## Crafton Hills College ED Policy

Date: 10/23/13 Time: 330 PM Location: LADM 106

Agenda

<b>Members Present</b>	(Bold)	Members Absent	(Italics)
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TOPIC		
10110	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes for last neeting	Minutes for 10/9/13 need to be reviewed and approved.	
Administrative Report		
Old Business	New Program Proposal Process and Guide Review of Program Deletion Process  Review of the policy on who is eligible to participate in the graduation ceremony (ies) – contact people: Ericka Paddock and Ben Mudgett  Investigate the issues with caps on class size:  1) Research related: smaller classes have higher success rates  2) What are the "real caps" at Valley College 3) What are examples of other caps (ie Mt. Sac, etc) 4) How are our present caps defined? Some are defined by state laws, others by classroom size, etc.  Review Faculty Handbook Board Policy 6090 and its significance  Should we create a mission statement or abstract identifying the basics of academic integrity that could be included on syllabi that is similar to the online statement?	
lew Business		
Announcements and Statements		
Adjourn		
Mission Statement to advance the education and uccess of students in a quality earning 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.