

Crafton Hills College

ED Policy

Agenda

Date: 11/26/14

Time: 12 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 | Minutes for 11/12/14 need to be reviewed and approved. | |
| Administrative Report | <p>According to the academic senate president, the APs and BPs will follow numerical order starting in the 2000s. We will see.</p> <p>These Chapter 2 Policies are listed below in new business. We will decide who will be the primary reviewer of each.</p> | |
| Old Business | | |
| New Business | <p>All remaining Chapter 2 policies and procedures BP 2000, 2010, 2015, 2040, 2100, 2105, 2110, 2130, 2210, 2220, 2305, 2310, 2315, 2320, 2330, 2340, 2345, 2350, 2355, 2360, 2365, 2432, 2610, 2710, 2716, 2717, 2720, 2730, 2750 AP 2105, 2110, 2320, 2340, 2365, 2430, 2610, 2710, 2712, 2730</p> | |
| Announcements and Statements | | |
| Adjourn | | |
| Future Business | <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> | |

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| <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> |
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