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| ***Crafton Hills College***  ***Agenda*** | | | **Date: 11/14/12**  **Time: 4PM**  **Location: LADM 106** | |
| **Members Present (Bold)** | | *Members Absent*(*Italics*)   |  |  |  |  | | --- | --- | --- | --- | |  |  |  |  | | | |
| **Guests**: | | | | |
| **TOPIC** | **DISCUSSION** | | | **FURTHER ACTION** |
| Call Meeting to Order |  | | |  |
| Approval of Minutes for last meeting |  | | |  |
| **Administrative Report** |  | | |  |
| **Old Business**   1. **Academic Integrity** 2. **Student Rights** 3. **Standards of Student Conduct** 4. **Student Integrity Policy** | Documents were sent via email for review, including excerpts from the catalog and board documents.  Is our present policies well aligned with Board Policies?  Board Docs: 5500-Standards of Conduct  2010-Board of Trustees Ethics  Our present policies are at least somewhat aligned with the board docs.  The online component needs to be added to the present policies.  What information is presently in the faculty handbook? | | |  |
| Announcements and Statements | None | | |  |
| Adjourn |  | | |  |
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| **Mission Statement**  To advance the education and success of students in a quality learning environment. | **Vision Statement**  To be the premier community college for public safety and health services careers and transfer preparation. | | | **Institutional Values**  creativity, inclusiveness, excellence, and learning-centeredness. | |