

**Crafton Hills College**  
**ED Policy**  
**Revised Agenda**

Date: 8/28/13  
 Time: 330 PM  
 Location: LADM 106

<b>Members Present (Bold)</b>	<i>Members Absent (Italics)</i>
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**Guests:**

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes for last meeting	Minutes for 5/8/13 need to be reviewed and approved.	
<b>Administrative Report</b>	Review of the Committee Charge Document for 2013-2014 Other New Business Brought by the AS	
<b>Old Business</b>	Review of the grant approval process  Review Faculty Handbook Board Policy 6090 and its significance  Should we create a mission statement or abstract identifying the basics of academic integrity that could be included on syllabi that is similar to the online statement?	
<b>New Business</b>	New Program Proposal Process and Guide Review of Program Deletion Process  Review of the policy on who is eligible to participate in the graduation ceremony (ies) – contact people: Ericka Paddock and Ben Mudgett  Investigate the issues with caps on class size: <ol style="list-style-type: none"> <li>1) Research related: smaller classes have higher success rates</li> <li>2) What are the “real caps” at Valley College</li> <li>3) What are examples of other caps (ie Mt. Sac, etc)</li> <li>4) How are our present caps defined? Some are defined by state laws, others by classroom size, etc.</li> </ol>	
Announcements and Statements		
Adjourn		

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