

# Crafton Hills College

## Educational Master Plan Committee

### Agenda

**Date:** November 14, 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 Hoffmann Michelle Riggs		Rebecca Warren-Marlatt Mike Strong Mark McConnell	
<b>Committee Charge</b>						
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		
<b>1.0 Effective, Efficient and Transparent Processes</b>						
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 October 10, 2017 and 24, 2017 (5 minutes)</li> </ul>						
<ul style="list-style-type: none"> <li>Update the EMPC on the feedback received from Crafton Council on the draft template for informing and collecting progress on the Comprehensive Master Plan objectives and identify next steps to implement collection process (30 minutes)</li> </ul>						
<ul style="list-style-type: none"> <li>Review the matrix of objectives identified by the EMPC, prioritize for Crafton to focus on for the 2017-2018 academic year, and make recommendation to Crafton Council (30 minutes)</li> </ul>						
<ul style="list-style-type: none"> <li>Next EMPC meeting is on Tuesday, November 28, 2017 from 3-4:30 in CCR-233 (5 minutes)</li> </ul>						
<b>2.0 Inclusiveness</b>						
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>						
<b>3.0 Best Practices for Teaching and Learning</b>						
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.		