

# Agenda

Education Master Plan Committee  
 Crafton Hills College

April 28, 2015  
 3:00-4:20 pm  
 LRC 135

## Committee Members

- Co-Chair: Bryan Reece
- Co-Chair: Debbie Bogh
- Denise Allen-Hoyt
- Jane Beitscher
- Ben Gamboa
- Donna Hoffmann
- Laura Oliver
- Gary Reese
- Michelle Riggs
- Ernesto Rivera
- Mike Strong
- Crystal Sultzbaugh
- Esmeralda Vazquez
- Rebecca Warren-Marlatt
- Keith Wurtz

## Committee Charge

The EMPC develops, reviews and monitors progress on the Education Master Plan with input from appropriate constituencies.

### 14-15 Goals

#### Fall '14 Goals

- Rewrite/Reaffirm EMP Definitions
- Revise Charge
- Start on EMP Approval Process
- Write Goals
- Start Writing Objectives
- Start Revision of QEIs
- Develop Training for New Members
- Maintain Engage-Learn-Advance Campaign

#### Spring '15 Goals

- Finish Writing Objectives
- Solicit Campus Input
- Write First Draft of Full Plan
- Maintain Engage-Learn-Advance Campaign
- Revise Committee Website (Phase 2)

#### Summer '15 Goals

- Board Approval
- Start Reviewing Ed Master Plan

TOPIC	DISCUSSION/ACTION																						
<b>1.0 Approve of Minutes (Laura)</b> <ul style="list-style-type: none"> <li>• See Minutes</li> </ul>																							
<b>2.0 Maintain Engage-Learn-Advance Campaign</b> <ul style="list-style-type: none"> <li>• See Triathlon Flier</li> </ul>																							
<b>3.0 EMP Approval Process</b> <ul style="list-style-type: none"> <li>• Should any of this timeline be pushed into the Fall semester?</li> </ul> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Activity</th> <th style="text-align: left;">Status</th> </tr> </thead> <tbody> <tr> <td>Discuss SDs and Goals in Classified Senate</td> <td>Consensus FA 14</td> </tr> <tr> <td>Discuss SDs and Goals in Student Senate</td> <td>Consensus FA 14</td> </tr> <tr> <td>Discuss SDs and Goals in Academic Senate</td> <td>Consensus FA 14</td> </tr> <tr> <td>Revise SDs/Goals from Senates' Comments</td> <td>Completed</td> </tr> <tr> <td>Develop Objectives</td> <td>March '15</td> </tr> <tr> <td>Write Full Plan</td> <td>April</td> </tr> <tr> <td>Present EMP to Campus for Comments</td> <td>April</td> </tr> <tr> <td>Revise EMP Based on Campus Comments</td> <td>Summer</td> </tr> <tr> <td>Present EMP Recommendation to Crafton Council</td> <td>Fall</td> </tr> <tr> <td>Present EMP to Board for Approval</td> <td>Fall</td> </tr> </tbody> </table>	Activity	Status	Discuss SDs and Goals in Classified Senate	Consensus FA 14	Discuss SDs and Goals in Student Senate	Consensus FA 14	Discuss SDs and Goals in Academic Senate	Consensus FA 14	Revise SDs/Goals from Senates' Comments	Completed	Develop Objectives	March '15	Write Full Plan	April	Present EMP to Campus for Comments	April	Revise EMP Based on Campus Comments	Summer	Present EMP Recommendation to Crafton Council	Fall	Present EMP to Board for Approval	Fall	
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<b>4.0 Finish First Draft of Education Master Plan</b> <ul style="list-style-type: none"> <li>• SDs, Goals, Objectives and QEIs</li> </ul>																							

TOPIC	DISCUSSION/ACTION
<p><b>5.0 Wrap Up (All)</b></p> <ul style="list-style-type: none"> <li>• Questions/Comments/Items from Floor</li> <li>• Future Agenda Items?</li> <li>• Next Meeting (2<sup>nd</sup> and 4<sup>th</sup> Tu) = May 12<sup>th</sup> (Last Meeting?)</li> </ul>	
<p><b>CHC Mission:</b> The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p> <p><b>CHC Vision:</b> Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.</p> <p><b>CHC Values:</b> Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>	