

Crafton Hills College

Educational Master Planning Committee Minutes

Date: November 26, 2013

Time: 3:00-4:40 pm

Location: LRC 135

Committee Members and Guests

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

Committee Charge

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

TOPIC	DISCUSSION	FURTHER ACTION
1.0 Review and Approve Minutes	<ul style="list-style-type: none">• Members reviewed minutes and approved as is.	
2.0 Review Program of Work-POW (B Reece) <ul style="list-style-type: none">• See Handout (POW Doc)	<ul style="list-style-type: none">• Bryan Reece discussed his handout of the Program of Work for the Education Master Planning committee.	
3.0 Three Peaks Logo (D Hoffman) <ul style="list-style-type: none">• See Handout (Logo ideas)	<ul style="list-style-type: none">• Donna Hoffman passed out a page of logo ideas. Members chose their favorite and she will return with the final logos that will be presented to Student Senate, Faculty Senate and Crafton Council.	
4.0 Review Big Picture Questions RE: Engagement (B Reece) <ul style="list-style-type: none">• See handout (Big Picture Questions Doc)	<ul style="list-style-type: none">• Bryan Reece passed out handout on the Big Picture Questions. He also let members know that Crafton Council accepted the Engage-Learn-Advance memo today in Crafton Council. There is a green light to move forward with the Engage-Learn-Advance idea.• Members discussed the wording for the Engage-Learn-Advance Framework questions.	

TOPIC	DISCUSSION	FURTHER ACTION
5.0 Discuss Literature Findings (D Bogh) <ul style="list-style-type: none"> • See Handout (Lit Review Questions Doc) 	<ul style="list-style-type: none"> • Debbie Bogh started the conversation with giving a narrative of her article that she read. Each member took turns discussing their individual article. The committee is going to continue to focus on the “Engage” part of the plan. 	
6.0 Tag Engagement related Activities in EMP (B Reece) <ul style="list-style-type: none"> • See Handout (EMP) 	<ul style="list-style-type: none"> • There was not enough time to discuss. Will put on next agenda 	Put on next agenda for December 10, 2013 meeting.
7.0 Discuss Homework for Next Meeting (D Bogh) <ul style="list-style-type: none"> • More Readings on “ENGAGE”? • Readings on “LEARN”? • Follow Up with Assigned Readings. 	<ul style="list-style-type: none"> • There was not enough time to discuss. Will put on next agenda. 	Put on next agenda for December 10, 2013 meeting.
8.0 Wrap Up <ul style="list-style-type: none"> • Questions/Comments/Items from Floor • Next Meeting = December 10 2013 • Adjourn 	Meeting adjourned at 4:25 p.m.	
<p>CHC Mission: To advance the education and success of students in a quality learning environment. CHC Vision: To be the premier community college for public safety and health services careers and transfer preparation. CHC Values: creativity, inclusiveness, excellence, and learning-centeredness.</p>		