Members: (Bold = present)**  **Denise Allen**  Ryan Bartlett  Kelly Boebinger  **Brad Franklin**  **Jodi Hanley**  **JoAnn Jones**  **Mark McConnell**  **Julie McKee**  **Ralph Rabago**  **Gary Reese**  **Jeff Schmidt**  **Sherri Wilson** | | | | Others present: | | **Raju Hedge**  **Bryan Reece**  **Keith Wurtz**  **Jonathon Townsend** | |
| Approved October 4, 2013 |  | |  | | | |  |
| **TOPIC** | | **DISCUSSION** | | | | **FURTHER ACTION** | |
| Approval of Minutes 8/23/13 | | Approved | | | |  | |
| **Faculty Leadership:** debate and community; engage, learn and advance. Bryan Reece | | Asked for faculty participation to bring “your” community together  Open dialogue  Direct energy on the teaching and learning process  Collective bargaining | | | |  | |
| **Spring Schedule:** Enrollment Strategy Update. Bryan Reece | | Growth which means a higher demand for math and english classes  Continued increase of FTES  Get back to degree and certificate completion paths | | | | Flex day September 25,2013, please attend to discuss mission vision and value statements. | |
| **Assorted Academic Topics:** Bryan Reece | | Organizing the Accredidation writing process with the biggest topic being evaluating instruction  Innovation grants, please apply  Brandman University Partnership will help our growth potential  College development for Yucaipa land south of campus  Wait list is a go for spring  Ed Plans, all new students will need an ed plan | | | |  | |
| **College Hour Time Blocks:** | | Expand as directed by Academic Senate | | | | Keith Wurtz will send out a survey campus wide with three alternatives | |
| **Announcements:** | | Family Fest 2013 on 10/12/13  Next week is sticky Friday in LRC | | | |  | |
| **Future agenda items:**  Compressed calendar  Program discontinuance models: Rebecca Warren-Marlatt  Student Success Act: align courses to meet student need | |  | | | |  | |
| Adjournment | |  | | | |  | |
| Next Meeting: 9/13/13 | | STICKY FRIDAY | | | |  | |
| **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.** | |