

Crafton Hills College

ED Policy

Minutes

Date: 12/11/13
 Time: 330 PM
 Location: LADM 106

Members Present (Bold)	<i>Members Absent (Italics)</i>
TL Brink	Tom Bryant
Troy Dial	Marina Kozanova
Steve Helleman	Kim McCormick
Catherine Hendrickson	
Richard Hughes III, CC	

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	353 PM	
Approval of Minutes for last meeting	Minutes for 11/20/13 were approved by the committee with minor revisions.	
Administrative Report	Ed Policy Chair reported that the Graduation Ceremony and Class Size Research documents were presented and accepted by the academic senate. The New Program Proposal Process and Guide was passed back to the Crafton Council for review and the development of the Program Deletion Process.	
Old Business		
New Business	Review of the auditing process of classes and recommendations The existing district audit policy and recommendations forwarded to Ed Policy were reviewed and edited, and sent back to our academic senate (with edits and suggestions) as well as to the Ed Policy Committee at SBVC for further review.	A special academic senate meeting will take place for the review of the the edits by both Ed Policy Committees.
Future Business	None	
Announcements and Statements	None	
Adjourn	445 PM	

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.