

Crafton Hills College
ED Policy
Minutes

Date: 11-4-2020

Time: 12 PM

Location: Zoom

Members Present (Bold)
Laurie Green
Steve Hellerman
Richard Hughes III, Chair
Marina Kozanova

Members Absent (Italics)
Herberth Jaco
Mark McConnell
Shohreh Rahbarnia
Scott Rippy

Guests:
Brandi Bailes

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	1210pm.	
Approval of Minutes	The meeting minutes from 10-28-20 were reviewed and approved. (MSC: Green, Kozanova)	
Administrative Report		

<p>Old Business</p>	<p>Several of the APs and BPs have been forwarded to the Academic Senate for review at their next meeting, since they are covered under the 10+1. We reviewed these in order to provide some feedback for the AS.</p> <p>AP 2510 Collegial Consultation [Participation In Local Decision-Making] (2nd Month) BP 2510 Collegial Consultation [Participation In Local Decision-Making] (2nd Month) The wording of the AP and the BP do not match. The BP mentions that the board will handle everything, whereas the AP mentions consultation among several groups.</p> <p>AP 4022 Course Approval (2nd Month) It was recommended that this AP be forwarded to the Curriculum Committee and Guided Pathways.</p> <p>AP 4105 Distance Education (2nd Month) BP 4105 Distance Education (2nd Month) This AP and BP has been forwarded to the ETC Committee for review.</p> <p>AP 4220 Standards of Scholarship - Delegation (2nd Month) BP 4220 Standards of Scholarship - Delegation (2nd Month) The choice of language for the AP and BP is confusing. There needs to be clarification of the definition for the “Standards of Scholarship.” Perhaps a better title might be “Standards of Academic Competency”. A definition should be added or clarified.</p> <p>AP 4231 Grade Changes (2nd Month) BP 4231 Grade Changes (2nd Month) The committee had no recommendations.</p> <p>AP 4235 Credit by Examination [Credit for Prior Learning]: p.38 of the document from September BP 4235 Credit by Examination [Credit for Prior Learning] This AP and BP is being reviewed by Chairs.</p> <p>AP 7150 Evaluation BP 7150 Evaluation The language for the AP and BP does not coincide. This issue was brought out at the District Assembly meeting, and the AP and BP are in the process of being rewritten at the district level.</p>	
<p>New Business</p>	<p>Laurie Green reported that several APs and BPs have been brought forward from the District Assembly meeting for Ed Policy to discuss.</p> <p>AP 7237 Layoffs - Suggested Deletion AP 7342 Holidays - Suggested Deletion AP 7350 Resignations - Suggested Deletion BP 7350 Resignations (FYI Only - No Changes) AP 7366 Reinstatement - Suggested Deletion</p> <p>There was concern about deleting all of these APs and BP. Why do they need to be deleted? The committee recommended forwarding these APs and BPs to CTA for review, since these are more of a union issue than academic and professional matter.</p>	
<p>Announcements/Statements</p>		
<p>Adjourn</p>	<p>1257pm.</p>	
<p>Future Business</p>		

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.