## Crafton Hills College ED Policy

Minutes

Members Present (Bold) Steve Hellerman Richard Hughes III, CC Marina Kozanova Members Absent (Italics)
Catherine Hendrickson
Shohreh Rahbarnia
Racquel Schoenfeld

Date: 11-13-19

Time: 12:00PM

**Location: NRTH 107** 

## Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	The meeting was called to order at 12:20 pm.	
Approval of Minutes	Minutes for 10-23-19 were approved as written (MSC: Kozanova, Hellerman)	
Administrative Report		
Old Business	The following AP and BP was revisited: AP/BP 4320 Off Campus Speakers There was an issue brought forth that concerned academic freedom. There was also concern over additional hurdles that could be implemented. The committee recommends that the Academic Senate Executive Committee examines this issue.	
New Business	The following APs and BPs were first reviewed in order to Determine if they are academic and professional matters:  AP/BP 3540 Sexual Assaults on Campus  AP/BP 4320 Off Campus Speakers  AP/BP 6530 District Vehicles  AP/BP 6750 Parking  AP/BP 6751 Parking Citation Payment Plan  AP/BP 7210 Academic Employees  AP 7215 Academic Employees: Probationary Contract Employees  Only the last two, AP/BP 7210 and AP 7215 are academic and professional matters. The other APs and BPs are not. The committee began evaluating these APs and BPs, but ran out of time before completion.	
Announcements/Statements		
Adjourn	The meeting adjourned at 12:55 pm.	
Future Business		

Mission Statement To advance the education and success of students in a quality learning environment.	Vision Statement  To be the premier community college for public safety and health services careers and transfer preparation.	Institutional Values creativity, inclusivenes, excellence, and learning-centerednes s.