

Crafton Hills College
ED Policy
Agenda

Date: 04/23/14
Time: 330 PM
Location: LADM 106

Members Present (Bold)	<i>Members Absent (Italics)</i>
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Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes for last meeting	Minutes for 4/9/14 need to be reviewed and approved.	
Administrative Report	The chair will inform the committee on the progress of the AP and BP revisions from the senate.	
Old Business	Board Policy and Administrative Policy Revisions	
New Business	Board Policy Revision: First Section, Accreditation Policy See attached excel sheet for the full list of policies to review and for the primary reviewer. This meeting, we will focus on: AP/BP 4025, 4030, 4040, 6330, 7120, 7150, 7160, 7210	
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? Program Deletion Process, where is it?	

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.
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