

Crafton Hills College

Educational Master Plan Committee

Agenda

Date: March 28, 2017
Time: 3:00 PM – 4:30 PM
Location: LRC-135

Committee Members	P		P		P
Co-Chair: Keith Wurtz Co-Chair: T.L. Brink Gary Reese		Carrie Audet Denise Allen-Hoyt Donna Hoffman Michelle Riggs		Rebecca Warren-Marlatt Mike Strong Ben Gamboa	

Committee Charge
 The Educational Master Plan Committee (EMPC) relies on evidence (e.g.: quantitative and qualitative research, learning assessment results, etc.) to develop, review, and revise the Educational Master Plan with input from appropriate constituencies. The EMPC forwards revisions of the Educational Master Plan and the College Mission, Vision, and Values to the Crafton Council for review and approval. It meets twice per month.

TOPIC	DISCUSSION	FURTHER ACTION
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1.0 Effective, Efficient and Transparent Processes

The College operates through effective processes and structures. All planning processes and decision-making are transparent, evidence-based, efficient, clearly defined...

<ul style="list-style-type: none"> Review the Educational Planning Committee Charge (10 minutes) 		
<ul style="list-style-type: none"> Review EMPC Membership (10 minutes) 		
<ul style="list-style-type: none"> Review meeting time – 2nd and 4th Tuesdays of the month from 3-4:30PM (5 minutes) 		
<ul style="list-style-type: none"> Review the web site and discuss revising the strategic directions link (10 minutes) 		
<ul style="list-style-type: none"> Review the strategic directions (15 minutes) 		
<ul style="list-style-type: none"> Review strategic directions in relation to an institutional scorecard (30 minutes) 		
<ul style="list-style-type: none"> Next EMPC meeting on Tuesday, April 11, 2017 from 3-4:30 in LRC-135 (5 minutes) 		

2.0 Inclusiveness

The College and its structures and processes are characterized by inclusiveness, openness to input, and respect...

<ul style="list-style-type: none"> Other Items (5 minutes) 		
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3.0 Best Practices for Teaching and Learning

Achieve college-wide excellence in teaching and learning through best practices and ongoing reflection, assessment, and improvement

Adjournment

Mission Statement	Vision Statement	Institutional Values
The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.	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.	Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.