

Crafton Hills College Faculty Chairs Council Agenda

Date: September 5, 2014

Place: BC 104 8:30AM

Next Meeting:

September 19, 2014

Place: TBD

Members:

_____ Breanna Andrews
 _____ Brad Franklin
 _____ Jodi Hanley
 _____ Janine Ledoux
 _____ Robert McAtee
 _____ Mark McConnell
 _____ Meridyth McLaren

_____ Julie McKee (Sabbatical)
 _____ Dean Papas
 _____ Ralph Rabago
 _____ Gary Reese
 _____ Jeff Schmidt
 _____ Sam Truong
 _____ Sherri Wilson
 _____ Margaret Yau

Others Present:

_____ Rick Hogrefe
 _____ Bryan Reece
 _____ Mark Snowwhite
 _____ June Yamamoto

Start Time:

AGENDA ITEM	PERSON	DISCUSSION ITEM	FURTHER ACTION
Call to order	Jodi Hanley		
Approval of the minutes from August 22, 2014	Jodi Hanley	Action	
Details of Spring Schedule (Sticky Friday, spreadsheets, and all information pertaining to scheduling for Spring 2015 semester).	Vicky Franco	Discussion	
Caps on Classes -What now?	Jodi Hanley	Discussion	
Committee membership of Chairs A) report from AS on membership for Chairs and its charge	Dean Papas and Sherri Wilson	Discussion	
Part Time Orientation for Spring A) Chair input on ideas for orientation	Dean Papas and Sherri Wilson	Discussion	
Flexible Calendar	Jodi Hanley	Discussion	
Faculty Chair Handbook	Jodi Hanley	Discussion	
Emergency Issues for Chairs Council	Bryan Reece	Discussion	
Program Viability	Sherri Wilson	Discussion	
Announcements:			
Future agenda items: --Best Practices for Syllabi			

<p>Construction (was taken off future agenda and last seen SP2013)</p> <p>--Fall 2015 Sticky Friday this semester (November 2014)</p>			
<p>Adjournment:</p>			
<p>Mission Statement</p> <p>The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p>	<p>Vision Statement</p> <p>Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.</p>		<p>Institutional Values</p> <p>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual</p>