# **Agenda**

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

May 13, 2014 3:00-4:20 pm LRC 135

### **Committee Members**

- Co-Chair: Bryan Reece
- Co-Chair: Debbie Bogh
- Denise Allen-Hoyt

Karen Childers

- Jane Beitscher
- 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.

#### Fall '13 Goals

- Start Three Peaks
   Challenge Events
- Adopt Engage Learn-Advance Framework
- Designed ELA Logo
- Review Literature
- Start Revision of EMPC
   Website

# Spring '14 Goals

- Revise Mission Vision and Values
- Define Engage, Learn and Advance
- Revise Committee
   Website (Phase 1)
- Review Accreditation Docs
- Launch Poster Campaign
- Revise Strategic Directions
- Start Revising Strategic Goals
- Map to the District Plan

# Summer '14 Goals

- Revise Goals (1<sup>st</sup> Draft)
   Revise Objectives (1<sup>st</sup>
- Draft)
   Work on Committee
  Website (Phase 2)
- Start Planning Inaugural State of Edu Address
- Start Developing
   Assessment Strategy (1<sup>st</sup>
   Draft)

#### Fall '14 Goals

- Finalize Goals
- Finalize Objectives
   Develop Strategy for Maintenance of EM Plan
- Start on Maintenance of
- Ed Master Plan
   Revise Committee
- Website (Phase 2)
   Organize Inaugural State
- of Education Address
   Finalize Assessment
  Strategy

#### Spring '15 Goals

- Assess Plan
- Maintain Ed Master Plan
- Revise Educational Philosophy Statement

	TOPIC	DISCUSSION/ACTION		
1.0	Approve of Minutes (B Reece; C Gundersen)  • See Minutes			
2.0	Review Committee Goals  • See Above  • Discuss Summer Work			
3.0	Define Engage-Learn-Advance (B Reece)  Reconstruct Last Conversation			
4.0	Update on Committee Webpage—Phase 1 (C Gundersen)			

Phase 1 Changes	Writer	Done?
Home Page	Cyndi	$\boxtimes$
Mission, Vision and Values	Keith	$\boxtimes$
Three Peaks Challenge	Donna	$\boxtimes$
EMP Outcomes and Results	Keith	$\boxtimes$
Agendas and Minutes	Cyndi	$\boxtimes$
Committee Membership (almost done)	Cyndi	
Rick Bio		
Debbie Bio		
Mike Bio		
Formative Evaluations	Keith	$\boxtimes$
Archive Page	Cyndi	$\boxtimes$

TOPIC				DISCUSSION/ACTION
5.0	Revise Committee Webpage—Phase 2 (C Gunders			
Phase 2 Changes		Writer	Done?	
Education Master Plan		Bryan		
Engage-Learn-Advance Definitions		Bryan		
State of Education Address		Bryan		
7.0	Revise Ed Master Plan Goals (B Reece)  See Handout  Assess Committee (K Wurtz)  Survey			
<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) = August 26, 2014</li> <li>Happy Summer!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!</li></ul>				

**CHC Mission:** The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.

**CHC Vision:** 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.

**CHC Values:** Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.