

Educational Master Plan Minutes

| Name | P | Name | P | Name | P | Name | P | Name | P |
|----------------|---|----------------|---|----------------|---|------------------------|---|--------------|---|
| Mat Adams | | Karen Childers | | Janine Ledoux | | Kyle Hundley | X | Margaret Yau | X |
| Debbie Bogh | | Rick Hogrefe | | Raju Hegde | X | Keith Wurtz | X | Gary Reese | |
| Sharen Chavira | | Ryan Bartlett | | Michael Strong | | Rebecca Warren-Marlatt | | | |
| Scott Rippy | | Daniel Bahner | | Denise Allen | X | Ernesto Rivera | X | | |

| TOPIC | DISCUSSION | FURTHER ACTION |
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| Minutes, February 12, 2013 (5 minutes) | Approved minutes with suggested changes. | |
| Will be meeting the 2 nd and 3 rd Tuesday's for the rest of the spring semester from 3PM – 5PM: February 19, March 12, April 9 and 16, and May 14 and 21. (5 minutes) | Reviewed the times committee will meet the rest of the Spring 2013 semester. | |
| Review draft process for creating new programs (30 minutes) | <p>The committee discussed the following topics around the draft process for creating new programs: rearranging the discussion/approval steps to make them more clear, that the implementation guide is where the curriculum is developed, and that we need to do a better job of sharing outcomes of prioritization process with affected programs and how the creation of new programs affects other programs. In addition, the committee also discussed the process for new programs in relation to generating new grant proposals. The committee discussed whether or not the processes for programs and grants could be separated, if looking at grants separately from new programs will create challenges, and the need to attach grants to program review and planning.</p> <p>The committee agreed that the draft process for proposing new programs in its current form did not need to be changed at this time. The committee also decided to not move the draft process for creating new programs forward until the Crafton Council decides on a process for proposing new grants because the committee was not sure that the two processes could be separated and rather than creating two similar processes they decided to wait until Crafton Council proposes a process for grants.</p> | Keith will communicate the current progress of the committee on the process for creating new programs to Dr. Marshall. |
| <p>Update progress on feedback from distribution of the Mission, Vision, and Values Survey which was distributed on January 28. (10 minutes)</p> <p>http://depts.craftonhills.edu/Research/Mission/mission.htm</p> <p>Created new link and sent to Student Senate President and to all students. As of 2-19-13 received 28 responses from staff and 78 from students.</p> | <p>The committee discussed the need to have presentations on the District Strategic Plan, Student Success Initiative, and Growth Plan to help inform the revision of the CHC EMP. EMPC also discussed the need to have broad conversation around mission, vision, and values to a broader constituency. For instance, the importance of using In-Service day to talk about the mission, vision, and values. Need to discuss in EMPC what the topics and focus would be after the survey results are examined by the committee. Possible ideas included the following: talking about 10 minutes about what we believe will drive our mission, vision, and</p> | Keith will go to Academic Senate on February 20, 2013 and discuss importance of responding to the Mission, Vision, and Values survey and provide them a link. Keith will also ask Dr. Marshall to send out another campus wide reminder to complete the survey and do |

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| | <p>values, discuss keys to driving mission, vision, and values, and what would drive the development of CHC's mission, vision, and values.</p> | <p>one more survey to all currently enrolled CHC students.</p> <p>Keith will also contact Dr. Marshall, Charlie Ng, and Raju Hegde to arrange presentations on Crafton's growth plan, the District Strategic Plan, and on the progress made by SSEEM on the Student Success Initiative at Crafton.</p> |
| <p>Briefly Review the Student Success Act of 2012 and discuss possible implications for EMP (15 minutes)</p> | <p>Keith presented on the Student Success Act and the Student Success Task Force Recommendations. The committee had a discussion about how the Act and Recommendations will affect Crafton and the progress that the SSEEM Committee has made on Crafton's own Student Success Initiative.</p> | |
| <p>Mission Statement The mission of Crafton Hills College is to advance the education and success of students in a quality learning environment.</p> | <p>Vision Statement The vision of Crafton Hills College is to be the premier community college for public safety and health services careers and transfer preparation.</p> | <p>Institutional Values Our institutional values are creativity, inclusiveness, excellence, and learning-centeredness.</p> |