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| **Crafton Hills College****Faculty Chairs Council Minutes**  |  | **Date: Feb. 7th , 2014****CHS 237 9:00AM****Next Meeting: Feb. 21st 2014 STICKY FRIDAY** |
| **Members: Present (bold)****Denise Allen Gary Reese** **Breanna Andrews** Janine Ledoux**Ryan Bartlett Robert McAtee****Kelly Boebinger Mark McConnell****Brad Franklin Julie McKee****Jodi Hanley Ralph Rabago****JoAnn Jones**  Jeff Schmidt **(Spain)** **Sherri Wilson** |  Others present: | Joe Cabrales, Rick Hogrefe, Dan Word |
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| **TOPIC** | **DISCUSSION** | **FURTHER ACTION** |
| Minutes from the Jan. 17th, 2014 approved. |  |  |
| **Results from Environmental Scan**: Cheryl Marshall, Ben Gamboa | Highlights of the scan were presentedPresident Marshall asked for ideas/suggestions on the data presented and the implications thereinEach slide was presented/clarified and discussed |  |
| **Scheduling Update**: Rick Hogrefe | Fall: 2/21/14 LRC110 Sticky FridayRespect college hour and time blocksMW 8:00-9:20, 10:30-11:50 leaving the 9:30-10:20 block open for possibly adding more classesTTH 4:00-5:20, 5:30-6:50 and 7:00-9:50 is desirable may be some 6:00-8:50Note the revision of sections numbersRoom issues will be of concernSummer: 2/24/14 schedule due-do not cross the 11:00 blockGoal: 500FTES |  |
| **Prioritization of FT faculty task 1**: Look at prioritization from Spring 2013.  |  | Will be addressed on March 7, 2014 |
| **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.  |  | Will be addressed on March 7, 2014 |
| **Announcements**:  | Mark McConnell invited everyone to *Illuminaughty* Friday and Saturday night |  |
| **Future agenda items**:--Program discontinuation models:Rebeccah Warren-Marlatt--New Program creation sub committee |  | 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.** |