

<b>Crafton Hills College</b> <b>Planning and Program Review Committee</b>			Date: November 30, 2015 Time: 3:00 PM – 4:45 PM Location: CCR 233		
<b>Minutes</b>					
<b>Committee Members</b>		P		P	
Co-Chair: Rebecca Warren-Marlatt	X	Keith Wurtz		Bryan Reece	
Co-Chair: Jessica McCambly	X	Denise Allen-Hoyt	X	(Student Rep)	
Daniel Bahner		Tom Bryant	X	Gio Sosa	
Ben Gamboa	X	Meridyth McLaren	X	Dianne Purves	X
<b>Committee Charge</b> 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 the 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 evaluation programs, develop recommendation to the President, and determine and implement improvements to the PPR process.					
<b>TOPIC</b>		<b>DISCUSSION</b>		<b>FURTHER ACTION</b>	
<b>1.0 Effective, Efficient and Transparent Processes</b> 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"> <li>Review the minutes of 11/23/2015</li> </ul>		<ul style="list-style-type: none"> <li>Approved as written.</li> </ul>			
<ul style="list-style-type: none"> <li>Meeting, Philosophy and Religious Studies, 3:05 p.m. (Jeff Cervantez)</li> </ul>		<ul style="list-style-type: none"> <li>Jeff was in attendance to make his presentation of the Philosophy and Religious Studies document.</li> </ul>		<ul style="list-style-type: none"> <li>Committee members will review the information, complete the Rubric and add any necessary comments.</li> </ul>	
<ul style="list-style-type: none"> <li>Rubric 7.b. Question: Alignment with CHC Mission, Vision, and Goals</li> </ul>		<ul style="list-style-type: none"> <li>Discussion and work needed on the prompt.</li> </ul>			
<b>2.0 Inclusiveness</b> The College and its structures and processes are characterized by inclusiveness, openness to input, and respect...					
<ul style="list-style-type: none"> <li>Further discussion: Should PPR documents be shared with HMC, the consultants who are working on the Facilities Master Plan? (Academic Senate Discussion November 18, 2015).</li> </ul>					
Adjournment					
<b>Mission Statement</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.		<b>Vision Statement</b> 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.		<b>Institutional Values</b> Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.	