

Crafton Hills College
ED Policy
Minutes

Date: 11/1/2017
Time: 12 PM
Location: NRTH 109

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

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1210 PM	
Approval of Minutes	<p>The following minutes were reviewed and approved: September 27, 2017– approval motioned by Shohreh Rahbarnia. Second by Catherine Hendrickson. All approved. No nays.</p> <p>The meeting on October 11, 2017 was cancelled due to lack of a quorum.</p>	
Administrative Report		
Old Business		

<p>New Business</p>	<p>The following APs and BPs were reviewed:</p> <p>AP 4103 Work Experience-No Specific comments</p> <p>BP 4103 Work Experience-For this BP, the second sentence, which presently states “The chancellor is responsible for regulations governing this program”, should be changed to something that reflects the fact that this BP is an academic and professional matter. An alternate statement could be “The chancellor, in conjunction and cooperation with the campus academic senates, relevant faculty and administration is responsible for regulations governing this program.</p> <p>AP 4110 Honorary Degrees-Of the three samples from other districts, sample 2 is the closest one to suiting the needs of our campuses. However, the language of the sample 2 would need to be adapted to fit our district. For example, we do not have a President’s Advisory Council. Some suggestions for edits include:</p> <ol style="list-style-type: none"> 1) The replacement of the word “vehicle” (from the first sentence) with the word “method” 2) The President’s Advisory Council should be replaced by an equivalent group from our district, such as the Chancellor’s Cabinet 3) The last sentence could be rewritten to state: “Honorary degrees will be awarded infrequently. When approved, they will be awarded at the annual commencement ceremony.” <p>BP 4110 Honorary Degrees-For this BP, the second sentence, which presently states “The chancellor shall establish procedures and critierial for the award of honorary degrees”, should be changed to something that reflects the fact that this BP is an academic and professional matter. An alternate statement could be “The chancellor, in conjunction and cooperation with the campus academic senates, relevant faculty and administration shall establish procedures and criteria for the award of honorary degrees.”</p> <p>AP 4227 Repeatable Courses-This AP has a few typos and really needs to be edited for content. There are repetition of phrases in a few places, making it difficult to read and understand. Our committee would prefer to take a look at this one after some additional edits have taken place.</p>	
<p>Announcements and Statements</p>		
<p>Adjourn</p>	<p>1250 PM</p>	
<p>Mission Statement To advance the education and success of students in a quality learning environment.</p>	<p>Vision Statement To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p>Institutional Values creativity, inclusiveness, excellence, and learning-centeredness.</p>