|  |
| --- |
|  |
| ***Crafton Hills College******Agenda*** | **Date: 11/28/12****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 | Minutes for 10/10/12 and 11/14/12 need to be reviewed. |  |
| **Administrative Report** |  |  |
| **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 EthicsOur present policies are at least somewhat aligned with the board docs.**Troy reminded us that the flavor of the academic integrity/honesty policy should be positive.**The online component needs to be added to the present policies.**Need to check with TL concerning District Assembly and implementation of the online policy.****We need to review policies and disciplinary procedures presently in place.****Should we create a mission statement or abstract identifying the basics of academic integrity that could be included on syllabi?**What information is presently in the faculty handbook? |  |
| Announcements and Statements |  |  |
| Adjourn |   |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| **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. |