

# Crafton Hills College

## Educational Master Plan Committee

### Agenda

**Date:** May 9, 2017  
**Time:** 3:00 PM – 4:30 PM  
**Location:** CCR-233

<b>Committee Members</b>	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"> <li>Review the minutes from March 28, 2017 (5 minutes)</li> </ul>		
<ul style="list-style-type: none"> <li>Review the progress made on setting targets for the institutional scorecard QEI's (40 minutes)</li> </ul>		
<ul style="list-style-type: none"> <li>Review progress made on the strategic directions and action items (60 minutes)</li> </ul>		
<ul style="list-style-type: none"> <li>Next EMPC meeting is on Tuesday, May 23, 2017 from 3-4:30 in CCR-233 (5 minutes)</li> </ul>		

### 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"> <li>Other Items (5 minutes)</li> </ul>		
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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

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