

# Crafton Hills College

## ED Policy

### Agenda

Date: 2/25/15  
 Time: 12 PM  
 Location: LADM 106

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

**Guests:**

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes	Minutes for 1/28/15 need to be reviewed and approved. We did not meet 2/11/15.	
<b>Administrative Report</b>	<p>According to the academic senate president, the APs and BPs will follow numerical order starting in the 3000s. However, District Assembly determined that we will no longer have to review anything that is not an academic or professional matter.</p> <p>The Chapter 3 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>	First look: BP/AP 3710, 3715, 5500 (new request), and then back to the chronological order.	
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>	

<b>Mission Statement</b>	<b>Vision Statement</b>	<b>Institutional Values</b>
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.