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| **Crafton Hills College**  **Faculty Chairs Council Minutes** | | | | |  | **Date: August 23, 2013**  **CHS 237** | |
| **Members: (Bold = present)**  Denise Allen  **Ryan Bartlett**  **Kelly Boebinger**  **Brad Franklin**  **Jodi Hanley**  **JoAnn Jones**  **Mark McConnell**  **Julie McKee**  **Ralph Rabago**  **Jeff Schmidt**  **Jonathon Townsend**  **Sherri Wilson** | | | | Others present: | | **Vicki Franco**  **Rick Hogrefe**  **Bryan Reece**  **June Yamamoto**  **Bob O’Toole** | |
| Approved 9/6/13 |  | |  | | | |  |
| **TOPIC** | | **DISCUSSION** | | | | **FURTHER ACTION** | |
| Approval of Minutes 5/3/13 | | Approved | | | |  | |
| **Scheduling:** Timelines and number of sections from VPI Bryan Reece | | Timeline hand out  Update for fall: Crafton carries 32.3% FTES while Valley is below theirs  Keep current time blocks  Spring 2014 should look like Fall 2013 | | | | Schedule appointment with dean  Sticky Friday is 9/13/13  Vicki to post schedule 11/15/13 | |
| **Other Business:** | | Wait lists will start in Spring  Goal for summer: 2100FTES, 100  sections | | | | What about college hour?  May change for Fall 2014 | |
| **Future agenda items:**  Compressed calendar (16 week)  Program discontinuance models  Student Success Act: course alignment  Increase Summer | |  | | | |  | |
| **Announcements** | | Fam Fest 2013 on 10/12/13  CTA contract will open this year, be aware of changes to retirement h/c benefits. | | | | Any volunteers? | |
| Adjournment | |  | | | |  | |
| Next Meeting: 9/6/13 | |  | | | |  | |
| **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.** | |