| Crafton Hills College PPR Agenda   | Date: September 17, 2018<br>Time: 3:00 PM – 4:45 PM<br>Location: LRC-110 |   |   |                              |   |  |
|--|--|---|---|------------------------------|---|--|
| Committee Members  | Р  |   | Р |                              | Р |  |
| Co-Chair: Keith Wurtz<br>Co-Chair: Patricia Menchaca<br>Tom Bryant   |  | Karen Peterson<br>Artour Aslanian (Guest)<br>Meridyth McLaren |   | Mike Strong<br>Giovanni Sosa |   |  |
| 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  | ont Dr   | DISCUSSION  |   | FURTHER ACTION               |   |  |
| <ul> <li>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     </li> <li>Review the minutes from May 14,</li> </ul>   |  |   |   |                              |   |  |
| <ul> <li>2018 (5 minutes)</li> <li>Review and agree on Commi<br/>Norms (10 minutes)</li> </ul>   | ttee   |   |   |                              |   |  |
| <ul> <li>Review the PPRC Committee<br/>Charge and Membership (10<br/>minutes)</li> </ul>   |  |   |   |                              |   |  |
| <ul> <li>Review the results from the Self-Evaluate</li> <li>Survey (10 minutes)</li> </ul>   |  |   |   |                              |   |  |
| <ul> <li>Review the PPRC timeline,<br/>schedule, and set 2018-2019<br/>objectives for the year (20<br/>minutes)</li> </ul>   |  |   |   |                              |   |  |
| <ul> <li>Do the collective perspective<br/>taking listening activity with<br/>minute time limit on "From y<br/>perspective, what changes notes made to improve progran<br/>review." (30 minutes) – Notes<br/>Keith – Ruby needs to take gonotes here.</li> </ul>   | 3-<br>vour<br>eed to<br>n<br>e to  |   |   |                              |   |  |
| <ul> <li>Review definition of a progra<br/>and provide feedback (15 mi</li> </ul>  |  |   |   |                              |   |  |
| <ul> <li>Requested change for Career<br/>Center. On non-service on<br/>November 19. Is requesting<br/>December 3 or January 19 (5<br/>minutes)</li> </ul>  |  |   |   |                              |   |  |
| <ul> <li>Next meeting is September 2<br/>2018 in LRC-110 (5 minutes)</li> </ul>  | 4 <sup>th</sup> ,  |   |   |                              |   |  |
| 2.0 Inclusiveness  The College and its structures and processes are characterized by inclusiveness, openness to input, and respect   |  |   |   |                              |   |  |

| Other Items  | <ul> <li>Review the alignment of ACCJC standards with the rubric questions in the program review</li> <li>Discuss feedback on the scheduling matrix from Faculty Chairs and adding morning and evening to the matrix to help inform student planning</li> <li>Discuss process for adding programs to PPR – What is a program?</li> <li>Adding a flag in program review that identifies district request</li> <li>Full timers from instruction-programs disadvantaged?</li> <li>Alternative data measures</li> <li>Discuss word count</li> <li>Explore different web tools for program review</li> <li>Discuss adding frequently made mistakes</li> </ul> |  |
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| Mission Statement  | Vision Statement   | Institutional Values   |
| The mission of Crafton Hills College is to advance the                                       | Crafton Hills College will be the college of   | Crafton Hills College values academic  |
| educational, career, and personal success of our diverse campus community through engagement | choice for students who seek deep learning, personal growth, a supportive  | excellence, inclusiveness, creativity, and the advancement of each individual. |
| and learning.  | community, and a beautiful collegiate setting.   | the davancement of each marviadal.   |