Crafton Hills College ED Policy

Date: 10/9/13 Time: 330 PM Location: LADM 106

Minutes

Members Present (Bold)
TL Brink
Tom Bryant
Troy Dial
Steve Hellerman
Catherine Hendrickson
Richard Hughes III, CC
Marina Kozanova

Members Absent (Italics) Kim McCormick

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order	348 PM	
Approval of Minutes for last meeting	Minutes for 10/9/13 were approved by the committee.	
Administrative Report		
Old Business A. Academic Integrity 1. Student Rights 2. Standards of Student Conduct 3. Student Integrity Policy	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. Steve, Catherine and TL reported their meeting that they had with administration concerning the caps for Political Science classes. In general, administration understands that the caps need to be lowered in most lecture hall classes. An education blog was forwarded to the committee from administration concerning caps. The discussion showed that caps are generally identified in district contracts. Other schools chose to put individual caps into the CoR for each course. Still other campuses established a workload committee established by their contract to address the issue. New Program Proposal Process and Guide Review of Program Deletion Process This business was tabled for the next meeting in order to examine the graduation ceremony issue in new business. Review Faculty Handbook Board Policy 6090 and its significance This business was tabled for now. 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? This business was tabled for now.	

New Business	Review of the policy on who is eligible to participate in the graduation ceremony (ies) – contact people: Ericka Paddock and Ben Mudgett The committee review the email response from Ericka Paddock. It was suggested by TL that communication about the graduation event should be done electronically for the entire campus, and that if postcards could still be used for associate degree earners if appropriate. The committee will seek feedback from Ericka and Ben concerning their ideas before making an officicial recommendation back to the senate.	
Future Business		
Announcements and Statements	None	
Adjourn	455 PM	
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.