

Minutes

Education Master Plan Committee
 Crafton Hills College

February 10, 2015
 3:00-4:00 pm
 LRC 135

Committee Members

- Co-Chair: Bryan Reece - P
- Co-Chair: Debbie Bogh - P
- Denise Allen-Hoyt - P
- Jane Beitscher - A
- Ben Gamboa - P
- Nicole Williams (Cyndi Gundersen)
- Donna Hoffmann - P
- Janine Ledoux - A
- Laura Oliver - P
- Gary Reese - A
- Michelle Riggs - A
- Ernesto Rivera - P
- Mike Strong - A
- Crystal Sultzbaugh - A
- Esmeralda Vazquez - A
- Rebecca Warren-Marlatt - P
- Keith Wurtz - P

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
- Start on EMP Approval Process
- Write Goals
- Start Writing Objectives
- Start Revision of QEIs
- Develop Training for New Members
- Maintain Engage-Learn-Advance Campaign

Spring '15 Goals

- Finish Writing Objectives
- Finish Revision of QEIs
- Secure Campus Approval of New EMP
- Start Reviewing Ed Master Plan
- Revise Educational Philosophy Statement
- Maintain Engage-Learn-Advance Campaign
- Revise Committee Website (Phase 2)

Summer '15 Goals

- TBD

TOPIC	DISCUSSION/ACTION	FURTHER ACTION									
1.0 Approve of Minutes (Laura) <ul style="list-style-type: none"> • See Minutes 		Minutes from January 27 th and February 10 th will be approved at the February 24 th meeting.									
2.0 New Members/General Committee Training <ul style="list-style-type: none"> • "The EMP and Planning Connection" • Next Topic: [???] 	<ul style="list-style-type: none"> • There were no new members for this meeting 										
3.0 EMP Approval Process <ul style="list-style-type: none"> • See Handout <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #d9ead3;">Activity</th> </tr> </thead> <tbody> <tr><td>Discuss SDs and Goals in Classified Senate</td></tr> <tr><td>Discuss SDs and Goals in Student Senate</td></tr> <tr><td>Discuss SDs and Goals in Academic Senate</td></tr> <tr><td>Revise SDs/Goals from Senates' Comments</td></tr> <tr><td>Build Comprehensive EMP (Intro, Objectives, e</td></tr> <tr><td>Present EMP to Campus for Comments</td></tr> <tr><td>Revise EMP Based on Campus Comments</td></tr> <tr><td>Present EMP Recommendation to Crafton Cou</td></tr> </tbody> </table>	Activity	Discuss SDs and Goals in Classified Senate	Discuss SDs and Goals in Student Senate	Discuss SDs and Goals in Academic Senate	Revise SDs/Goals from Senates' Comments	Build Comprehensive EMP (Intro, Objectives, e	Present EMP to Campus for Comments	Revise EMP Based on Campus Comments	Present EMP Recommendation to Crafton Cou	<ul style="list-style-type: none"> • SDs and Goals have gone to all three senates with little conversation, no opposition. 	
Activity											
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4.0 Develop Objectives (Bryan) <ul style="list-style-type: none"> • Handouts 	<ul style="list-style-type: none"> • The committee worked through the information in the rough notes to construct objectives for 1.0- 3.0. 	<ul style="list-style-type: none"> • The committee will build more objectives . 									

TOPIC	DISCUSSION/ACTION	FURTHER ACTION					
<p>5.0 Phase 2 of Committee Website (C Gundersen)</p> <table border="1" data-bbox="167 310 630 472"> <tr> <td>Phase 2 Changes</td> </tr> <tr> <td>Revise Committee Membership Page</td> </tr> <tr> <td>Education Master Plan</td> </tr> <tr> <td>Engage-Learn-Advance Definitions</td> </tr> <tr> <td>State of Education Address</td> </tr> </table>	Phase 2 Changes	Revise Committee Membership Page	Education Master Plan	Engage-Learn-Advance Definitions	State of Education Address		<ul style="list-style-type: none"> Instruction will begin working on the Committee website.
Phase 2 Changes							
Revise Committee Membership Page							
Education Master Plan							
Engage-Learn-Advance Definitions							
State of Education Address							
<p>6.0 Wrap Up (All)</p> <ul style="list-style-type: none"> Questions/Comments/Items from Floor Future Agenda Items? Next Meeting (2nd and 4th Tues.) = March 10th 	<ul style="list-style-type: none"> Look at details and build objectives Meeting adjourned at 4:30pm 						
<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>							