

**Educational Master
Plan
Committee Minutes**

**Date: August 25, 2020
Time: 3:00 p.m.
Location: Zoom Meeting**

Members:

Kevin Horan, Chair
Artour Aslanian, Classified Rep
Brandi Bailes, President, Academic Senate
Jake Fuller, President, Student Senate
Ruth Greyraven, faculty=**A**
Paul Jacques, faculty
Julie McKee, one faculty PPR Committee
Michelle Riggs, Director, IA

Scott Rippy, faculty
Delmy Spencer, VPSS
Gio Sosa, Dean IERP
Mike Strong, VPAS
Jonathan Townsend, CSEA Rep=**A**
Dan Word, Instructional Dean
Keith Wurtz, VPI

A=ABSENT

TOPIC	DISCUSSION	Further Action
Welcome – Kevin	<p>Kevin welcomed all members, both existing and new, to the Educational Master Plan Committee. We discussed our operational rules for quorum and committee decision model.</p> <p>The committee discussed if we would have consensus approval or majority vote. After discussion, it was determined that the Educational Master Plan committee would follow majority vote.</p>	
Approval of minutes for April 28, 2020	The minutes for April 25, 2020, were approved as written. Motion by Keith, seconded by Julie. Unanimous approval.	
EMP Committee Charge and Membership - all	Kevin asked that each member review the Charge and we will discuss changes at our next meeting.	Put on agenda for 09-08-20
Mission, Vision and Values statements	Kevin asked each member to review the Mission, Vision and Values statements for the college. They should reflect current priorities and issues. We will discuss at our next meeting.	Put on agenda for 09-08-20
EMP Strategic Directions, Goals and Objectives - Kevin	<p>The current strategic directions are:</p> <ol style="list-style-type: none"> 1. Student success 2. Build campus community 3. Develop teaching and learning practices 4. Expand access 5. Enhance value to the surrounding community 6. Promote effective decision making 7. Develop programs and services 8. Support employee growth 9. Optimize resources 	

<p>EMP Strategic Directions, Goals and Objectives (continued)</p>	<p>These sunset with our current Educational Master Plan document in 2021. Kevin would like to take this year to review the current document and ultimately create the new EMP. Gio to put together a recommendation of a process/timeline on how to move forward to seek broad input with the goal of completion by May 2021. We need to get broader input from all constituency groups. The goal would be to complete the document by the end of the fall semester so we have the spring semester to get the document out to all the constituency groups for input and edits.</p> <p>We also need to make sure that the college aligns with the Board's strategic directions and we merge the information into our Educational Master Plan.</p> <p>In the past we reviewed environmental scan data and scorecard data.</p> <p>Scott indicated that we are scheduled to meet on the 4th Tuesdays of each month and this would require more meetings. The committee agreed to meet on the second and fourth Tuesdays of each month.</p>	<p>Gio to create process timeline.</p> <p>Cyndie to add meetings on 2nd Tuesdays of each month</p>
<p>Announcements - All</p>	<p>None.</p>	
<p>Next meeting is 09-08-20-20, 3:00 p.m.</p>	<p>Meeting adjourned at 3:45 p.m.</p>	
<p>Mission Statement 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>Vision Statement 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>Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>