

**Crafton Hills College**  
**ED Policy**  
**Agenda**

**Date: 05/13/14**  
**Time: 330 PM**  
**Location: LADM 106**

<b>Members Present (Bold)</b>	<i>Members Absent (Italics)</i>
-------------------------------	---------------------------------

**Guests:**

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes for last meeting	Minutes for 4/23/14 need to be reviewed and approved.	
<b>Administrative Report</b>	The chair will inform the committee on the progress of the AP and BP revisions from the senate.	
<b>Old Business</b>		
<b>New Business</b>	Committee Self Evaluation	
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?	

<b>Mission Statement</b> To advance the education and success of students in a quality learning environment.	<b>Vision Statement</b> To be the premier community college for public safety and health services careers and transfer preparation.	<b>Institutional Values</b> creativity, inclusiveness, excellence, and learning-centeredness.
-----------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------