

**Crafton Hills College**  
**Educational Master Plan Committee (EMPC)**  
**Minutes**

**Date:** April 23, 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	Y	Donna Hoffmann Michelle Riggs Clarissa Barra Artour Aslanian		Rebecca Warren-Marlatt Mike Strong Mark McConnell	Y Y Y

**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
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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"> <li>Review the minutes from the March 26, 2019 EMPC meeting (5 minutes)</li> </ul>	Minutes from March 26, 2019 were approved as written.	
<ul style="list-style-type: none"> <li>Complete the Committee Self-Evaluation Survey: <a href="https://sbccdir.col.qualtrics.com/jfe/form/SV_8cA2enzNSXWROe1">https://sbccdir.col.qualtrics.com/jfe/form/SV_8cA2enzNSXWROe1</a> (15 minutes)</li> </ul>		
<ul style="list-style-type: none"> <li>Review the Vision for Success disproportionate goals and targets (20 minutes)</li> </ul>		
<ul style="list-style-type: none"> <li>Future meetings: Finalize revisions to CHC scorecard, disaggregation of CCSSE results by question, additional work on scorecard and Vision for Success measures and targets.</li> </ul>		
<ul style="list-style-type: none"> <li>Next EMPC meeting is on Tuesday, May 14, 2019 from 3-4:30 in CCR-233 (5 minutes)</li> </ul>		

**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"> <li>Other Items (5 minutes)</li> </ul>		
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**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.