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| **Crafton Hills College**  **Faculty Chairs Council Agenda** | | |  | | **Date:** April 18, 2014  **Place:** CHS 237 9:00AM  **Next Meeting**: May 2, 2014  **Place:** CHS 237 9:00AM |
| **Members:** | | |  | | **Others present:** |
| \_\_\_\_\_\_ Denise Allen  \_\_\_\_\_\_ Breanna Andrews  \_\_\_\_\_\_ Ryan Bartlett  \_\_\_\_\_\_ Kelly Boebinger \_\_\_\_\_\_ Brad Franklin  \_\_\_\_\_\_ Jodi Hanley  \_\_\_\_\_\_ JoAnn Jones  **Start Time:** | \_\_\_\_\_\_ Terry Koeper (Gary Reese)  \_\_\_\_\_\_ Janine Ledoux  \_\_\_\_\_\_ Robert McAtee  \_\_\_\_\_\_ Mark McConnell  \_\_\_\_\_\_ Julie McKee  \_\_\_\_\_\_ Ralph Rabago  \_\_\_\_\_\_ (Jeff Schmidt) (Spain)  \_\_\_\_\_\_ Sherri Wilson | | |  | Trinette Barrie |
| **TOPIC** | | **DISCUSSION** | | | **FURTHER ACTION** |
| Approval of the Minutes from April 4th, 2014. | |  | | |  |
| **Introduction and information about Career Services:**  Trinette Barrie | |  | | |  |
| **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. | |  | | |  |
| **Chair Elections:** Denise Allen  Academic Senate charge, process, ballot, voting process, etc. | |  | | |  |
| **Flex Day Program Viability Proposal:** Denise Allen | |  | | |  |
| **Assorted Academic Topics:** Bryan Reece | |  | | |  |
| **Announcements**: | |  | | |  |
| **Future agenda items**:  --Program discontinuation models:Rebeccah Warren-Marlatt  --Best Practices for Syllabi Construction  (was taken off future agenda and last seen SP2013) | |  | | | 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.** |