

Crafton Hills College

Education Master Plan Committee
Crafton Hills College

February 25, 2014
3:00-4:20 pm
LRC 135

Committee Members

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

Committee Charge

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

Spring Semester Goals

- Revise Mission Vision and Values
- Define Engage, Learn and Advance
- Revise Committee Website
- Launch Poster Campaign
- Revise Strategic Directions, Goals and Objectives
- Develop "Engage" Data (Launch End-of-Semester Student Engagement Survey)
- Develop "Learn" Data (Launch SLO Roll-up for Institution and Programs)
- Develop "Advance" Data (Implement Degree Audit and Student Planning Module)
- Develop Reporting (Launch Beta Dashboard)

TOPIC		DISCUSSION/ACTION
1.0 Approve of Minutes (B Reece; C Gundersen) <ul style="list-style-type: none"> • See Minutes 	<ul style="list-style-type: none"> • Members approved minutes with minor changes to wording. 	
2.0 Review Spring Semester Goals (B Reece) <ul style="list-style-type: none"> • See Above 	<ul style="list-style-type: none"> • Bryan Reece reviewed the goals for the Educational Master Plan Committee. The goals are stated above. 	
3.0 Develop Mission-Vision-Values Ballot (K Wurtz; Debbie Bogh) <ul style="list-style-type: none"> • See Handout • Finish Recommendations • Discuss Ballot/Input Process (Campus Constituents, Community VIPs) 	<ul style="list-style-type: none"> • Referring to the memo dated February 25th members reviewed the comments that all senates gave as suggested revisions. Members discussed the suggested revisions. Keith Wurtz will draft a survey to go out campus wide on the choices for Mision, Vision, and Values. Once Bryan approves the survey it will go out campus wide and to community VIPs. 	<p style="color: blue;">Keith will draft a survey with choices to vote on.</p>
4.0 Update: Measuring Engage-Learn-Advance (B Reece) <ul style="list-style-type: none"> • Engage Definition Is Done • Learn Definition Is Waiting for MVV and EMP Completion • Advance Definition Is Done 	<ul style="list-style-type: none"> • Bryan informed members that the engage definition is complete. The Learn definition will come once the Values have been approved. The Advance definition is done. 	

TOPIC		DISCUSSION/ACTION
5.0 Update: Committee Webpage (C Gundersen) <ul style="list-style-type: none"> • What Do We Need? • When Do We Launch New Site? 	<ul style="list-style-type: none"> • Cyndi Gundersen reviewed with members who needed to give more information for the EMP website. Cyndi will review any content with Bryan that needs to be added to launch the new website. 	<p>Cyndi will review what content needs to be added in order to launch the new website.</p>
6.0 Discussion: Poster Campaign (D Hoffmann) <ul style="list-style-type: none"> • See Mockups 	<ul style="list-style-type: none"> • The graphic designer was out so Donna did not have any new posters to show the committee. 	
7.0 Discussion: Strategic Directions 3 and 4 (B Reece) <ul style="list-style-type: none"> • See Handout 	<ul style="list-style-type: none"> • Bryan Reece reviewed the Strategic Direction handout. Members reviewed and discussed language for for Strategic Directions 3 through 6. Bryan Reece will take notes of member comments and the committee will review strategic direction 7 & 8 at the next meeting. 	
8.0 Other Updates (B Reece) <ul style="list-style-type: none"> • Three Peaks Challenge (ELA Events) • College Hour (ELA Events) • Social Media (ELA Dialogue) 	<ul style="list-style-type: none"> • Bryan Reece informed members of the next 3 peaks challenge. The next challenge will be a hike at Mt. Baldy on May 10th. There are other events that the committee will be working on during the year. • Bryan informed members that sticky Friday went well. There are not many classes that meet during the college hour. The Student Senate is trying to schedule events during college hour. The goal is to get more traffic in the quad area of the campus. 	
9.0 Wrap Up (All) <ul style="list-style-type: none"> • Questions/Comments/Items from Floor • Next Meeting (2nd and 4th Tu) = March 11, 2014 • Adjourn 	<ul style="list-style-type: none"> • Keith Wurtz pulled up Dashboard online to show members what it looks like. Keith reviewed and explained to members all information on it. • Bryan Reece informed members this will allow the Research and Planning department to have all of their data maintained in one location. This allows for detailed presentation of data. • Meeting was adjourned at 4:29 p.m. 	
<p>CHC Mission: To advance the education and success of students in a quality learning environment.</p> <p>CHC Vision: To be the premier community college for public safety and health services careers and transfer preparation.</p> <p>CHC Values: creativity, inclusiveness, excellence, and learning-centeredness.</p>		