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| **Crafton Hills College****Faculty Chairs Council Agenda**  |  | **Date:** Feb. 7th , 2014**Place:** CHS 237 9:00AM**Next Meeting:** Feb. 21st 2014 **STICKY FRIDAY** **Place:** SCC 110 9:00AM |
| **Members:** \_\_\_\_\_\_ Denise Allen \_\_\_\_\_\_ Terry Koeper (Gary Reese) \_\_\_\_\_\_ Breanna Andrews \_\_\_\_\_\_ Janine Ledoux\_\_\_\_\_\_ Ryan Bartlett \_\_\_\_\_\_ Robert McAtee\_\_\_\_\_\_ Kelly Boebinger \_\_\_\_\_\_ Mark McConnell\_\_\_\_\_\_ Brad Franklin \_\_\_\_\_\_ Julie McKee\_\_\_\_\_\_ Jodi Hanley \_\_\_\_\_\_ Ralph Rabago\_\_\_\_\_\_ JoAnn Jones \_\_\_\_\_\_ (Jeff Schmidt) (Spain) \_\_\_\_\_\_ Sherri Wilson |  Others present: |  |
| **Start Time:** |  |  |  |
| **TOPIC** | **DISCUSSION** | **FURTHER ACTION** |
| Approval of the Minutes from the Jan. 17th, 2014. |  |  |
| **Environmental Scan Update:**Cheryl Marshall, Ben Gamboa |  |  |
| **Chair Elections:** |  |  |
| **Prioritization of FT faculty task 1**: Look at prioritization from Spring 2013.  |  |  |
| **Prioritization of FT faculty task 2: Discuss how to move up the prioritization deadline so that a “prioritized list” is ready by December of each year:** It wasagreed on at the Dec. 6th meeting to work on this task in Spring 2014.  |  |  |
| **Assorted Academic Topics:** Bryan Reece |  |  |
| **Announcements**:  |  |  |
| **Future agenda items**:--Program discontinuation models:Rebeccah Warren-Marlatt |  | 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.** |