#### **Chairs Committee**

# Chair: Mary Kjartanson **Minutes**

Thursday, September 18, 2025, 1:00-2:20 P.M.

#### M-108

**Members present:** Andy Lowe, Fred Garces, Francois Bereaud, Matthew Cain, Dan Igou, Duane Short, Gene Choe, Ryan Monroy, Jae Calanog, Jessica McCambly (present by proxy), Molly Fassler, Jordan Omens, Randy Claros, Lisa Muñoz, Max Moore

<u>Assistant Chairs, Program Directors, Department Liaisons present</u>: Cynthia Gilley, Veronica Dayag

- I. Call to Order: The meeting was called to order at 1:04 p.m. by Chair Mary Kjartanson.
- II. Approval of Agenda: The agenda was approved by consensus as submitted.
- III. Approval of Minutes: The minutes for April 17, 2025 were approved by consensus.

	Item			
Α	Review of Committee Charge and Membership:			
	Kjartanson reviewed the committee charge and membership.			
В	Program Review:			
	Patti Manley was absent and unable to provide a Program Review update.			
С	Mandatory "Never Attended" vs. "Drop" Menu Options:			
	Duane Short voiced concern over the inability to utilize the Drop option prior			
	to census. The Never Attended menu option was solely available. Discussion			
	ensued regarding the issue. The Chairs advised faculty to contact the			
	Admissions and Records Office to reconcile the issue. Kjartanson to meet			
	with Dana Stack and provide a follow-up.			
D	Wording of HyFlex Sections Note in Class Schedule:			
	Duane Short voiced concern over the use of the "hybrid" descriptor when			
	describing a HyFlex class type. Discussion ensued regarding "hybrid" class			
	delivery requiring in-person class attendance, therefore, inaccurate.			
	Kjartanson to confer with Margarita Murphy and Eli Manalastas and provide			
-	an update.			
E	Office Window Coverings-Employee Safety:			
	The Chairs discussed the removal of window coverings in faculty office spaces. Chairs proposed that when meeting privately with students the			
	requirement should be an unobstructed window or an open door. Faculty			
	also voiced concern over campus violence and increased sightline to office			
	occupants when windows are unobstructed. In addition, some of the faculty			
	offices are windowless. Kjartanson to contact Dan Gutowski and Carina			
	Castro to obtain additional policy/procedure information.			
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F	Contract Faculty Hiring Prioritization Committee Update-Timeline:			
1	Kjartanson provided the Chairs with a timeline for the development of a new			
	full-time faculty hiring list. The CFHPC is on target for compiling the list and			
	shepherding it through the college governance process in preparation for the			
	spring 2026 semester (see below). Discussion ensued regarding procedure			
	for vacant positions populating the list and current list term length.			
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- IV. Announcements: None
- V. Next Scheduled Meeting: October 16, 2025V. Adjournment: Meeting was adjourned by consensus at 2:10 P.M.

## Contract Faculty Hiring Prioritization Committee Fall 2025 Timeline

Date	Action		
9/4/25	Review of process and documents		
9/8/25 due by 5:00pm	Intent to apply		
9/15/25	Proposal with data (VPI & VPSS Offices) sent to initiator		
9/22/25 due by 5:00pm	Return proposal to CFHPC Chair		
9/23/25	Proposals sent to CFHPC members for ranking		
9/30/25 due by 12:00pm	Rankings returned to CFHPC Chair		
10/1/25	CFHP List generated		
10/2/25	CFHP List presented to CFHPC		
10/7/25	CFHP List presented to AS-first read		
10/21/25	CFHP List presented to AS-second read		
10/28/25	CFHP List presented to College Council		
10/28/25	CFHP List recommendation presented to College President for final approval		

### Chairs Committee Meeting Calendar -Fall 2025

Date	Time	Location
Thursday, September 18, 2025	1:00 PM-2:20 PM	M-108
Thursday, October 16, 2025	1:00 PM-2:20 PM	M-108
Thursday, November 20, 2025	1:00 PM-2:20 PM	M-108
Thursday, December 18, 2025	1:00 PM-2:20 PM	M-108