

Crafton Hills College
 Planning and Program Review Committee
 Minutes

Date: December 7, 2015
 Time: 3:00 PM – 4:45 PM
 Location: CCR 233

Committee Members	P		P		P
Co-Chair: Rebecca Warren-Marlatt Co-Chair: Jessica McCambly Daniel Bahner Ben Gamboa	X	Keith Wurtz Denise Allen-Hoyt Tom Bryant Dianne Purves	X	Bryan Reece (Student Rep) Gio Sosa	

Committee Charge
 The charge of the Planning and Program Review (PPR) Committee is to advance continual, sustainable quality improvements 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	FUTURE ACTION
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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...		
<ul style="list-style-type: none"> Review the minutes of 11/30/2015 	Approved as written, with changes.	
<ul style="list-style-type: none"> Meeting, Physics and Astronomy (Matt Adams, Rick Hogrefe), 3:15 	Matt met with the committee members to discuss his document.	The committee members will review the comments and complete the Instructional Rubric.
<ul style="list-style-type: none"> Meeting, Student Services and Support, (Kirsten Colvey, RWM, 3:45) 	Kirsten met with the committee members to discuss her document.	The committee members will review the comments and complete the Non-Instructional Rubric.
<ul style="list-style-type: none"> Discussion, timeline for this year's programs moved to next year's calendar 		

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

- Future 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

Mission Statement	Vision Statement	Institutional Values
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 individual