Crafton Hills College **ED Policy**

Minutes

Time: 12 PM **Location: Zoom**

Date: 2-10-2021

Members Present (Bold) **Edward Ferrari** Steve Hellerman Richard Hughes III, Chair Marina Kozanova **Scott Rippy**

Members Absent (Italics) Laurie Green Shohreh Rahbarnia

Guests:

Brandi Bailes, Keith Wurtz		
TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1210pm.	
Approval of Minutes	Minutes from 11/4/2020, 11/18/2020 and 2/10/2021 were reviewed and approved (MSC: Kozanova, Hellerman).	
Administrative Report		
Old Business	The following AP and BP were discussed: AP 4235 Credit for Prior Learning (formerly Credit by Examination) BP 4235 Credit for Prior Learning (formerly Credit by Examination) From a review of the AP/BP document on the District Assembly agenda, it was determined that the edits submitted in the past by this committee (as well as by other bodies) were not included in the latest edition. In particular, the ability of a waiver of the 12 unit minimum was crossedout. After discussing this issue with Brandi Bailes (the President of the Academic Senate), Keith Wurtz, the VPI joined the meeting and showed us the latest edition of the AP and BP documents that have been submitted to the District Assembly by the VPI. The 12 unit minimum was removed, and more control of policies is to be given by individual departments concerning credit by examination. Brandy Bailes, the President of the Academic Senate informed the committee that a new subcommittee at the district level will be formed and will take care of the review process of the Administrative Procedures (AP) and Board Policies (BP) in conjunction with the campus Academic Senates.	
New Business		
Announcements/Statements		
Adjourn	1255pm.	
Future Business		

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