## Crafton Hills College

## Educational Master Plan Committee (EMPC)

Agenda

**Date**: March 26, 2019 **Time**: 3:00 PM – 4:30 PM

Location: CCR-233

Committee Members	Р		Р		Р
Co-Chair: Keith Wurtz	✓	Donna Hoffmann	✓	Rebeccah Warren-Marlatt	✓
T.L. Brink	✓	Michelle Riggs		Mike Strong	
Carrie Audet		Clarissa Barra		Mark McConnell	
Kevin Horan		Artour Aslanian	✓		

## **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.

TOPIC	DISUCUSSION	FURTHER ACTION			
1.0 Effective, Efficient and Transparent Proc		TORTHER ACTION			
The College operates through effective processes and structures. All planning processes and decision-making are					
transparent, evidence-based, efficient, clearly defined					
Review the minutes from the					
January 22, 2019 EMPC meeting (5					
minutes)					
Review the Vision for Success goals					
and targets as well as the draft					
equity data (45 minutes)					
Review current revisions to CHC					
Scorecard with Vision of Success					
measures (15 minutes)					
<ul> <li>Future meetings: Disaggregation of</li> </ul>					
CCSSE results by question,					
additional work on scorecard and					
Vision for Success measures and					
targets.					
<ul> <li>Next EMPC meeting is on Tuesday,</li> </ul>					
April 23, 2019 from 3-4:30 in CCR-					
233 (5 minutes)					
2.0 Inclusiveness					
The College and its structures and proces	ses are characterized by inclusivenes	s, openness to input, and respect			
Other Items (5 minutes)					
3.0 Best Practices for Teaching and Learning					

Achieve college-wide excellence in teaching and learning through best practices and ongoing reflection, assessment, and improvement

Adjournment

-	Mission Statement	Vision Statement	Institutional Values
	The mission of Crafton Hills College is to advance the	Crafton Hills College will be the college of	Crafton Hills College values academic
١	educational, career, and personal success of our	choice for students who seek deep	excellence, inclusiveness, creativity, and
	diverse campus community through engagement and	learning, personal growth, a supportive	the advancement of each individual.
-	learning.	community, and a beautiful collegiate	
		setting.	