

Crafton Hills College

Educational Master Plan Committee

Minutes

Date: October 10, 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
Denise Allen-Hoyt	A	Renee Azenaro	P	Mike Strong	P
T.L. Brink	A	Donna Hoffmann	A	Mark McConnell	P
Kathy Bakhit	P	Michelle Riggs	A	Snezana Petrovic	P

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 September 26, 2017 (5 minutes) 	9/26/17 minutes approved as written	
<ul style="list-style-type: none"> Review the Guided Pathways Self-Assessment and provide feedback (30 minutes) 	Committee reviewed and discussed self-assessment	
<ul style="list-style-type: none"> Begin the process of reviewing the progress made on the action items in the Educational Master Plan (20 minutes) 		
<ul style="list-style-type: none"> Identify which goals in the EMP align with which committees (15 minutes) 	Committee discussed and identified the appropriate committees for each EMP goal.	The committee asked Keith to comprise a list of campus/district committees and its alignment to the EMP. The committee will review at the next meeting
<ul style="list-style-type: none"> Review the draft Educational Master Plan Scorecard Numbers, Targets, and Methodology (30 minutes) 	Committee discussed and suggested adding the CSU GPA transfer rate to the scorecard.	The committee agreed after adding the GPA to scorecard, Keith will approach Crafton Council for review, input and suggestions
<ul style="list-style-type: none"> Next EMPC meeting is on Tuesday, October 24, 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	Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.

	community, and a beautiful collegiate setting.	
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