

Crafton Hills College

ED Policy

Minutes

Date: 10/23/13

Time: 330 PM

Location: LADM 106

Members Present (Bold)

TL Brink
Troy Dial
Steve Hellerman
Catherine Hendrickson
Richard Hughes III, CC
Marina Kozanova

Members Absent (Italics)

Tom Bryant
Kim McCormick

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	343 PM	
Approval of Minutes for last meeting	Minutes for 10/9/13 were approved by the committee.	
Administrative Report		
<p>Old Business</p> <p>A. Academic Integrity</p> <ol style="list-style-type: none"> 1. Student Rights 2. Standards of Student Conduct 3. Student Integrity Policy 	<p>New Program Proposal Process and Guide Review of Program Deletion Process</p> <p>This document was examined closely for content and edited. The edited version with comments will be distributed to the committee members for review at the next meeting before submitting back to the academic senate.</p> <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>A summary of the findings will be generated and examined at our next meeting. After review, that summary will be forwarded back to the academic senate.</p> <p>Review Faculty Handbook Board Policy 6090 and its significance</p> <p>This will be moved to a new section (similar to the academic senate agenda) that will be titled, "future business."</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>This will be moved to a new section (similar to the academic senate agenda) that will be titled, "future business."</p>	

New Business	<p>Review of the policy on who is eligible to participate in the graduation ceremony (ies) – contact people: Ericka Paddock and Ben Mudgett</p> <p>This business was tabled until the committee hears from one of the contacts.</p>	
Future Business		
Announcements and Statements	None	
Adjourn	525 PM	
<p>Mission Statement</p> <p>To advance the education and success of students in a quality learning environment.</p>	<p>Vision Statement</p> <p>To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p>Institutional Values</p> <p>creativity, inclusiveness, excellence, and learning-centeredness.</p>