

Crafton Hills College

ED Policy

Agenda

Date: 10/22/14

Time: 12 PM

Location: LADM 106

Members Present (Bold)	Members Absent (Italics)
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Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes for last meeting	Minutes for 10/8/14 need to be reviewed and approved.	
Administrative Report	<p>The academic senate president suggested the following order for our review of the APs and BPs. The most important are in red:</p> <p>BPs: 4025, 4030 and APs 4020, 4025, 4030, 4050 for 11/5 Senate Meeting (listed in our old business below)</p> <p>And BP 2725 Board Member Compensation, which is listed under New Business</p> <p>The other Chapter 2 Policies are listed below in new business as well. We will decide who will be the primary reviewer of each.</p>	
Old Business	<p>Several APs and BPs that were reviewed last year have come back for a second look. They are:</p> <ul style="list-style-type: none"> AP 4020 Program, Curriculum, and Course Development (Academic Senates by November 14) BP 4025 Philosophy and Criteria for Associate Degree and General Education (Academic Senates by November 14) AP 4025 Philosophy and Criteria for Associate Degree and General Education (Academic Senates by November 14) BP 4030 Academic Freedom (District Assembly) AP 4030 Academic Freedom (District Assembly) AP 4050 Articulation (Academic Senates by November 14) BP 7150 Evaluation (Managers) AP 7150 Evaluation (Managers) BP 7160 Professional Development (Work Group did not complete review) AP 7160 Professional Development (Work Group did not complete review) 	
New Business	<p>BP 2725 Board Member Compensation</p> <p>All remaining Chapter 2 policies and procedures BP 2000, 2010, 2015, 2040, 2100, 2105, 2110, 2130, 2210, 2220, 2305, 2310, 2315, 2320, 2330, 2340, 2345, 2350, 2355, 2360, 2365, 2432, 2610, 2710, 2716, 2717, 2720, 2730, 2750 AP 2105, 2110, 2320, 2340, 2365, 2430, 2610, 2710, 2712, 2730</p>	
Announcements and Statements		
Adjourn		

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