

# Crafton Hills College

## ED Policy

### Minutes

Date: 2/22/2017  
 Time: 12 PM  
 Location: NRTH 109

|                               |                                 |
|-------------------------------|---------------------------------|
| <b>Members Present (Bold)</b> | <i>Members Absent (Italics)</i> |
| Troy Dial                     | <i>TL Brink</i>                 |
| Steve Hellerman               | <i>Marina Kozanova</i>          |
| Catherine Hendrickson         |                                 |
| Richard Hughes III, CC        |                                 |
| Shohreh Rahbarnia             |                                 |
| Racquel Schoenfeld            |                                 |

**Guests:**

| TOPIC                        | DISCUSSION   | FURTHER ACTION |
|------------------------------|--|----------------|
| Call Meeting to Order        | 1212 PM  |                |
| <b>Approval of Minutes</b>   | The following minutes were reviewed and approved:<br>January 25, 2017– approval motioned by Catherine Hendrickson. Second by Shohreh Rahbarnia. All approved. No nays.   |                |
| <b>Administrative Report</b> | The AP and BP review process is near complete for this year!   |                |
| <b>Old Business</b>          |  |                |
| <b>New Business</b>          | The following APs and BPs were reviewed:<br><br>AP 7211 FSAs, Min Quals & Equivalencies<br><br>Comments:<br>Lines 67, 73, 74, 90, 91, 94: “Designated Authority” should be a committee with faculty as the majority of the membership<br><br>Line 129: “the full time faculty in that discipline”...should add “related discipline if there are no full time faculty”<br>See above comment...the committee should still have a majority of its membership in faculty<br><br>Line 130-131: VPI instead of Vice President for Academic Affairs |                |
| Announcements and Statements |  |                |
| Adjourn                      | 1258 PM  |                |

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| <b>Mission Statement</b><br>To advance the education and success of students in a quality learning environment. | <b>Vision Statement</b><br>To be the premier community college for public safety and health services careers and transfer preparation. | <b>Institutional Values</b><br>creativity, inclusiveness, excellence, and learning-centeredness. |
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