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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.** | |