

## Educational Master Plan Agenda

| Name  | P | Name   | P           | Name  | P | Name   | P | Name   | P |
|---|---|--|-------------|---|---|--|---|--|---|
| Mat Adams<br>Debbie Bogh<br>Sharen Chavira<br>Kathleen Gibson   |   | Karen Childers<br>Rick Hogrefe<br>Ryan Bartlett<br>Daniel Bahner |             | Janine Ledoux<br>Raju Hegde<br>Michael Strong<br>Denise Allen |   | Kyle Hundley<br>Keith Wurtz<br>Rebecca Warren-Marlatt<br>Scott Rippy |   | Margaret Yau<br>Gary Reese<br>Ernesto Rivera |   |
| TOPIC   |   |  | DISUCUSSION |   |   | FURTHER ACTION   |   |  |   |
| Minutes, November 13 <sup>th</sup> , 2012 (5 minutes)   |   |  |             |   |   |  |   |  |   |
| New members joining and/or leaving the committee (5 minutes): Michelle Riggs, Daniel Bahner, Denise Allen, Scott Rippy, Ryan Bartlett   |   |  |             |   |   |  |   |  |   |
| Review the EMP 2012-2013 Timeline (5 minutes)   |   |  |             |   |   |  |   |  |   |
| New meeting schedule for the spring term. Will start meeting twice a month in the Spring (2 <sup>nd</sup> and 4 <sup>th</sup> Tuesdays). The 4 <sup>th</sup> Tuesdays are when the IEAOC meets. Can we switch to the 1 <sup>st</sup> and 3 <sup>rd</sup> Tuesdays from 3PM – 4:30PM? Next meetings would be on March 5 and March 19. Also suggested to meet on the 2 <sup>nd</sup> Tuesday and the 4 <sup>th</sup> Thursday. (10 minutes)   |   |  |             |   |   |  |   |  |   |
| <p>Review draft process for creating new programs (30 minutes)</p> <p>Keith spoke with Dr. Marshall and relayed the concerns of the EMPC. Dr. Marshall is concerned with transparency and dialogue and moving away from something being developed in isolation. Need to have dialogue to discuss concerns and funding. Suggests that the EMPC develop a guide for creating program proposal that is brought to Crafton Council. Crafton Council would bring proposal to constituencies and bring back concerns and decision would be made at Crafton Council. The EMPC needs to draft guide and proposal process and take to Crafton Council. Crafton Council will decide whether it is appropriate for them to adopt.</p> <p>Cheryl would like to develop a separate process for grants through Crafton Council.</p> |   |  |             |   |   |  |   |  |   |
| <p>Update progress on feedback from distribution of the Mission, Vision, and Values Survey which was distributed on January 28. (10 minutes)</p> <p><a href="http://depts.craftonhills.edu/Research/Mission/mission.htm">http://depts.craftonhills.edu/Research/Mission/mission.htm</a></p>   |   |  |             |   |   |  |   |  |   |
| Briefly Review the Student Success Act of 2012 and discuss possible implications for EMP (15 minutes)   |   |  |             |   |   |  |   |  |   |

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| <p>Review progress on presenting EMP progress to other committees (5 minutes)</p> <p>SSEEM – Keith Wurtz<br/> Faculty Chairs – Keith Wurtz<br/> IEAOC – Rebecca Warren Marlatt<br/> Matriculation – Raju Hegde<br/> PPRC – Keith Wurtz<br/> Technology Planning –<br/> Title V Steering – Debbie Bogh<br/> STEM – Michelle Riggs<br/> Student Senate – Kyle Hundley</p>  |  |  |
| <p>Volunteers to review Education Plans on the following web site: (20 Minutes)<br/> <a href="http://coccio.org/EducationalMasterPlans.htm">http://coccio.org/EducationalMasterPlans.htm</a></p> <ol style="list-style-type: none"> <li>1. What did you think of the plan?</li> <li>2. Is there anything in the plan (e.g.: data, formatting, topics, ideas, themes, look and feel etc.) that we need to incorporate into ours?</li> </ol> | <p><a href="#">Berkeley City College</a> -<br/> <a href="#">College of Alameda</a> -<br/> <a href="#">College of the Redwoods</a> -<br/> <a href="#">College of the Siskiyous</a> -<br/> <a href="#">Cypress College</a> -<br/> <a href="#">Fullerton College</a> -<br/> <a href="#">Lake Tahoe Community College</a> -<br/> <a href="#">Laney College</a> -<br/> <a href="#">Long Beach City College</a> -<br/> <a href="#">Mendocino College</a> -<br/> <a href="#">Merritt College</a> -<br/> <a href="#">Mount San Jacinto College</a> -<br/> <a href="#">Ohlone College</a> -<br/> <a href="#">Santa Monica College</a> -<br/> <a href="#">Shasta-Tehama-Trinity Joint CCD</a> -<br/> <a href="#">Victor Valley College</a> -</p> |  |
| <p>Review the draft QEIs (30 minutes)</p>  |  |  |
| <p>Other Business</p>  |  |  |
| <p><b>Mission Statement</b><br/> The mission of Crafton Hills College is to advance the education and success of students in a quality learning environment.</p>   | <p><b>Vision Statement</b><br/> The vision of Crafton Hills College is to be the premier community college for public safety and health services careers and transfer preparation.</p>   | <p><b>Institutional Values</b><br/> Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.</p> |