

Crafton Hills College

PPR Minutes

Date: April 13, 2015

Time: 3:00 PM – 4:45 PM

Location: LRC-135

Committee Members	P		P		P
Co-Chair: Keith Wurtz	Y	Ben Gamboa	Y	Bryan Reece	Y
Co-Chair: Jessica McCambly	Y	Meridyth McLaren		Rebecca Warren-Marlatt	Y
Daniel Bahner	N	Floyd Simpson		Guest: Dianne Purves	Y

Committee Charge

The charge of the PPRC is to advance continuous, 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 PPR 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	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"> Review the minutes from April 6, 2015 (5 minutes) 	The minutes were approved as written.	
<ul style="list-style-type: none"> Update progress on the PPRC survey (5 minutes) 	Thirteen people have completed the PPR Survey as of April 13, 2015.	
<ul style="list-style-type: none"> Review and finalize the prioritized objectives (5 minutes) 	<p>Discussed that the Chairs prioritized faculty list and moved forward to Academic Senate and wasn't considered at PPR. Need to discuss this process.</p> <p>Chairs would be really good for unanticipated faculty positions and PPRC is really good for positions that we know about.</p>	<p>Keith will finalize objectives and move forward to President's Cabinet.</p> <p>PPRC will discuss process for developing faculty prioritization process. How is the Chairs prioritization included in the process of faculty prioritization?</p>
<ul style="list-style-type: none"> Progress on the PPRC Charge 	It is on the Academic Senate agenda for April 15, 2015.	Jessica will bring to PPRC at the April 20, 2015 meeting.
<ul style="list-style-type: none"> Review and finalize the President's Letter (10 minutes) 	The committee finalized the letter.	Keith will send the letter to the President.
<ul style="list-style-type: none"> Review and continue to prioritize the suggested changes to PPR for 2015-2016 (1 hour and 10 minutes) 	The PPRC reviewed the suggested changes and continued with reviewing and prioritizing the recommended changes.	Keith will updated the suggested changes and bring to next PPRC meeting to continue to review.
<ul style="list-style-type: none"> Future Agenda Items: Review rubrics, review timeline and schedule for next year. (5 minutes) 	Keith reminded the committee that the PPRC still needs to finalize timeline, schedule, and the PPR Handbook.	

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"> Other Items 		
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Mission Statement	Vision Statement	Institutional Values
The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.	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.	Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.