Crafton Hills College
ED Policy
Agenda

Date: 10/08/14
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	The academic senate president suggested the following order for our review of the APs and BPs: **BP and AP : 5500** (we will focus on this first) **BPs: 6200, 6300 and APs: 6200, 6300** for 10/15 Senate Meeting (we will review these second) **BPs: 4025**, **4030** and **APs 4020**, **4025**, **4030**, **4050** for 11/5 Senate Meeting (we will review these last)	**AP 5030 and BP 5030 were reviewed at the last senate meeting, and will come back again for further revision.**
Old Business	Several APs and BPs that were reviewed last year have come back for a second look. They are: 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 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)	
New Business	The Following APs and BPs have come to us for review. In theory, we have not seen these before: BP 5500, 6200, 6300 AP 5500, 6200, 6300	
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	Vision Statement	Institutional Values
To advance the education and success of students in a quality learning environment.	To be the premier community college for public safety and health services careers and transfer preparation.	creativity, inclusiveness, excellence, and learning-centeredness.