

## EDUCATIONAL MASTER PLAN COMMITTEE

### Minutes

August 11, 2009

Present: Joe Cabrales, Gloria Harrison, Rick Hogrefe, Denise Hoyt, Matthew Lee, Cheryl Marshall, Charlie Ng, Catherine Pace Pequeno, Ted Phillips, Michelle Riggs, Scott Rippy, Moises Valencia, Sherri Wilson,

#### 1. Reports

- Dr. Lee reminded everyone that EMP Committee meetings are open-- anyone can attend.
- Dr. Lee stated that the EMP Committee seems to operate by consensus, but does not have anything documented. It is important for any decision making group to know what model it uses. It was agreed that the Educational Master Plan Committee will operate by consensus.
- Dr. Lee will give a report at the August 13th Board meeting on the status of accreditation recommendations. This is an open meeting--everyone is welcome.
- Gloria Harrison reported that Mark Snowwhite submitted a letter to the editor of the *Redlands Facts* in response to remarks made by Richard Boyle regarding CHC's accreditation. It was an extremely well-written letter.

#### 2. Suggested Pool of Institutional Quantitative Effectiveness Indicators

The committee discussed the August 9<sup>th</sup> draft of QEIs prepared by Dr. Lee. He reported that 6 committee members out of 13 voted. Revisions to the list were made. Dr. Lee will compile the information and e-mail to the committee. Committee members should rank the remaining indicators High, Medium, or Low and return their ballots to Matthew Lee by Friday, August 14. He will compile the information for next week's meeting.

#### 3. What Can I Do?

The committee discussed Dr. Lee's document, *What Can I Do?* Dr. Lee will prepare a draft with suggested revisions. On opening day, Gloria will speak on the necessity of full participation on everyone's part to reaffirm CHC's accreditation.

It was suggested that CHC adopt a Code of Professional Conduct. This item will be discussed at the next Crafton Council meeting.