Crafton Hills College Educational Master Plan Committee Agenda

Date: October 10, 2017 **Time**: 3:00 PM – 4:30 PM

Location: CCR-233

Committee Members	Р		Р		Р
Co-Chair: Keith Wurtz		Carrie Audet		Rebeccah Warren-Marlatt	
Denise Allen-Hoyt		Renee Azenaro		Mike Strong	
T.L. Brink		Donna Hoffman		Mark McConnell	
Kathy Bakhit		Michelle Riggs		Snezana Petrovic	

Committee Charge

The Educational Master Plan Committee (EMPC) relies on evidence (e.g.: quantitative and qualitative research, learning assessment results, etc.) to develop, review, and revise the Educational Master Plan with input from appropriate constituencies. The EMPC forwards revisions of the Educational Master Plan and the College Mission, Vision, and Values to the Crafton Council for review and approval. It meets twice per month.

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TOPIC	DISUCUSSION	FURTHER ACTION				
1.0 Effective, Efficient and Transparent Proce The College operates through effective protransparent, evidence-based, efficient, cle	ocesses and structures. All planning	processes and decision-making are				
 Review the minutes from September 26, 2017 (5 minutes) 						
 Review the Guided Pathways Self- Assessment and provide feedback (30 minutes) 						
 Begin the process of reviewing the progress made on the action items in the Educational Master Plan (20 minutes) 						
 Identify which goals in the EMP align with which committees (15 minutes) 						
 Review the draft Educational Master Plan Scorecard Numbers, Targets, and Methodology (30 minutes) 						
 Next EMPC meeting is on Tuesday, October 24, 2017 from 3-4:30 in CCR-233 (5 minutes) 						
2.0 Inclusiveness The College and its structures and process	es are characterized by inclusivenes	ss, openness to input, and respect				
Other Items (5 minutes)						
3.0 Best Practices for Teaching and Learning Achieve college-wide excellence in teaching ar and improvement	nd learning through best practices a	nd ongoing reflection, assessment,				
Adjournment						

Mission Statement

e	Crafton Hills College will be the college of choice for students who seek deep
nd	learning, personal growth, a supportive community, and a beautiful collegiate
	cotting

Vision Statement

Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.

Institutional Values

The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.