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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 AllenAcademic 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.** |