

Chairs Committee

Chair: Kevin Petti

AGENDA

Wednesday, August 16, 2023 1:00 - 2:00 PM Room M 110

Flex Number 20412

Members: Max Moore, Wai-Ling Rubic, Duane Short, Gene Choe, Martin Kennedy, Adrian Arancibia, Molly Fassler, Daniel Igou, Alex Mata, Jessica McCambly, Jae Calanog, Anne Gloag, Andrew Lowe, Kevin Petti, Namphol Sinkaset, Mary Kjartanson, Jordan Omens, Mary Hart, Kevin Gallagher

Assistant Chairs & Program Directors: Joseph Young, Rodrigo Gomez, Rebecca Bowers-Gentry, Julia McMenamin, Mardi Parelman, Darren Hall, David Mehlhoff, Scott Mollet, David Wilhelm, Darrel Harrison, Matthew Jewett, Evelyn Ramseier, Lonny Bosselman, Kandice Brandt, Monica Demcho, Jennifer Aase

Guests: Adrian Acain

1. **Call to order:**
2. **Approval of Agenda:**
3. **Approval of Minutes:**
4. **Old Business:** None
5. **New Business**

	Item	Strategic Goal	Accreditation Standard	Initiator
A	Welcome to the 2023 - 2024 Academic Year			Petti
B	Update from Program Review Chair Patti Manley: <ul style="list-style-type: none">• Please verify your Department's Course Outcomes (SLOs) in Nuventive are correct• To find and update SLOs in Nuventive, visit• https://youtu.be/G7WEJ5Rmrk• The Program Review Committee will be exporting all course outcomes for upload to the District's system end of August• If you have any questions or need some assistance, please contact Patti Manley	3, 4	I, III, IV	Petti
C	AFT Uber Chairs: Recap and Questions	3, 4	I, III, IV	Petti
D	Spring Scheduling: <ul style="list-style-type: none">• Have Chairs received their roll forward?• Adrian Acain is now in the VPI's office as the new master scheduler, please adhere to his requests per how to make changes	3, 4	I, III, IV	Petti

E	<p>Faculty Replacement Positions</p> <ul style="list-style-type: none"> • Be prepared to submit proposals for NEW positions • Be sure to reference the application process outlined on the CFHPC website here 	3, 4	I, III, IV	Petti
F	<p>Reminders:</p> <ul style="list-style-type: none"> • <u>Chairs Committee Meetings</u> continue on the 3rd Thursday of the month, 1:00 PM, Room M 110. Fall 2023 Meeting Dates: 9/21/, 10/19/, 11/16/, 12/14/ • <u>Enrollment Management Meetings</u> to follow Chairs Committee Meetings at 2:30, Room M 110 • <u>CFHPC Meetings</u> remain on the 1st Thursday of the month at 2:00, Room M 110 • <u>Faculty Participatory Governance Workshop</u> is Friday, 8/18 at 11:30, in K Building, or Zoom • <i>Do you know our Chairs Committee has a very helpful website? Visit by clicking here</i> 	3, 4	I, III, IV	Petti

6. Other Announcements:

7. Next Scheduled Meeting: Thursday, September 21, 1:00 PM Room M 110

8. Adjournment: