## Crafton Hills College ED Policy

Date: 11/13/13 Time: 330 PM Location: LADM 106

Agenda

Members Present (Bold) Members Absent (Italics)

Overate		
Guests:		
TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes for last meeting	Minutes for 10/23/13 need to be reviewed and approved.	
Administrative Report		
Old Business	New Program Proposal Process and Guide Review of Program Deletion Process  Review the summary document concerning class size establishment  Review of the policy on who is eligible to participate in the graduation ceremony (ies) – contact people: Ericka Paddock and Ben Mudgett	
New Business	Review of the auditing process of classes and recommendations	
Announcements and Statements		
Adjourn		
Future Business	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?	
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.