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| ***Crafton Hills College***  ***ED Policy***  ***Approved Minutes*** | | | **Date: 10/10/12**  **Time: 4PM**  **Location: LADM 106** | |
| **Members Present (Bold)**  **Richard Hughes III, CC**  **Steve Hellerman**  **Catherine Hendrickson**  **Kim McCormick**  **Scott Rippy, CC** | | *Members Absent*(*Italics*)   |  |  |  |  | | --- | --- | --- | --- | | *Tom Bryant*  *Troy Dial*  *Marina Kozanova* |  |  |  | | | |
| **Guests**: | | | | |
| **TOPIC** | **DISCUSSION** | | | **FURTHER ACTION** |
| Call Meeting to Order | Meeting Called to order at 402pm | | |  |
| Approval of Minutes for last meeting |  | | |  |
| **Administrative Report** | New item brought forth by TL at September meeting was forwarded to Academic Senate. | | |  |
| **Old Business**   1. **Academic Integrity** 2. **Student Rights** 3. **Standards of Student Conduct** 4. **Student Integrity Policy** | Is our present policies well aligned with Board Policies?  Board Docs: 5500-Standards of Conduct  2010-Board of Trustees Ethics  The online component needs to be added to the present policies.  What information is presently in the faculty handbook? | | | **Amalgamate documents and distribute to committee members** |
| Announcements and Statements |  | | |  |
| Adjourn | 505pm | | |  |
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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. | |