

Crafton Hills College

Educational Master Plan Committee (EMPC)

Minutes

Date: March 26, 2019
Time: 3:00 PM – 4:30 PM
Location: CCR-233

Committee Members	P		P		P
Co-Chair: Keith Wurtz T.L. Brink Carrie Audet Kevin Horan	✓ ✓	Donna Hoffmann Michelle Riggs Clarissa Barra Artour Aslanian	✓ ✓	Rebecca Warren-Marlatt Mike Strong Mark McConnell	✓

Committee Charge

The Educational Master Plan Committee (EMPC) relies on evidence (e.g.: quantitative and qualitative research, learning assessment results, etc.) to develop, review, and revise the Educational Master Plan with input from appropriate constituencies. The EMPC forwards revisions of the Educational Master Plan and the College Mission, Vision, and Values to the Crafton Council for review and approval.

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...

<ul style="list-style-type: none"> Review the minutes from the January 22, 2019 EMPC meeting (5 minutes) 	Changes were made to the minutes from November 27, 2019.	Verbiage was moved from Discussion to Further Action.
<ul style="list-style-type: none"> Review the Vision for Success goals and targets as well as the draft equity data (45 minutes) 	Targets and Data were approved by all Senates and also approved by Crafton Council. Artour reviewed disproportional impact and how the numbers are reached.	Going to Board for first reading. Committee still needs to identify groups that are disproportionately impacted like Goals 1 and 2.
<ul style="list-style-type: none"> Review current revisions to CHC Scorecard with Vision of Success measures (15 minutes) 	Committee reviewed the scorecard.	Keith will take to Crafton Council.
<ul style="list-style-type: none"> Future meetings: Disaggregation of CCSSE results by question, additional work on scorecard and Vision for Success measures and targets. 		
<ul style="list-style-type: none"> Next EMPC meeting is on Tuesday, April 23, 2019 from 3-4:30 in CCR-233 (5 minutes) 		

2.0 Inclusiveness

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

<ul style="list-style-type: none"> Other Items (5 minutes) 		
---------------------------------------------------------------------------	--	--

3.0 Best Practices for Teaching and Learning

Achieve college-wide excellence in teaching and learning through best practices and ongoing reflection, assessment, and improvement

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.

