

Crafton Hills College

Educational Master Plan Minutes

Date: November 8, 2011
Location: LRC Multipurpose Room
Time: 3:00 p.m.

Members Present:

Debbie Bogh
 Rick Hogrefe
 Janine Ledoux
 Cheryl Marshall
 Leanne Perrault
 Michelle Riggs
 Mike Strong
 Rebecca Warren-Marlatt
 Sherri Wilson
 Keith Wurtz

Members Absent:

Daniel Bahner
 Karen Childers
 Ruth Greyraven
 Miriam Williams

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approval of Oct 11, 2011 Minutes (5 min)	Minutes approved with no corrections needed.	
Review New Programs Process Draft (10 min)	The Draft of the Process for New Programs that was developed in Spring 2011 was reviewed. A few changes were recommended. The draft will be reviewed with the Senates for input. Rick reminded the committee that Academic Senate approval will ultimately be needed since the process deals with instructional programs. After review and/or approval by the Senates, it will be presented to the Crafton Council.	Cheryl will make changes recommended by the Committee. Debbie Bogh will present to the Academic Senate. Michelle Riggs will present to the Classified Senate. Leanne Perrault will have the item added to a Student Senate Agenda.
Discuss Tasks and Timeline for 2011-2012 (10 min)	The Timeline was reviewed and approved.	
Overview of Focus Group Results (20 min)	Keith provided an overview of the Focus Group Results. It was agreed that small groups would work on operational definitions at future meetings. In order to be prepared, preliminary assignments were made and members agreed to review the results prior to the next meeting.	Subcommittee members are to review the results and be prepared to work on operational definitions.
Alignment with DSP (45 min)	Small groups were formed to review and validate alignment of the EMP with the District Strategic Plan. The following additions were made: <ul style="list-style-type: none"> • Add EMP 4.1 to DSP 2.2 • Add EMP 3.1 to DSP 3.1 • Add EMP 6.1 and 6.2 to DSP SD 4 	Cheryl will communicate changes to District.

<p>Other Business</p> <ul style="list-style-type: none"> Next Meeting: December 13 		
<p>Adjournment</p>		
<p>Mission Statement The mission of Crafton hills College is to advance the education and success of students in a quality learning environment.</p>	<p>Vision Statement 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>Institutional Values Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.</p>