

Crafton Hills College  
 Planning and Program Committee  
 Agenda

Date: November 16, 2015  
 Time: 3:00 PM – 4:45 PM  
 Location: LRC 135

<b>Committee Members</b>		P		P		P
Co-Chair: Rebecca Warren-Marlatt Co-Chair: Jessica McCambly Daniel Bahner Ben Gamboa			Keith Wurtz Denise Allen-Hoyt Tom Bryant Meridyth McLaren		Dianne Purves Adam Downer (Student Rep) Gio Sosa	

**Committee Charge**  
 The charge of the Planning and Program Review (PPR) Committee is to advance continual, sustainable quality improvement at all levels of the institution. Toward that end, the committee conducts a thorough and comprehensive review of each unit at the college on a cyclical basis and oversees the annual college-wide planning process. The results of planning and program review inform the integrated planning and resource allocation process at the college, and are aligned with the district strategic planning process. The committee relies on quantitative and qualitative evidence to evaluate programs, develop recommendations to the President, and determine and implement improvements to the PPR process.

TOPIC	DISCUSSION	FURTHER ACTION
-------	------------	----------------

**1.0 Effective, Efficient and Transparent Processes**  
 The College operates through effective processes and structures. All planning processes and decision –making are transparent, evidence-based, efficient, clearly defined...

• Review the minutes of 11/9/2015		
• Four-Year Planning Schedule: Finalize Name Changes and Revisions		
• PPR Interviews, Finalize Schedule Revisions		
• Discussion, Proposed Hiring Prioritization Process from the Academic Senate (Denise)		
• Review of the Instructional and Services Evaluative Rubrics		

**2.0 Inclusiveness**  
 The College and its structures and processes are characterized by inclusiveness, openness to input, and respect...

- Discussion: Should PPR documents be shared with HMC, the consultants who are working on the Facilities Master Plan? (Academic Senate Discussion November 18, 2015)

**Adjournment**

<b>Mission Statement</b>	<b>Vision Statement</b>	<b>Institutional Values</b>
The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning	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.	Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each mind.