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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 capsAdding 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| **Assorted Academic Topics:** Bryan Reece | 70/30 split is outdated and funding will now be based on FTES for the district based funding model |  |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.** |