

# Crafton Hills College Faculty Chairs Council Agenda

**Date:** November 7, 2014

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

**Next Meeting:** November 21, 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  
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**Start Time:**

AGENDA ITEM	PERSON	DISCUSSION ITEM	FURTHER ACTION
Call to order	Jodi Hanley		
<b>Approval of the minutes</b> from October 17, 2014	Jodi Hanley	Action	
<b>Program Viability</b> (Looking at lines 64 to end of document. Lines before 64 have already been looked at by the chairs council.)	Meridyth McLaren	Discussion	
<b>SLO courses which need to be assessed in the SLO cycle.</b>	Keith Wurtz	Discussion	
<b>Zero Level Courses</b>	Jodi Hanley	Discussion	
<b>Fall Schedule 2015</b>	Jodi Hanley	Discussion	
<b>VPI Items for Chairs:</b> -SLO's and Accreditation -Tablet Initiative -BA Degree -Budget and Hiring Update -The "Churn" -Transition with Instructional Staff	Bryan Reece	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.