

Crafton Hills College

ED Policy

Agenda

Date: 11/9/16
 Time: 12 PM
 Location: NRTH 109

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

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes	Minutes for 9/28/16, 10/12/16, and 10/26/16 need to be reviewed and approved.	
Administrative Report	We will need to decide as a committee what our official quorum will be.	
Old Business	Should the Educational Bylaws be changed to include a nonvoting member from administration?	
New Business	Discussion of the official number of members needed for quorum. November APs/BPs: AP 4222 Remedial Coursework (formerly "Limit") BP 4222 Remedial Coursework (formerly "Limit") AP 4235 Credit by Examination BP 4235 Credit by Examination AP 5010 Admissions BP 5010 Admissions	
Announcements and Statements		
Adjourn		
Future Business	December APs/BPs: AP/BP 5031 Instructional Materials Fees AP/BP 5110 Counseling AP/BP 5130 Financial Aid	

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.