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| ***Crafton Hills College******Ed Policy Minutes*** | **Date: 9/26/12****Time: 4PM****Location: LADM 106** |
| **Members Present (Bold)****Richard Hughes III, CC****Steve Hellerman****Catherine Hendrickson****Marina Kozanova****Kim McCormick** | *Members Absent*(*Italics*)

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| *Tom Bryant**Troy Dial**Scott Rippy, CC* |  |  |  |

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| **Guests**: TL Brink, Jim Holbrook |
| **TOPIC** | **DISCUSSION** | **FURTHER ACTION**  |
| Call Meeting to Order | EP Policy Co-chair called the meeting at 402 pm. |  |
| Old Business1. Academic Integrity
 | 1. Handouts discussing three separate locations in the college catalog were handed out for review.
2. TL Brink brought forth an item from the district level DECC committee for us to review and endorse if possible, concerning academic integrity, especially with respect to the online learning environment where the state is in the process of initiating standards.
3. After review, several changes were suggested, and a draft was forwarded to academic senate for review.
 | **Forward online statement to academic senate.** |
| **Adjourn** | Meeting was adjourned at approximately 515 pm. |  |
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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. |