

Crafton Hills College Faculty Chairs Council Minutes

Date: September 4, 2015

Time: 9:00AM

Place: BC 104

Members: (Bold = present)

Breanna Andrews
Amber Contreras
Janine Ledoux
Robert McAtee
Mark McConnell
Meridyth McLaren
Julie McKee

Patricia Menchaca

Dean Papas
Ralph Rabago
Gary Reese
Scott Rippy
Sam Truong
Margaret Yau

Others Present:

Mary Jane Bender (Secretary)
Mark Snowwhite
Denise Allen
Kristina Heilgeist
Jodi Hanley

AGENDA ITEM	PERSON	DISCUSSION ITEM	FURTHER ACTION
Call to order - 9:05AM	Jodi Hanley		
Approval of Minutes	Jodi Hanley	<p>ACTION: Motion to approve the minutes by Ralph Rabago and seconded by Meridyth McClaren.</p> <p>AYES: Breanna Andrews, Amber Contreras, Jodi Hanley, Robert McAtee, Robert McAtee, Mark McConnell, Julie McKee Dean Papas, Gary Reese, Sam Truong, Margaret Yau.</p> <p>NOES: None</p> <p>ABSTAIN: None</p> <p>ABSENT: Janine Ledoux, Julie McKee.</p> <p>Motion to approve the minutes of 5/1/2015 passed.</p>	
<p>Chairs Council Charges (charges, membership, goals and objectives for upcoming year, etc.)</p>	Denise Allen	<ul style="list-style-type: none"> ▪ Denise read the charges for the Chairs from her laptop. Powerpoint was not available. Members took notes. ▪ Should the program flex calendar be left to Professional Development? Yes vote. Motioned by Breanna Andrews and seconded by Patricia Menchaca. Ayes: Amber Contreras, Jodi Hanley, Robert McAtee, Mark McConnell, Julie McKee, Dean Papas, Ralph Rabago, Gary Reese, Sam Truong, Margaret Yau. Noes: None. ▪ Orphan Disciplines – Chair’s responsibility is to appoint a faculty member to write the program review. Denise would like a list of the orphan disciplines. ▪ Scheduling Facilities – Academic Senate wrote a resolution 	

		<p>regarding the gymnasium and that the facilities should always be prioritized for instruction first. How do you define instruction? Denise suggests that the Chairs determine definition.</p> <ul style="list-style-type: none"> Upcoming resolutions: International Program, Contract Ed, Middle School College. 	
Chair of Chairs Election	Jodi Hanley	<ul style="list-style-type: none"> Mark McConnell volunteered to be the new Chair of Chairs. Breanna Andrews motioned. Ralph Rabago seconded. AYES: Amber Contreras, Jodi Hanley, Robert McAtee, Meridyth McClaren, Patricia Menchaca, Julie McKee Dean Papas, Gary Reese, Sam Truong, Margaret Yau. NOES: None 	
Other Business	Kristina Heilgiest	<ul style="list-style-type: none"> Spring 2016 schedules due Friday, Sept 11th. Sticky Friday, October 16th Schedule Timeline was distributed and reviewed. Chairs would like to be in discussion for summer scheduling. 	
Announcements:		<p>Breanna Andrews – Safe Space training coming up 9/9/15 and 9/16/15, 6-7:30pm LRC 110.</p> <p>Meridyth McLaren – Accepting clothes for fundraiser. Bring clothes to her or call and she will pick them up.</p> <p>Dean Papas – Blackboard training 9/9/15 and 10/12/15 1-3pm, LRC 226. Lunch will be served.</p> <p>Robert McAtee – OEI Project to incorporate online early alert program, roadmap and Ed plan. Meeting 9/22/15, 10am. Room TBA.</p>	
Adjournment: 10:41 AM			
<p>Mission Statement 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 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 Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>	