Agenda

Education Master Plan Committee Crafton Hills College

October 28, 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
- Janine Ledoux
- Gary Reese
- Michelle Riggs
- Ernesto Rivera

- Mike Strong
- Crystal Sultzbaugh
- Esmeralda Vazquez
- Rebeccah Warren-Marlatt

DISCUSSION/ACTION

Keith Wurtz

Committee Charge

The EMPC develops, reviews and monitors progress on the Education Master Plan with input from appropriate constituencies.

14-15 Goals

Fall '14 Goals

- Rewrite/Reaffirm EMP Definitions
- Revise Charge
- Oversee EMP Approval Process
- Write Goals
- Write Objectives
- Write/Assess and QEIs
- Develop EMP Review Strategy
- Revise Committee Website (Phase 2)
- Develop Training for New Members
- Maintain Engage-Learn-Advance Campaign

Spring '15 Goals

TOPIC

- Secure Campus Approval of New EMP
- Start Reviewing Ed Master Plan
- Revise Educational Philosophy Statement
- Organize Inaugural State of Education Address

Summer '15 Goals

• TBD

Maintain Engage-Learn-Advance Campaign

1.0	Approve of Minutes from 10/14/2014 (B Reece • See Minutes	e; C Gunderse	en)
2.0	New Members/General Committee Training Today's Topic: "Strategic Directions, Goals an Topic for Next Time: "The EMP and Planning	•	,
3.0	EMP Approval Process (Debbie)Updates		
A	ctivity	Facilitator	Due
Di	scuss SDs and Goals in Academic Senate	Denise	B4 11/25
Di	scuss SDs and Goals in Classified Senate	Ben	B4 11/25
Di	scuss SDs and Goals in Student Senate	Rebeccah	B4 11/25
Re	evise SDs and Goals Based on Senates' Comments	All	On 11/25
Вι	uild Comprehensive EMP (Intro, Objectives, etc.)		
Pr	resent EMP to Campus for Comments		
Re	evise EMP Based on Campus Comments		
Pr	resent EMP Recommendation to Crafton Council		
4.0	Develop Objectives (Bryan) • See Handout		
5.0	Discuss Assessment and QEIs (Keith) • How should we proceed?		

TOPIC			DISCUSSION/ACTIO
5.0 Phase 1 of Committee Website (C Gunderse	en)		
Phase 1 Changes	Writer	Done?	
Home Page [Add New Charge]	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 [Update]	Cyndi		
Formative Evaluations	Keith	\boxtimes	
Archive Page	Cyndi	\boxtimes	
Dhase 2 Changes	Writer	Done?	
Phase 2 Changes			
Revise Committee Membership Page Education Master Plan	Cyndi Bryan		
Engage-Learn-Advance Definitions	Bryan		
State of Education Address	Bryan		
 Wrap Up (All) Questions/Comments/Items from Floor 			
 Future Agenda Items? Next Meeting (2nd and 4th Tu) = Nov 25 	(Nov 11 is Holiday	()	
CHC Mission: The mission of Crafton Hills College is	to advance the e	ducational, car	eer, and personal success of our divers

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.