|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **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 | |
|  |  | |  | | | |  |
| **TOPIC** | | **DISCUSSION** | | | | **FURTHER ACTION** | |
| Minutes from the Jan. 17th, 2014 approved. | |  | | | |  | |
| **Results from Environmental Scan**: Cheryl Marshall, Ben Gamboa | | Highlights of the scan were presented  President Marshall asked for ideas/suggestions on the data presented and the implications therein  Each slide was presented/clarified and discussed | | | |  | |
| **Scheduling Update**: Rick Hogrefe | | Fall:  2/21/14 LRC110 Sticky Friday  Respect college hour and time blocks  MW 8:00-9:20, 10:30-11:50 leaving the 9:30-10:20 block open for possibly adding more classes  TTH 4:00-5:20, 5:30-6:50 and 7:00-9:50 is desirable may be some 6:00-8:50  Note the revision of sections numbers  Room issues will be of concern  Summer:  2/24/14 schedule due-do not cross the 11:00 block  Goal: 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.** | |