Agenda

Education Master Plan Committee
Crafton Hills College

September 9, 2014
3:00-4:20 pm
LRC 135

Committee Members

- Co-Chair: Bryan Reece
- Co-Chair: Debbie Bogh
- Denise Allen-Hoyt
- Jane Beitscher
- Ben Gamboa
- Cyndi Gundersen

- Donna Hoffmann
- Rick Hogrefe
- Janine Ledoux
- Gary Reese
- Michelle Riggs
- Ernesto Rivera

- Mike Strong
- Crystal Sultzbaugh
- 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.

14-15 Goals

Fall '14 Goals
- ~~Rewrite/Reaffirm EMP Definitions~~
- Revise Charge
- Write Goals and Objectives
- Write Strategy for Assessment and QEIs
- Develop EMP Implementation Strategy
- Revise Committee Website (Phase 2)
- Organize EMP Approval Process
- Develop Training for New Members
- Maintain Engage-Learn-Advance Campaign

Spring '15 Goals
- Secure Campus Approval of New EMP
- Start Implementing Ed Master Plan
- Revise Educational Philosophy Statement
- Organize Inaugural State of Education Address
- Maintain Engage-Learn-Advance Campaign

Summer '15 Goals
- TBD

TOPIC	DISCUSSION/ACTION
1.0 Approve of Minutes (B Reece; C Gundersen) • See Minutes	
2.0 Committee Charge Update (Bryan) • Recommended Change: "The Education Master Plan Committee develops reviews, revises and facilitates implementation of the Education Master Plan with input from constituent groups." • Submitted to Crafton Council	
3.0 Prepare for Accreditation Visit (Rebeccah)	
4.0 Discuss EMP Goals (Bryan) • Affirm Goals under SDs 1, 2, 3, 4 and 8 • Discuss Goals under SD 5 (Michelle and Donna) • Discuss Goals under SDs 6, 7 and 9	
5.0 EMP Approval Process (Debbie)	

Activity	Facilitator	Date
Collect campus comments on SD 1 and 2[1]		
Collect campus comments on SD 3 and 4		
Collect campus comments on SD 5 and 6		
Collect campus comments on SD 7 and 8		
Collect campus comments on SD 9		
Present EMP to Academic Senate/Collect Comments		
Present EMP to Academic Senate/Collect Comments		
Present EMP to Academic Senate/Collect Comments		
Present EMP to Campus/Collect Comments		
Present Final Recommendation to Crafton Council		

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[1] *SDs under consideration will be presented with goals (and objectives?) and in the context of all nine SDs.*

TOPIC	DISCUSSION/ACTION
6.0 Discuss Objectives (Bryan) • How should we proceed?	
7.0 Discuss Assessment and QEIs (Keith) • How should we proceed?	
8.0 Phase 1 of Committee Website (C Gundersen)	

Phase 1 Changes	Writer	Done?
Home Page	Cyndi	☒
Mission, Vision and Values	Keith	☒
Three Peaks Challenge	Donna	☒
EMP Outcomes and Results	Keith	☒
Agendas and Minutes	Cyndi	☒
Committee Membership	Cyndi	☒
Formative Evaluations	Keith	☒
Archive Page	Cyndi	☒

9.0 Phase 2 of Committee Website (C Gundersen)

Phase 2 Changes	Writer	Done?
Revise Committee Membership Page	Cyndi	☐
Education Master Plan	Bryan	☐
Engage-Learn-Advance Definitions	Bryan	☐
State of Education Address	Bryan	☐

10.0 Wrap Up (All)
- Questions/Comments/Items from Floor
- Next Meeting (2nd and 4th Tu) = September 23, 2014

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.