

# Crafton Hills College

## ED Policy

### Minutes

Date: 10/23/13  
Time: 330 PM  
Location: LADM 106

#### Members Present (Bold)

TL Brink  
Steve Hellerman  
Catherine Hendrickson  
Richard Hughes III, CC  
Marina Kozanova  
Kim McCormick

#### Members Absent (Italics)

*Tom Bryant*  
*Troy Dial*

#### Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	352 PM	
Approval of Minutes for last meeting	Minutes for 10/23/13 were approved by the committee with minor revisions.	
Administrative Report		
<b>Old Business</b> <b>A. Academic Integrity</b> 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>After further review, it was decided to revisit this document after research on where this doc came from, and if we should seek input before bringing it back to senate. The committee chair will also check with senate.</p> <p>Investigate the issues with caps on class size:</p> <ol style="list-style-type: none"> <li>1) Research related: smaller classes have higher success rates</li> <li>2) What are the "real caps" at Valley College</li> <li>3) What are examples of other caps (ie Mt. Sac, etc)</li> <li>4) How are our present caps defined? Some are defined by state laws, others by classroom size, etc.</li> </ol> <p>The document generated by the chair was reviewed and changes were made. This document will be forwarded to the academic senate for review at the next meeting.</p>	<p>The document was forwarded to Crafton Council to review with the Program Deletion Process. Both documents will probably come back to Ed Policy via the academic senate.</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>An official statement was prepared and reviewed by the committee and forwarded to the academic senate.</p> <p>.</p>	
Future Business		
Announcements and Statements	None	
Adjourn	505 PM	
<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.

