

# Crafton Hills College

## Educational Master Plan Committee

### Agenda

**Date:** September 26, 2017

**Time:** 3:00 PM – 4:30 PM

**Location:** CCR-233

<b>Committee Members</b>	P		P		P
Co-Chair: Keith Wurtz Denise Allen-Hoyt T.L. Brink Kathy Bakhit		Carrie Audet Renee Azenaro Donna Hoffman Michelle Riggs		Rebecca Warren-Marlatt Mike Strong 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.

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>FURTHER ACTION</b>
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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 September 12, 2017 (5 minutes)</li> </ul>		
<ul style="list-style-type: none"> <li>Update a request for additional members to the Academic Senate (5 minutes)</li> </ul>		
<ul style="list-style-type: none"> <li>Review the draft Educational Master Plan Scorecard Numbers, Targets, and Methodology (30 minutes)</li> </ul>		
<ul style="list-style-type: none"> <li>Begin the process of reviewing the progress made on the action items in the Educational Master Plan (30 minutes)</li> </ul>		
<ul style="list-style-type: none"> <li>Identify which goals in the EMP align with which committees (15 minutes)</li> </ul>		
<ul style="list-style-type: none"> <li>Next EMPC meeting is on Tuesday, October 9, 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

<b>Mission Statement</b>	<b>Vision Statement</b>	<b>Institutional Values</b>
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.