

# Crafton Hills College

## ED Policy

### Minutes

Date: 11/8/2017  
 Time: 12 PM  
 Location: NRTH 109

**Members Present (Bold)**  
 Steve Hellerman  
 Catherine Hendrickson  
 Richard Hughes III, CC  
 Shohreh Rahbarnia  
 Racquel Schoenfeld

*Members Absent (Italics)*  
 TL Brink  
 Marina Kozanova

**Guests:**

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1220 PM	
<b>Approval of Minutes</b>	The following minutes were reviewed and approved: November 1, 2017– approval, with corrections motioned by Shohreh Rahbarnia. Second by Catherine Hendrickson. All approved. No nays.	
<b>Administrative Report</b>		
<b>Old Business</b>		
<b>New Business</b>	<p>The following APs and BPs were reviewed:</p> <p>AP 4228 Course Repetition – Significant Lapse of Time            The two bullet points need to be clarified and checked, for it seems the statement “significant lapse of time” conflicts with its mention later in the next to last paragraph.</p> <p>AP 4229 Course Repetition – Variable Units            No comments.</p> <p>AP 4240 Academic Renewal            BP 4240 Academic Renewal</p> <p>This AP and BP was forwarded to Mariana Moreno, who expressed an interest in these documents. Racquel, who is on our committee from counseling noted that they have been forwarded to all of counseling for review.</p> <p>In BP 4240, at a minimum, the following language needs to be added to the document:            “The chancellor, in conjunction and cooperation with the campus academic senates, relevant faculty and administration is responsible for establishing procedures that provide for academic renewal.”</p>	Mariana forwarded a draft of the Academic Renewal process.
Announcements and Statements		
Adjourn	1252 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.