

Crafton Hills College

ED Policy

Agenda

Date: 09/24/14

Time: 12 PM

Location: LADM 106

Members Present (Bold)

Members Absent (Italics)

Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes for last meeting	Minutes for 9/10/14 need to be reviewed and approved.	
Administrative Report	<p>The academic senate president suggested the following order for our review of the APs and BPs:</p> <p>BPs: 2735, 5500, 7400 and APs: 2735, 5500, 7400 for 10/1 Senate Meeting (we will focus on these first)</p> <p>BPs: 5030, 6200, 6300 and APs: 5030, 6200, 6300 for 10/15 Senate Meeting</p> <p>BPs 4025, 4030 and APs 4020, 4025, 4030, 4050 for 11/5 Senate Meeting</p>	
Old Business	<p>Several APs and BPs that were reviewed last year have come back for a second look. They are:</p> <ul style="list-style-type: none">AP 2431 Chief Executive Officer Selection (Work Group did not complete review)BP 2510 Participation in Local Decision Making (District Assembly)AP 2510 Participation in Local Decision Making (District Assembly)AP 4020 Program, Curriculum, and Course Development (Academic Senates by November 14)BP 4025 Philosophy and Criteria for Associate Degree and General Education (Academic Senates by November 14)AP 4025 Philosophy and Criteria for Associate Degree and General Education (Academic Senates by November 14)BP 4030 Academic Freedom (District Assembly)AP 4030 Academic Freedom (District Assembly)AP 4050 Articulation (Academic Senates by November 14)BP 5030 Fees (District Assembly)AP 5030 Fees (District Assembly)BP 7150 Evaluation (Managers)AP 7150 Evaluation (Managers)BP 7160 Professional Development (Work Group did not complete review)AP 7160 Professional Development (Work Group did not complete review)	

<p>New Business</p>	<p>The Following APs and BPs have come to us for review. In theory, we have not seen these before: BP 2714, 2715, 2735, 2740, 4230, 5075, 5500, 6200, 6300, 6925, 7400 AP 2714, 2715, 2735, 4230, 5013, 5075, 5500, 6200, 6300, 6925, 7400</p>	<p>The strike threw APs and BPs were taken off our plate by the academic senate. Yippee.</p>
<p>Announcements and Statements</p>		
<p>Adjourn</p>		
<p>Future Business</p>	<p>Review Faculty Handbook Board Policy 6090 and its significance</p> <p>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?</p> <p>Program Deletion Process, where is it?</p>	
<p>Mission Statement To advance the education and success of students in a quality learning environment.</p>	<p>Vision Statement To be the premier community college for public safety and health services careers and transfer preparation.</p>	<p>Institutional Values creativity, inclusiveness, excellence, and learning-centeredness.</p>