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| **Crafton Hills College**  **Faculty Chairs Council Minutes** | | | | |  | **Date: March 7th , 2014**  **CHS 237 9:00AM**  **Next Meeting: April 4, 2014** | |
| **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: | | Bryan Reece | |
| **Approved 4/4/14** |  | |  | | | |  |
| **TOPIC** | | **DISCUSSION** | | | | **FURTHER ACTION** | |
| Minutes from the February 7th , 2014 approved. | |  | | | |  | |
| **Presentation:** Donna Hoffman  **Website Development** | | Department forms: student clubs, faculty information, career information and other information | | | |  | |
| **Chair Elections/New Chair Room**  (Handouts) Process, procedure and dates | | Chairs will meet in LADM220 starting in Fall 2014 and the time will be 8:30am-10:00am. Staying on the first and third Friday | | | | Chairs requested from Bryan to know stipend amount a head of time. | |
| **Prioritization of FT faculty task 1**: Look at prioritization from Spring 2013. | | Hired number 1 and 2 from prioritization list | | | | Revisiting after division roll-ups, retirements and replacements should be separated from new positions | |
| **Review Sticky Friday** | | Class caps  Adding more Friday and Saturday classes in order to grow | | | | Workload issue (177 days) | |
| **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. | | In progress | | | | Need to bring dates for retirements that were not replaced | |
| **Assorted Academic Topics:** Bryan Reece | | 70/30 split is outdated and funding will now be based on FTES for the district based funding model | | | |  | |
| **Announcements**: | | none | | | |  | |
| **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.** | |