

Crafton Hills College
ED Policy
Agenda

Date: 11/12/14
Time: 12 PM
Location: LADM 106

Members Present (Bold) *Members Absent (Italics)*

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes for last meeting	Minutes for 10/22/14 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:</p> <p>AP 2435 BP 7150 AP 7150 AP 7160</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> <p>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)</p>	
New Business	<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		
Future Business	<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>	

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.