

Educational Policies Committee
October 8, 2008
Minutes

Members Present: Rick Hogrefe (Chair) Jane Beitscher; Debbie Bogh, Steve Hellerman; JoAnn Jones; Farhad Mansourian; Dan Word; Larry Aycock (non-voting)

Members Absent: Gary Reese; Joe Cabrales (non-voting); Ben Mudgett (non-voting)

1. Meeting called to order at 3:00 p.m.
2. Approved minutes from September 24, 2008 meeting.
3. Members reviewed and discussed drafts of two resolutions. The resolution on Transfer Work and Graduation was recommended to be forwarded to the Academic Senate with one change (addition of language “regionally accredited”); language in the second resolution was edited to include the words “institutional cumulative” but was tabled to provide the opportunity for more discussion whether certificate students should be held to this standard. Members of the committee in CTE will get feedback from colleagues regarding their thoughts and opinions on the matter.
4. As a result of the conversation regarding certificates, other topics were addressed including whether students earning a certificate should be required to earn a “C” or better in all coursework. Review of the catalog suggests that this is already prescribed in each certificate other than Administration of Justice. It was recommended that a resolution be written stating such to ensure that is the case for any future certificates that are approved. There was also conversation about the 50 percent requirement passed last year by the AS and its potential effect on Respiratory. As it stands, a student who enters their program after the first year would not be eligible to earn the certificate. It was recommended we adopt new language allowing for petition to waive that requirement. Bogh will speak to faculty in Respiratory to get their feedback.
5. Committee had some initial discussions regarding Incompletes at Graduation. Consensus was that we should require students to resolve “I” here at Crafton, but the question was raised should they be required to resolve “I” on transcripts from other institutions. More feedback was needed. Members were asked to get opinions of other faculty.
6. Hogrefe reported that he had still heard nothing from CCC. Committee instructed him to report to the Senate regarding the issue but that since it's not a departure from current policy, no resolution would be needed. Hogrefe will discuss issue at Academic Senate meeting and report back at next meeting.
7. Discussion of CLEP was tabled.

Meeting adjourned at 4:00 p.m.

Next meeting October 22, 2008, 3:00-4:00

Respectfully submitted,
Rick Hogrefe, Chair, Educational Policy Committee