Crafton Hills College PPR Agenda		Date: November 6, 2017 Time: 3:00 PM – 4:45 PM Location: LRC-110			
Committee Members	**P**		**P**		**P**
Co-Chair: Keith Wurtz Co-Chair: Patricia Menchaca Tom Bryant Meridyth McLaren		Ben Gamboa Karen Peterson Brandice Mello		Kathy Bakhit Mike Strong Rebeccah Warren-Marlatt	

Committee Charge

The charge of the Planning and Program Review (PPR) Committee is to advance continual, sustainable quality improvement at all levels of the institution. Toward that end, the committee conducts a thorough and comprehensive review of each unit at the college on a cyclical basis and oversees the annual college-wide planning process. The results of planning and program review inform the integrated planning and resource allocation process at the college, and are aligned with the district strategic planning process. The committee relies on quantitative and qualitative evidence to evaluate programs, develop recommendations to the President, and determine and implement improvements to the PPR process.

TOPIC	DISUCUSSION	FURTHER ACTION
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…		
• Review the minutes from September 18, 2017 (5 minutes)		
• Review the Guided Pathways Self-Assessment and provide feedback (20 minutes)		
• The first plan being reviewed is for Student Life at the November 20, 2017 meeting (15 minutes)		
• Review draft of new calendar with two year plans, process for reviewing, and plan for this year (30 minutes)		
• Recommendation to attach finalized feedback to plan so that it is always available to programs (5 minutes)		
• Resource Allocation Model Concerns: Justification of decisions incorporated into the PPR web tool for division level roll-up. (10 minutes)		
• Resource Allocation Model Concerns: Identify category resource requests. Simplify for better understanding. (10 minutes)		
• Resource Allocation Model Concerns: Create a document that identifies the process followed for PPR requests. (10 minutes)		
2.0 Inclusiveness The College and its structures and processes are characterized by inclusiveness, openness to input, and respect…		
• Other Items	• Discuss process for adding programs to PPR – What is a program? • Adding a flag in program review that identifies district request • Full timers from instruction- programs disadvantaged?	

	• Alternative data measures • Discuss word count • Explore different web tools for program review • Discuss adding frequently made mistakes	
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.	**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.	**Institutional Values** Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.