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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.** |