

Agenda

Education Master Plan Committee
 Crafton Hills College

October 14, 2014
 3:00-4:20 pm
 LRC 135

Committee Members

- Co-Chair: Bryan Reece
- Co-Chair: Debbie Bogh
- Denise Allen-Hoyt
- Jane Beitscher
- Ben Gamboa
- Cyndi Gundersen
- Donna Hoffmann
- Janine Ledoux
- 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~~
- Oversee EMP Approval Process
- Write Goals
- Write Objectives
- Write Strategy for Assessment and QEIs
- Develop EMP Review Strategy
- Revise Committee Website (Phase 2)
- ~~Develop Training for New Members~~
- Maintain Engage-Learn-Advance Campaign

Spring '15 Goals

- Secure Campus Approval of New EMP
- Start Reviewing Ed Master Plan
- Revise Educational Philosophy Statement
- Organize Inaugural State of Education Address
- Maintain Engage-Learn-Advance Campaign

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 New Members/General Committee Training <ul style="list-style-type: none"> • Today's Topic: "Strategic Directions, Goals and Objectives" • Topic for Next Time: "The EMP and Planning Connection" 																												
3.0 Committee Charge Update (Bryan) <ul style="list-style-type: none"> • Approved at Crafton Council on 10/14/14 																												
4.0 EMP Approval Process (Debbie) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Activity</th> <th style="text-align: left;">Facilitator</th> <th style="text-align: left;">Due</th> </tr> </thead> <tbody> <tr> <td>Discuss SDs and Goals in Academic Senate</td> <td>Denise</td> <td>B4 11/11</td> </tr> <tr> <td>Discuss SDs and Goals in Classified Senate</td> <td>Ben</td> <td>B4 11/11</td> </tr> <tr> <td>Discuss SDs and Goals in Student Senate</td> <td>?</td> <td>B4 11/11</td> </tr> <tr> <td>Revise SDs and Goals Based on Senates' Comments</td> <td>Bryan</td> <td>On 11/11</td> </tr> <tr> <td>Build Comprehensive EMP (Intro, Objectives, etc.)</td> <td></td> <td></td> </tr> <tr> <td>Present EMP to Campus for Comments</td> <td></td> <td></td> </tr> <tr> <td>Revise EMP Based on Campus Comments</td> <td></td> <td></td> </tr> <tr> <td>Present EMP Recommendation to Crafton Council</td> <td></td> <td></td> </tr> </tbody> </table>	Activity	Facilitator	Due	Discuss SDs and Goals in Academic Senate	Denise	B4 11/11	Discuss SDs and Goals in Classified Senate	Ben	B4 11/11	Discuss SDs and Goals in Student Senate	?	B4 11/11	Revise SDs and Goals Based on Senates' Comments	Bryan	On 11/11	Build Comprehensive EMP (Intro, Objectives, etc.)			Present EMP to Campus for Comments			Revise EMP Based on Campus Comments			Present EMP Recommendation to Crafton Council			
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5.0 Finalize Our Proposed Strategic Directions and Goals (Bryan) <ul style="list-style-type: none"> • See Handout 																												
6.0 Discuss Objectives (Bryan) <ul style="list-style-type: none"> • Assign Objectives to SDs and Goals (See Worksheets) 																												
7.0 Discuss Assessment and QEIs (Keith) <ul style="list-style-type: none"> • How should we proceed? 																												

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<p>10.0 Wrap Up (All)</p> <ul style="list-style-type: none"> • Questions/Comments/Items from Floor • Future Agenda Items? • Next Meeting (2nd and 4th Tu) = October 28, 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>																												