Crafton Hills College
ED Policy
Approved Minutes

Date: 11/14/12
Time: 4PM
Location: LADM 106

Members Present (Bold)
Tom Bryant
Troy Dial
Steve Hellerman
Catherine Hendrickson
Richard Hughes III, CC
Kim McCormick

Members Absent (Italics)
Marina Kozanova
Scott Rippy, CC

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	Meeting Called to order at 404pm	
Approval of Minutes for last meeting	Not completed, needs to be done at next meeting.	
Administrative Report	Documents were sent via email for review, including excerpts from the catalog and board documents.	
Old Business **A. Academic Integrity** **1. Student Rights** **2. Standards of Student Conduct** **3. Student Integrity Policy**	Is our present policies well aligned with Board Policies? Board Docs: 5500-Standards of Conduct 2010-Board of Trustees Ethics Our present policies are at least somewhat aligned with the board docs. The online component needs to be added to the present policies. What information is presently in the faculty handbook?	**Need to check with TL concerning District Assembly and implementation of the online policy.** **Troy reminded us that the flavor of the academic integrity/honesty policy should be positive.** **We need to review policies and disciplinary procedures presently in place.** **Should we create a mission statement or abstract identifying the basics of academic integrity that could be included on syllabi?**
Announcements and Statements	None	
Adjourn	510pm	

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

learning environment.		centeredness.