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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*)

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| *Tom Bryant**Troy Dial**Marina Kozanova* |  |  |  |

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| **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 EthicsThe 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. |