|  |  |  |
| --- | --- | --- |
| **Crafton Hills College****Faculty Chairs Council Minutes**  |  | **Date: April 19, 2013****CHS 237** |
| **Members: (Bold = present)**Denise Allen Jessica McCambly**Ryan Bartlett Julie McKee**Kelly BoebingerRalph Rabago**Brad Franklin Gary Reese****Jodi Hanley Jeff Schmidt****JoAnn Jones** **Jonathon Townsend**Sherri WilsonJanine Ledoux |  Others present: | **Cheryl Marshall, Rick Hogrefe, Keith Wurtz, June Yamamota****Jason Brady from DCS**  |
| Approved 8/23/13 |  |  |  |
| **TOPIC** | **DISCUSSION** | **FURTHER ACTION** |
| Approval of Minutes 3/19/13 | Not Approved  |  |
| **Cheryl Marshall** | Growth proposal as presented to Academic Senate | Present to Academic Senate again as a special meeting on 4/24/13Special Budget committee meeting on 5/1/13 in PDC104 for “defining a process” |
| **Keith Wurtz: Tool for online SLO submission** | Program review demoLooked at section #12 to Edit outcomes | Craftonhills.edu/program review |
| **Changes in Chair committee** | No changes, no new chairs |  |
| **Discussion on time blocks and college hour** | Postponed | 5/3/13 |
| **Future agenda items:**Results of Fall 2012 Climate SurveyBest Practices for syllabi construction |  |  |
| **Announcements** | Tickets for the end of the year party are for sale for $10 |  |
| Adjournment  |  |  |
| Next Meeting: May 3, 2013 |  |  |
| **Mission Statement****The mission of Crafton Hills College is to advance the education and success of students in a quality learning environment.** | **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.** | **Institutional Values****Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.** |