

Crafton Hills College

Educational Master Plan Committee

Agenda

Date: September 12, 2017

Time: 3:00 PM – 4:30 PM

Location: CCR-233

Committee Members	P		P		P
Co-Chair: Keith Wurtz Kristy Howard T.L. Brink Kathy Bakhit		Carrie Audet Denise Allen-Hoyt Donna Hoffman Michelle Riggs		Rebecca Warren-Marlatt Mike Strong Ben Gamboa Mark McConnell	

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 committee charge and membership (15 minutes) 		
<ul style="list-style-type: none"> Discuss EMPC goals for the year (30 minutes) 		
<ul style="list-style-type: none"> Review the EMP Strategic Directions, Goals, and Objectives (30 minutes) 		
<ul style="list-style-type: none"> Review the progress made on setting targets for the institutional scorecard QEIs (40 minutes) 		
<ul style="list-style-type: none"> Next EMPC meeting is on Tuesday, September 26, 2017 from 3-4:30 in CCR-233 (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.