## **Agenda**

# **Education Master Plan Committee Crafton Hills College**

March 11, 2014 3:00-4:20 pm LRC 135

### **Committee Members**

- Co-Chair: Bryan Reece
- Co-Chair: Debbie Bogh
- Denise Allen-Hoyt
- Jane Beitscher
- Karen Childers
- Yasmeen Flores

- Ben Gamboa
- Cyndi Gundersen
- Donna Hoffmann
- Rick Hogrefe
- Janine Ledoux
- Gary Reese

- Ernesto Rivera
- Mike Strong
- Rebeccah Warren-Marlatt
- Keith Wurtz

### **Committee Charge**

The Education Master Plan Committee develops, reviews, and revises the Education Master Plan with input from appropriate constituencies.

### **Spring Semester Goals**

- Revise Mission Vision and Values
- Define Engage, Learn and Advance
- Revise Committee Website
- Launch Poster Campaign
- Revise Strategic Directions, Goals and Objectives
- Develop "Engage" Data (Launch End-of-Semester Student Engagement Survey)
- Develop "Learn" Data (Launch SLO Roll-up for Institution and Programs)
- Develop "Advance" Data (Implement Degree Audit and Student Planning Module)
- Develop Reporting (Launch Beta Dashboard)

	TOPIC		
1.0	Approve of Minutes (B Reece; C Gunders  • See Minutes	en)	
2.0	<ul> <li>Revise Mission-Vision-Values Ballot (K W</li> <li>Process Ballot/Collect Comments</li> <li>Review Ballot Results and Finalize New</li> <li>Publish Content to "MVV Page" at Com</li> <li>ID All Old MMV Publications and Replace</li> </ul>	MVV mittee Website	
3.0	<ul> <li>"Engage" and "Advance" are Done (Yah!)</li> <li>Incorporate New MVV into "Learn" Definition</li> <li>Incorporate New Goals and Objectives into "Learn" Definition</li> <li>Publish Content to "ELA Page" at Committee Website</li> </ul>		
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	TOPIC	DISCUSSION/ACTION
5.0	<ul> <li>Launch Poster Campaign (D Hoffmann)</li> <li>Settle on Poster Design</li> <li>Organize Placement of All Posters in Classrooms and High-Traffic Areas</li> <li>Organize Digital Publication/Promotion of Poster</li> </ul>	
6.0	<ul> <li>Revise Strategic Directions, Goals and Objectives (B Reece)</li> <li>Review Goals under SDs 7 and 8</li> <li>Look at Revised Strategic Direction Titles and Descriptions</li> <li>Review All Objectives</li> <li>Publish Content to "ELA Page" at Committee Website</li> </ul>	
7.0	Develop "Engage" Data Set (K Wurtz)  Launch End-of-Semester Student Engagement Survey	
8.0	Develop "Learn" Data Set (K Wurtz)  Launch SLO Roll-up for Institution and Programs	
9.0	Develop "Advance" Data Set (K Wurtz)  Implement Degree Audit and Student Planning Module	
10.0	Develop Reporting Tools (K Wurtz)  • Launch Beta Dashboard	
11.0	<ul> <li>Wrap Up (All)</li> <li>Questions/Comments/Items from Floor</li> <li>Next Meeting (2<sup>nd</sup> and 4<sup>th</sup> Tu) = March 25, 2014</li> <li>Adjourn</li> </ul>	

**CHC Mission:** To advance the education and success of students in a quality learning environment.

**CHC Values:** creativity, inclusiveness, excellence, and learning-centeredness.

**CHC Vision:** To be the premier community college for public safety and health services careers and transfer preparation.