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| **Crafton Hills College**  **Faculty Chairs Council Agenda** | | | | |  | **Date: Jan. 17th, 2014**  **CHS 237 9:00AM**  **Next Meeting: Feb. 7th 2014** | |
| **Members:**  \_\_\_\_\_\_ Denise Allen \_\_\_\_\_\_ Terry Koeper  \_\_\_\_\_\_ Breanna Andrews \_\_\_\_\_\_ Janine Ledoux  \_\_\_\_\_\_ Ryan Bartlett \_\_\_\_\_\_ Mark McConnell  \_\_\_\_\_\_ Kelly Boebinger \_\_\_\_\_\_ Julie McKee  \_\_\_\_\_\_ Brad Franklin \_\_\_\_\_\_ Ralph Rabago  \_\_\_\_\_\_ Jodi Hanley \_\_\_\_\_\_ (Jeff Schmidt) (Spain)  \_\_\_\_\_\_ JoAnn Jones \_\_\_\_\_\_ Sherri Wilson | | | | Others present: | |  | |
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| **TOPIC** | | **DISCUSSION** | | | | **FURTHER ACTION** | |
| Approval of the Minutes from the Dec. 6th, 2013. | |  | | | |  | |
| **Designation of interim Chair of Communication & Language and interim Chair of Chairs** | |  | | | |  | |
| **Scheduling Update and Time Line**: Bryan Reece Time Blocks, R25, Sticky Friday, etc. | |  | | | |  | |
| **Reminder from Dec. 6th, 2013 meeting**: Review the AA Degree info on CurricUnet to assure correctness for the 2014-2015 Course Catalogue. (See Minutes from last meeting) | |  | | | |  | |
| **Prioritization of FT faculty hires:** Agreed at the Dec. 6th meeting to work this semester on how to move up the prioritization deadline so that a “prioritized list” is ready by December of each year. See charge to the committee. | | Chairs Council develops and recommends processes including, but not limited to, departmental budgeting, planning, and program review; scheduling; and facilities use. Chairs Council is also charged with developing an annual prioritization recommendation for new full-time faculty hires. Chairs Council meets twice per month. | | | |  | |
| **Assorted Academic Topics:** Bryan Reece | |  | | | |  | |
| **Announcements**: | |  | | | |  | |
| **Future agenda items**:  --Program discontinuation models:Rebeccah Warren-Marlatt  --Feb. 7 Results from Environmental Scan: Cheryl Marshall, Keith Wurtz, Ben Gamboa | |  | | | | Review SBVC’s policy.  Rebeccah Warren-Marlatt will send out a document via email before the scheduled discussion date. | |
| **Adjournment**: | |  | | | |  | |
| **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.** | |