

Crafton Hills College

Faculty Chairs Council

Minutes

Date: May 2, 2014
Place: CHS 237 9:00AM

Next Meeting:
 May 16, 2014
Place: CHS 237 9:00AM

Members: (Bold = present)

Denise Allen
Breanna Andrews
Ryan Bartlett
Kelly Boebinger
Brad Franklin
Jodi Hanley
JoAnn Jones

Terry Koeper (**Gary Reese**)
 Janine Ledoux
Robert McAtee
Mark McConnell
Julie McKee
Ralph Rabago
 (Jeff Schmidt) (Spain)
Sherri Wilson

Others present:

Bryan Reece
June Yamamoto

Start Time: 9:08am

TOPIC	DISCUSSION	FURTHER ACTION
Approval of the Minutes from April 18 th , 2014.	Not sent out. None to be approved.	Minutes from 4/18 and May 2 to be approved at May 16 th meeting.
Feedback on Chair Elections: Denise Allen	Academic Senate approved the new procedure with minor corrections. Nomination forms were sent out and are waiting for them to come back. Ballots have been developed and will be sent out shortly to the respective departments.	Bryan Reece to send out e-mail to CHC faculty informing them about the ballots being sent to the mailboxes. Try electronic ballots for next year? Revisit the process in the fall.
Program Viability Proposal: Denise Allen	Discussion of membership. Bring back to Chairs in the fall.	Review over the summer for responses and send campus wide in Fall semester. Suggested campus wide review during Fall In-service.
Accomplishments: Denise Allen	Power Point shown and will be shown again at Academic Senate meeting	
Assorted Academic Topics: Bryan Reece	<ol style="list-style-type: none"> 1. Growth: 18% which created a change in the resource allocation model to 31.4% 2. Education Master Plan: new mission, vision and value statements have been approved, looking at nine strategic directions and working on goals 3. SLO's look good @ course level 4. Wanting to expand Professional development program, has received 3 applications for the coordinator position 5. Upcoming 3 peaks challenge 5/10, summiting Mt. Baldy, general info meeting on 5/7 6. Chairs selection process looks good 7. Tablet Initiate will be piloted in the fall 	

	<p>8. College Hour: Hoping to have a “big event” each week in the fall</p> <p>9. Catalogue and schedule: working on living catalogue in July and August to be ready for full campus review in fall; Summer schedule is online and so far has 30% fill rate; fall is close to being done</p> <p>10. Working on providing more clerical support for faculty due to growth mode, duties will include taking minutes for shared-governance committees</p> <p>11. Facilities are progressing well, should be able to use new PE complex in the summer, LRC parking lot to open next week</p> <p>12. New faculty hire list: fire, business, respiratory, and chemistry; considering the idea of interim full-time for faculty on sabbatical leave</p> <p>13. Shared governance re-org: SSEEMM committee will be divided back into three committees</p> <p>14. Working on final exam schedule</p> <p>15. Review Standard II of the Accreditation report</p>	<p>Planning to hire interim temporary full-time for fall positions, conduct a nationwide search during fall for spring interviews and hiring More dialogue next year</p> <p>Send any comments to Bryan</p>
<p>Announcements:</p>	<p>Start considering the idea of a “flexible calendar”</p> <p>Give to the “Give Big” campaign for 4.0 student scholarships</p> <p>Academic Senate is Working on resolutions for Emeritus status for retiring faculty</p> <p>This weekend is the Yucaipa Music and Arts Festival</p>	<p>Watch for the results of AB2558 re: Professional Development on college campuses</p>
<p>Future agenda items:</p> <p>Future agenda items:</p> <p>--Flexible calendar</p> <p>--Best Practices for Syllabi Construction (was taken off future agenda and last seen Sp2013)</p>		
<p>Adjournment: 10:48am</p>		
<p>Mission Statement The mission of Crafton Hills College is to advance the education and success of students in a quality learning environment.</p>	<p>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.</p>	<p>Institutional Values Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.</p>