

Crafton Hills College

ED Policy

Agenda

Date: 9/11/13
 Time: 330 PM
 Location: LADM 106

Members Present (Bold)	<i>Members Absent (Italics)</i>
-------------------------------	---------------------------------

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes for last meeting	Minutes for 8/28/13 need to be reviewed and approved.	
Administrative Report		
Old Business	<p>Investigate the issues with caps on class size:</p> <ol style="list-style-type: none"> 1) Research related: smaller classes have higher success rates 2) What are the "real caps" at Valley College 3) What are examples of other caps (ie Mt. Sac, etc) 4) How are our present caps defined? Some are defined by state laws, others by classroom size, etc. <p>Review Faculty Handbook Board Policy 6090 and its significance</p> <p>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?</p>	
New Business	<p>New Program Proposal Process and Guide Review of Program Deletion Process</p> <p>Review of the policy on who is eligible to participate in the graduation ceremony (ies) – contact people: Ericka Paddock and Ben Mudgett</p>	
Announcements and Statements		
Adjourn		
Mission Statement	Vision Statement	Institutional Values

To advance the education and success of students in a quality learning environment.

To be the premier community college for public safety and health services careers and transfer preparation.

creativity, inclusiveness, excellence, and learning-centeredness.