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| ***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 Ethics  Our 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 |  | | |  |
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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. | |