

Crafton Hills College

Agenda

Date: 11/14/12

Time: 4PM

Location: LADM 106

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

Guests:

| TOPIC | DISCUSSION | FURTHER ACTION |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| Call Meeting to Order | | |
| Approval of Minutes for last meeting | | |
| Administrative Report | | |
| Old Business A. Academic Integrity 1. Student Rights 2. Standards of Student Conduct 3. Student Integrity Policy | <p>Documents were sent via email for review, including excerpts from the catalog and board documents.</p> <p>Is our present policies well aligned with Board Policies? Board Docs: 5500-Standards of Conduct 2010-Board of Trustees Ethics</p> <p>Our present policies are at least somewhat aligned with the board docs.</p> <p>The online component needs to be added to the present policies.</p> <p>What information is presently in the faculty handbook?</p> | |
| Announcements and Statements | None | |
| Adjourn | | |
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| Mission Statement To advance the education and success of students in a quality learning environment. | Vision Statement To be the premier community college for public safety and health services careers and transfer preparation. | Institutional Values creativity, inclusiveness, excellence, and learning-centeredness. |