

Crafton Hills College

Educational Master Plan Committee (EMPC)

Agenda

Date: November 27, 2018

Time: 3:00 PM – 4:30 PM

Location: CCR-233

Committee Members	P		P		P
Co-Chair: Keith Wurtz	Y	Donna Hoffmann	Y	Rebecca Warren-Marlatt	Y
T.L. Brink	Y	Michelle Riggs	Y	Mike Strong	Y
Carrie Audet	Y	Clarissa Barra	N	Mark McConnell	Y
		Artour Aslanian	Y	Giovanni Sosa	N

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.

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 the October 9, 2018 EMPC meeting (5 minutes) 		
<ul style="list-style-type: none"> Review the 2018-2019 targets for the Comprehensive Master Plan Scorecard (CMPS) (15 minutes) 		
<ul style="list-style-type: none"> Identify strategies for focusing on and meeting the 2018-2019 CMPS targets (15 minutes) 		
<ul style="list-style-type: none"> Review the draft alignment with the Statewide Vision for Success Goals (15 minutes) 		
<ul style="list-style-type: none"> Provide an update on the mission and vision recommendations from Crafton Council (5 minutes) 		
<ul style="list-style-type: none"> Review the Spring 2018 EMP Committee Self-Evaluations (5 minutes) 		
<ul style="list-style-type: none"> Review the transfer English and math completion data for the first and second year data and agree on methodology for setting a target and a target to recommend to Crafton Council (15 minutes) 		
<ul style="list-style-type: none"> Review the disaggregated CCSSE data and discuss strategies for making improvements (15 minutes) 		
<ul style="list-style-type: none"> Next EMPC meeting is on Tuesday, December 11, 2018 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) 		
<p>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</p>		
<p>Adjournment</p>		
<p style="text-align: center;">Mission Statement</p> <p>The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p>	<p style="text-align: center;">Vision Statement</p> <p>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.</p>	<p style="text-align: center;">Institutional Values</p> <p>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>