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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 theirsKeep current time blocksSpring 2014 should look like Fall 2013 | Schedule appointment with dean Sticky Friday is 9/13/13Vicki to post schedule 11/15/13 |
| **Other Business:** | Wait lists will start in SpringGoal for summer: 2100FTES, 100 sections | What about college hour?May change for Fall 2014 |
| **Future agenda items:**Compressed calendar (16 week)Program discontinuance modelsStudent Success Act: course alignmentIncrease Summer |  |  |
| **Announcements** | Fam Fest 2013 on 10/12/13CTA 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.** |