

Minutes

Education Master Plan Committee
 Crafton Hills College

April 28, 2015
 3:00-4:20 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
- Donna Hoffmann - P
- Laura Oliver - P
- Gary Reese - A
- Michelle Riggs - P
- Ernesto Rivera - A
- Mike Strong - A
- Crystal Sultzbaugh - A
- Esmeralda Vazquez - A
- Rebecca Warren-Marlatt - P
- Keith Wurtz - A

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 QEs
- Develop Training for New Members
- Maintain Engage-Learn-Advance Campaign

Spring '15 Goals

- Finish Writing Objectives
- Solicit Campus Input
- Write First Draft of Full Plan
- Maintain Engage-Learn-Advance Campaign
- Revise Committee Website (Phase 2)

Summer '15 Goals

- Board Approval
- Start Reviewing Ed Master Plan

TOPIC	DISCUSSION/ACTION																						
<p>1.0 Approve of Minutes (Laura)</p> <ul style="list-style-type: none"> • See Minutes 	<p>Minutes from March 24th and April 28th will be reviewed at the May 12, 2015 meeting.</p>																						
<p>2.0 Maintain Engage-Learn-Advance Campaign</p> <ul style="list-style-type: none"> • See Triathlon Flier 																							
<p>3.0 EMP Approval Process</p> <ul style="list-style-type: none"> • Should any of this timeline be pushed into the Fall semester? <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr style="background-color: #d9d9d9;"> <th style="width: 60%;">Activity</th> <th style="width: 40%;">Status</th> </tr> </thead> <tbody> <tr> <td>Discuss SDs and Goals in Classified Senate</td> <td>Consensus FA 14</td> </tr> <tr> <td>Discuss SDs and Goals in Student Senate</td> <td>Consensus FA 14</td> </tr> <tr> <td>Discuss SDs and Goals in Academic Senate</td> <td>Consensus FA 14</td> </tr> <tr> <td>Revise SDs/Goals from Senates' Comments</td> <td>Completed</td> </tr> <tr> <td>Develop Objectives</td> <td>March '15</td> </tr> <tr> <td>Write Full Plan</td> <td>April</td> </tr> <tr> <td>Present EMP to Campus for Comments</td> <td>April</td> </tr> <tr> <td>Revise EMP Based on Campus Comments</td> <td>Summer</td> </tr> <tr> <td>Present EMP Recommendation to Crafton Council</td> <td>Fall</td> </tr> <tr> <td>Present EMP to Board for Approval</td> <td>Fall</td> </tr> </tbody> </table>	Activity	Status	Discuss SDs and Goals in Classified Senate	Consensus FA 14	Discuss SDs and Goals in Student Senate	Consensus FA 14	Discuss SDs and Goals in Academic Senate	Consensus FA 14	Revise SDs/Goals from Senates' Comments	Completed	Develop Objectives	March '15	Write Full Plan	April	Present EMP to Campus for Comments	April	Revise EMP Based on Campus Comments	Summer	Present EMP Recommendation to Crafton Council	Fall	Present EMP to Board for Approval	Fall	
Activity	Status																						
Discuss SDs and Goals in Classified Senate	Consensus FA 14																						
Discuss SDs and Goals in Student Senate	Consensus FA 14																						
Discuss SDs and Goals in Academic Senate	Consensus FA 14																						
Revise SDs/Goals from Senates' Comments	Completed																						
Develop Objectives	March '15																						
Write Full Plan	April																						
Present EMP to Campus for Comments	April																						
Revise EMP Based on Campus Comments	Summer																						
Present EMP Recommendation to Crafton Council	Fall																						
Present EMP to Board for Approval	Fall																						

TOPIC	DISCUSSION/ACTION
4.0 Finish First Draft of Education Master Plan <ul style="list-style-type: none"> • SDs, Goals, Objectives and QEIs 	The committee edited objectives 1.01-4.02 of the draft of the Educational Master Plan considering the QEI's.
5.0 Wrap Up (All) <ul style="list-style-type: none"> • Questions/Comments/Items from Floor • Future Agenda Items? • Next Meeting (2nd and 4th Tu) = May 12th (Last Meeting?) 	The meeting adjourned at 4:19pm.
<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>	