

Crafton Hills College
ED Policy
Agenda

Date: 10-28-20

Time: 12 PM

Location: NRTH 107

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

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes		
Administrative Report	<p>Several of the APs and BPs have been forwarded to the Academic Senate for review at their next meeting. They include:</p> <p>AP 4235 Credit by Examination [Credit for Prior Learning]: p.38 of the document from September</p> <p>BP 4235 Credit by Examination [Credit for Prior Learning]</p> <p>AP 7150 Evaluation</p> <p>BP 7150 Evaluation</p> <p>With the long lists below, the focus should be to determine if anything from the old business list is actually an academic or professional matter. The New Business List are 10+1 items. We should look at each of these and anything that looks suspect should be pulled at the next DA meeting on November 3.</p>	
Old Business	<p>The following APs and BPs were pulled for review at the last District Assembly Meeting. These APs and BPs begin on page 12 on the District Assembly Agenda for next month (November).</p> <p>AP 7100 Commitment to Diversity (starting on p.36 from Oct doc)</p> <p>BP 7100 Commitment to Diversity</p> <p>AP 7260 Classified Supervisors, Managers, and Administrators</p> <p>BP 7260 Classified Supervisors, Managers, and Administrators</p> <p>AP 7270 Student Workers</p> <p>BP 7270 Student Workers</p> <p>AP 7380 Retiree Health Benefits - Academic Employees</p> <p>BP 7380 Retiree Health Benefits - Academic Employees</p> <p>AP 7450 Mileage Reimbursement</p> <p>BP 7450 Mileage Reimbursement</p> <p>BP 7510 Domestic Partners</p> <p>AP 7700 Whistleblower Protection</p> <p>BP 7700 Whistleblower Protection</p> <p>Many of these are not necessarily academic and professional matters.</p>	

<p>New Business</p>	<p>At the District Assembly meeting, the following were officially considered academic and professional matters, covered under the 10+1:</p> <p>AP 2510 Collegial Consultation [Participation In Local Decision-Making] (2nd Month) BP 2510 Collegial Consultation [Participation In Local Decision-Making] (2nd Month) AP 4022 Course Approval (2nd Month) AP 4105 Distance Education (2nd Month) BP 4105 Distance Education (2nd Month) AP 4220 Standards of Scholarship - Delegation (2nd Month) BP 4220 Standards of Scholarship - Delegation (2nd Month) AP 4231 Grade Changes (2nd Month) BP 4231 Grade Changes (2nd Month)</p>	
<p>Announcements/Statements</p>		
<p>Adjourn</p>		

Future Business	September Scheduled Review	
	AP 2105	Election of Student Trustees
	BP 2105	Election of Student Trustees
	AP 2110	Vacancies on the Board
	BP 2110	Vacancies on the Board
	BP 2130	Term Limits
	AP 2340	Agendas
	BP 2340	Agendas
	BP 2355	Decorum
	AP 2410	Board Policies and Administrative Procedures
	BP 2410	Board Policies & Administrative Procedures
	AP 2431	Chancellor Selection
	BP 2431	Chancellor Selection
	BP 2432	Chancellor Succession
	AP 2712	Conflict of Interest Code
	AP 3430	Prohibition of Harassment
	BP 3430	Prohibition of Harassment
	AP 3433	Prohibition of Sexual Harassment under Title IX
	BP 3433	Prohibition of Sexual Harassment under Title IX
	AP 3540	Sexual and Other Assaults on Campus
	BP 3540	Sexual and Other Assaults on Campus
	AP 5530	Student Rights and Grievances
	BP 5530	Student Rights and Grievances
	AP 7210	Academic Employees (Academic Rank)
	AP 7210	Academic Employees
	BP 7210	Academic Employees
	AP 7210 A	Part-Time Faculty Recruitment and Faculty Interns
	AP 7230	Classified Employees
	BP 7230	Classified Employees
	AP 7240	Confidential Employees
BP 7240	Confidential Employees	

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