

# Crafton Hills College Faculty Chairs Council Agenda

**Date:** October 17, 2014

**Place:** BC 104 8:30AM

**Next Meeting:** November 7, 2014

**Place:** BC 104 8:30AM

**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		
<b>Approval of the minutes</b> from October 3, 2014	Jodi Hanley	Action	
IB-Credit Proposal  <b>Possible Zero-Level Courses that do not apply to major or certificate</b>	Debbie Bogh	Discussion	
<b>Early Alert System</b> (October 15, 2014)	Rebecca Orta	Discussion	
<b>Summer Schedule</b>	Jodi Hanley	Discussion	
<b>Hiring Prioritization</b>	Jodi Hanley	Discussion	
<b>Program Viability</b>	Jodi Hanley	Action	
<b>Student Equity Data</b> (To collect feedback for the Student Equity Plan)	Keith Wurtz	Discussion	
<b>Announcements:</b>			
Future agenda items:  --Best Practices for Syllabi Construction (was taken off future agenda and last seen SP2013)  --Fall 2015 Sticky Friday this semester (November 2014)  --IB Proposal			

<b>Adjournment:</b>			
<b>Mission Statement</b> The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.	<b>Vision Statement</b> 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.	<b>Institutional Values</b> Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual	