

# Crafton Hills College

## ED Policy

### Agenda

Date: 1/14/15

Time: 12 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	Minutes for 12/10/14 need to be reviewed and approved.	
<b>Administrative Report</b>	<p>According to the academic senate president, the APs and BPs will follow numerical order starting in the 2000s.</p> <p>These Chapter 2 Policies are listed below in new business. We will decide who will be the primary reviewer of each.</p>	
<b>Old Business</b>		
<b>New Business</b>	<p>All remaining Chapter 2 policies and procedures                      The next group for this meeting:                      Later: AP/BP 2340, 2345, 2350, 2355, 2360, 2365, 2432, 2610, 2710, 2716, 2717, 2720, 2730, 2750                      AP 2320, 2340, 2365, 2430, 2610, 2710, 2712, 2730</p> <p>See attached AP/BP list for primary reviewers.</p>	
Announcements and Statements		
Adjourn		
<b>Future Business</b>	<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> <p>Program Deletion Process, where is it?</p>	

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