

Agenda

Education Master Plan Committee
 Crafton Hills College

August 26, 2014
 3:00-4:20 pm
 LRC 135

Committee Members

- Co-Chair: Bryan Reece
 - Co-Chair: Debbie Bogh
 - Denise Allen-Hoyt
 - Jane Beitscher
 - Karen Childers
 - Yasmeen Flores
- Ben Gamboa
 - Cyndi Gundersen
 - Donna Hoffmann
 - Rick Hogrefe
 - Janine Ledoux
 - Gary Reese
- Ernesto Rivera
 - Mike Strong
 - Rebecca Warren-Marlatt
 - Keith Wurtz

Committee Charge

The Education Master Plan Committee develops, reviews, and revises the Education Master Plan with input from appropriate constituencies.

13-14 Goals

Fall '13 Goals

- ~~Start Three Peaks Challenge Events~~
- ~~Adopt Engage Learn Advance Framework~~
- ~~Designed ELA Logo~~
- ~~Review Literature~~
- ~~Start Revision of EMPC Website~~

Spring '14 Goals

- ~~Revise Mission Vision and Values~~
- ~~Define Engage, Learn and Advance~~
- ~~Revise Committee Website (Phase 1)~~
- ~~Review Accreditation Docs~~
- ~~Launch Poster Campaign~~
- ~~Revise Strategic Directions~~
- ~~Start Revising Strategic Goals~~
- ~~Map to the District Plan~~

Summer '14 Goals

- ~~Revise Goals (1st Draft)~~
- ~~Revise Objectives (1st Draft)~~
- ~~Work on Committee Website (Phase 2)~~
- ~~Start Developing Assessment Strategy (1st Draft)~~

14-15 Goals

Fall '14 Goals

- Rewrite/Reaffirm EMP Definitions
- Write Goals and Objectives
- Write Strategy for Assessment and QEIs
- Develop EMP Implementation Strategy
- Revise Committee Website (Phase 2)
- Organize EMP 15-18 Approval Process

Spring '15 Goals

- Secure Campus Approval for 15-18 EMP
- Start Implementing Ed Master Plan
- Revise Educational Philosophy Statement
- Organize Inaugural State of Education Address

Summer '15 Goals

- TBD

TOPIC	DISCUSSION/ACTION
1.0 Approve of Minutes (B Reece; C Gundersen) <ul style="list-style-type: none"> • See Minutes 	
2.0 Committee Overview (Bryan) <ul style="list-style-type: none"> • Co-Chairs • Members (New? Vacant?) • Committee Charge • Last Year's Evaluation (Keith) • Goals 	
3.0 Revise/Reaffirm Definitions (Keith) <ul style="list-style-type: none"> • See Website 	
4.0 Discuss EMP Goals (Bryan) <ul style="list-style-type: none"> • Review Strategic Directions • Revise Goals 	
5.0 Discuss Objectives (Bryan) <ul style="list-style-type: none"> • How should we proceed? 	
6.0 Discuss Assessment and QEIs (Keith) <ul style="list-style-type: none"> • How should we proceed? 	

TOPIC	DISCUSSION/ACTION																											
<p>7.0 Discuss Approval Process (Debbie)</p> <p>Spring 13-Fall 14, we are finalizing our recommendations for all the pieces of the EMP. The pieces include:</p> <ul style="list-style-type: none"> • Mission, Vision and Values • Strategic Directions, Goals and Objectives • Strategy for Assessment (Quantitative Effectiveness Indicators, etc.) • Definitions • Strategy for Implementation <p>Q: When we are done, how should we proceed with campus dialogue and approval? As our charge indicates, we are to collect "input from appropriate constituencies."</p>																												
<p>8.0 Phase 1 of Committee Website (C Gundersen)</p> <table border="1" data-bbox="167 674 930 963"> <thead> <tr> <th>Phase 1 Changes</th> <th>Writer</th> <th>Done?</th> </tr> </thead> <tbody> <tr> <td>Home Page</td> <td>Cyndi</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Mission, Vision and Values</td> <td>Keith</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Three Peaks Challenge</td> <td>Donna</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>EMP Outcomes and Results</td> <td>Keith</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Agendas and Minutes</td> <td>Cyndi</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Committee Membership</td> <td>Cyndi</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Formative Evaluations</td> <td>Keith</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Archive Page</td> <td>Cyndi</td> <td><input checked="" type="checkbox"/></td> </tr> </tbody> </table>	Phase 1 Changes	Writer	Done?	Home Page	Cyndi	<input checked="" type="checkbox"/>	Mission, Vision and Values	Keith	<input checked="" type="checkbox"/>	Three Peaks Challenge	Donna	<input checked="" type="checkbox"/>	EMP Outcomes and Results	Keith	<input checked="" type="checkbox"/>	Agendas and Minutes	Cyndi	<input checked="" type="checkbox"/>	Committee Membership	Cyndi	<input checked="" type="checkbox"/>	Formative Evaluations	Keith	<input checked="" type="checkbox"/>	Archive Page	Cyndi	<input checked="" type="checkbox"/>	
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<p>10.0 Wrap Up (All)</p> <ul style="list-style-type: none"> • Questions/Comments/Items from Floor • Next Meeting (2nd and 4th Tu) = September 9, 2014 																												
<p>CHC Mission: 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>CHC Vision: 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>CHC Values: Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>																												