

Crafton Hills College

Educational Master Plan Committee

Minutes

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

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

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 minutes from March 28, 2017 (5 minutes) 	Minutes approved as written	
<ul style="list-style-type: none"> Review the progress made on setting targets for the institutional scorecard QEIs (40 minutes) 	Keith met with department chairs to review methodology and targets. The Department Chairs suggested targets for fall to spring retention, course success, number of degrees and certificates, and the transfer rate.	
<ul style="list-style-type: none"> Review progress made on the strategic directions and action items (60 minutes) 		The committee decided to revisit strategic and action items in Fall 2017.
<ul style="list-style-type: none"> Next EMPC meeting is on Tuesday, May 23, 2017 from 3-4:30 in CCR-233 (5 minutes) 	The committee decided not meet again this year.	

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.