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| **Crafton Hills College****Faculty Chairs Council Minutes**  |  | **Date: September 6, 2013****CHS 237** |
| **Members: (Bold = present)****Denise Allen**Ryan BartlettKelly Boebinger**Brad Franklin****Jodi Hanley** **JoAnn Jones****Mark McConnell****Julie McKee****Ralph Rabago****Gary Reese****Jeff Schmidt****Sherri Wilson** |  Others present: | **Raju Hedge****Bryan Reece****Keith Wurtz****Jonathon Townsend** |
| Approved October 4, 2013 |  |  |  |
| **TOPIC** | **DISCUSSION** | **FURTHER ACTION** |
| Approval of Minutes 8/23/13  | Approved  |  |
| **Faculty Leadership:** debate and community; engage, learn and advance. Bryan Reece | Asked for faculty participation to bring “your” community togetherOpen dialogueDirect energy on the teaching and learning processCollective bargaining |  |
| **Spring Schedule:** Enrollment Strategy Update. Bryan Reece | Growth which means a higher demand for math and english classesContinued increase of FTESGet back to degree and certificate completion paths | Flex day September 25,2013, please attend to discuss mission vision and value statements. |
| **Assorted Academic Topics:** Bryan Reece | Organizing the Accredidation writing process with the biggest topic being evaluating instructionInnovation grants, please applyBrandman University Partnership will help our growth potentialCollege development for Yucaipa land south of campusWait list is a go for springEd Plans, all new students will need an ed plan |  |
| **College Hour Time Blocks:** | Expand as directed by Academic Senate | Keith Wurtz will send out a survey campus wide with three alternatives |
| **Announcements:** | Family Fest 2013 on 10/12/13Next week is sticky Friday in LRC |  |
| **Future agenda items:**Compressed calendarProgram discontinuance models: Rebecca Warren-MarlattStudent Success Act: align courses to meet student need |  |  |
| Adjournment  |  |  |
| Next Meeting: 9/13/13 | STICKY FRIDAY |  |
| **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.** |