

Crafton Hills College

Educational Master Plan Committee

Agenda

Date: October 24, 2017
Time: 3:00 PM – 4:30 PM
Location: CCR-233

Committee Members	P		P		P
Co-Chair: Keith Wurtz T.L. Brink Kathy Bakhit Snezana Petrovic		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.

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 October 10, 2017 (5 minutes) 		
<ul style="list-style-type: none"> Review the draft template for informing and collecting progress on the Comprehensive Master Plan objectives (30 minutes) 		
<ul style="list-style-type: none"> Identify top 2-3 Strategic Plan goals and associated measures for the year to recommend to Crafton Council for Crafton to focus on for the 2017-2018 academic year (30 minutes) 		
<ul style="list-style-type: none"> Update the EMPC on the feedback received from the Crafton Council on the Crafton Hills College Draft Scorecard (30 minutes) 		
<ul style="list-style-type: none"> Next EMPC meeting is on Tuesday, November 14, 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.