

## Chairs Committee Meeting

Chair: Kevin Petti

### Minutes

Thursday, October 17, 2024 1:00 - 2:30 PM Room M 110

**Members Present:** Jennifer Aase, Kandice Brandt, Adrian Arancibia, Andrew Lowe, Daniel Igou, Duane Short, Gene Choe, Jessica McCambly, Jordan Omens, Kevin Petti, Martin Kennedy, Mary Hart, Mary Kjartanson, Molly Fassler, Namphol Sinkaset, Wai-Ling Rubic

**Assistant Chairs & Program Directors Present:** Matthew Jewett, Dawn Diskin, Mellisa Wolfson, Monica Demcho, Rebecca Bowers-Gentry, Stefanie Johnson Shipman, Matthew Cain, Patti Manley

**Guests:** Pablo Martin, Wes Lundburg

1. **Call to order:** 1:05 PM
2. **Approval of Agenda:**
3. **Approval of Minutes:**
4. **Old Business:** None
5. **New Business**

	Item	Strategic Goal	Accreditation Standard	Initiator
A	<b>Guest Presentation: President Wes Lundburg per the new Anonymous Screening Process</b> President Lundburg delivered a detailed description of the status of anonymous screening, and stated he now understands the Chairs' concerns is about the actual screening process. He committed to being open to hearing feedback from screening committees and adapting the process as necessary. He also committed to working with District HR to improve the process. Many chairs asked questions and a robust and positive conversation ensued.	3, 4	I, III, IV	Petti
B	<b>Guest Presentation:</b> Matt Cain - CCAP Matt provided a brief CCAP update.	3, 4	I, III, IV	Petti
C	<b>Curriculum Committee Update:</b> Darren Hall In lieu of Darren Hall presenting, Chair Petti presented a series of slides provided by Hall. Duane Short who is active in the Curriculum Committee lead the conversation for the slides providing background.	3, 4	I, III, IV	Hall
D	<b>Contract Faculty Hiring Prioritization Committee Update</b> Timeline update per submission of proposals Chair Petti provided an update stating that the goals of CFHPC is to finalize the student services proposal metrics this semester, and to then undergo a proposal and ranking process in spring semester.	3, 4	I, III, IV	Petti

<b>E</b>	<p><b>Chair Updates and Reminders</b>  Chair Petti provided a series of updates and reminders, such as Night Duty reminders, and also emphasized that class cancellations are the sole purview of Deans, and that face to face classes should not be moved to Zoom.</p>	3, 4	I, III, IV	Petti
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- 6. **Other Announcements:** None
- 7. **Next Scheduled Meeting:** Thursday, November 21, 2024, 1:00 - 2:30 PM, Room M 110
- 8. **Adjournment:** 2:35 PM