

# Crafton Hills College

## Agenda

Date: 11/28/12

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	Minutes for 10/10/12 and 11/14/12 need to be reviewed.	
<b>Administrative Report</b>		
<p><b>Old Business</b></p> <p><b>A. Academic Integrity</b></p> <ol style="list-style-type: none"> <li>1. Student Rights</li> <li>2. Standards of Student Conduct</li> <li>3. Student Integrity Policy</li> </ol>	<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><i>Troy reminded us that the flavor of the academic integrity/honesty policy should be positive.</i></p> <p>The online component needs to be added to the present policies.  <i>Need to check with TL concerning District Assembly and implementation of the online policy.</i></p> <p><i>We need to review policies and disciplinary procedures presently in place.</i></p> <p><i>Should we create a mission statement or abstract identifying the basics of academic integrity that could be included on syllabi?</i></p> <p>What information is presently in the faculty handbook?</p>	
Announcements and Statements		
Adjourn		
<p><b>Mission Statement</b></p> <p>To advance the education and success of students in a quality learning environment.</p>	<p><b>Vision Statement</b></p> <p>To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p><b>Institutional Values</b></p> <p>creativity, inclusiveness, excellence, and learning-centeredness.</p>