

# Crafton Hills College

## Educational Master Plan Committee (EMPC)

### Minutes

**Date:** January 22, 2019  
**Time:** 3:00 PM – 4:30 PM  
**Location:** CCR-233

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

#### 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"> <li>Review the minutes from the November 27, 2018 EMPC meeting (5 minutes)</li> </ul>	Minutes from November 27, 2018 were approved as written.	
<ul style="list-style-type: none"> <li>Work through the Vision for Success goals and establish draft targets (45 minutes)</li> </ul>	Committee reviewed and discussed the Vision for Success Goals. <del>Committee established draft targets and Keith will be taking the Draft to Crafton Council.</del>	Committee established draft targets and Keith will be taking the Draft to Crafton Council.
<ul style="list-style-type: none"> <li>Review current revisions to CHC Scorecard with Vision of Success measures (15 minutes)</li> </ul>	Artour reviewed changes made to the Scorecard. <del>Keith will share and discuss with Math and English Faculty.</del>	Keith will share and discuss with Math and English Faculty.
<ul style="list-style-type: none"> <li>Future meetings: Disaggregation of CCSSE results by question, additional work on scorecard and Vision for Success measures and targets.</li> </ul>	Will review at next meeting.	
<ul style="list-style-type: none"> <li>Next EMPC meeting is on Tuesday, February 12, 2019 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

Mission Statement	Vision Statement	Institutional Values
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<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>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>Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>
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