# Crafton Hills College

## ED Policy

## Agenda

Members Present (Bold)

Members Absent (Italics)

#### Guests:

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order		
Approval of Minutes	Minutes for 11/16/15 need to be reviewed and approved.	
Administrative Report	The committee will have between 4-6 academic and professional matter APs and BPs to review each month.	
Old Business	These APs and BPs are academic and professional matters, so they will need to be reviewed thoroughly. AP 4060: Delineation of Functions Agreements BP 4060: Delineation of Functions Agreements AP 4225: Course Repetition BP 4225: Course Repetition AP 4231: Grade Changes BP 4231: Grade Changes	
New Business	Review of document prepared "Response to Student Death". A protocol or guideline is needed.	
Announcements and Statements		
Adjourn		
Future Business		
<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.	Institutional Values creativity, inclusiveness, excellence, and learning- centeredness.

### Date: 11/25/15 Time: 12 PM Location: LADM 106