

Crafton Hills College

ED Policy

Minutes

Date: 9/27/2017
 Time: 12 PM
 Location: NRTH 109

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

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1225 PM	
Approval of Minutes	The following minutes were reviewed and approved: September 13, 2017– approval motioned by Catherine Hendrickson. Second by TL Brink. All approved. No nays.	
Administrative Report		
Old Business	AP/BP 4102 was forwarded to Jim Holbrook for review. Jim reported back that he had no comments. The committee charges and membership was reviewed. There were no changes suggested for the charges. The committee membership statement seemed to be out of date. This was tabled for further review at the next meeting.	
New Business	The following APs and BPs were reviewed: AP 4020 Program, Curriculum, and Course Development BP 4020 Program, Curriculum, and Course Development Members on Ed Policy reflected the fact that this AP and BP were being evaluated closely by the Curriculum Committee. The main issue of this AP/BP is ownership by the faculty. If adjustment of hours in the CoR needs to be done, it should be completed by the faculty member(s) of the discipline, and take into account not only the contact hours, but the load calculation for the course.	
Announcements and Statements		
Adjourn	1255 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.