## Crafton Hills College Crafton Council Agenda

Date: March 24 2015 Time: 1:00 p.m. Location: LRC 135

Members:

Cheryl Marshall – Chair Denise Allen Grayling Eation Jessica McCambly Bryan Reece Scott Rippy Mike Strong Crystal Sultzbaugh Michelle Tinoco Rebeccah Warren-Marlatt

Keith Wurtz

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approval of Minutes of March 10, 2015 Meeting (5 min)		
International Program – Dr. Glen Kuck		
Professional Development Charge – Keith and Dean Papas		
SSEEM Charge - Keith		
Crafton Council Charge - Keith		
Using Student Learning Assessment Results for Planning - Keith		
CHC Planning Calendar - Keith		
Review Title V Grant Proposal - Keith		
Churn Plan - Mike		
Key Policy - Mike		
Chancellor's Evaluation -	Bring your suggestions for external partners to be included in the survey.	
Accreditation Update – All  SLOs Distance Ed Program Viability Catalog Communication Status IEAO Task List for Accreditation		

Big Topics in Dialogue – All  Tablet Initiative  Middle College High School  Baccalaureate Proposal  LLP  FIPSE Grant  Innovations in Higher Ed Award  Policies and Procedures  Draft Strategic Plan  Educational Master Plan  Construction  Title V Pathways Grant  Non-Credit  AB 86  Accreditation Findings		
Announcements – All (5 min)		
Next Meeting:		
April 14, 2015		
Mission Statement The mission of Crafton hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.	Vision Statement 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.	Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity and the advancement of each individual.