

Crafton Hills College

Educational Master Plan Minutes

Date: November 9, 2010
Location: LRC Multipurpose Room

Members Present:

Daniel Bahner
Rick Hogrefe
Janine Ledoux
Michelle Riggs
Miriam Williams
Sherri Wilson
Keith Wurtz

Members Absent:

Ruth Greyraven
Leanne Perrault
Mike Strong
Rebecca Warren-Marlatt

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approval of October 26, 2010 Minutes	Minutes approved by consensus with one correction.	
Update on Accreditation Site Visit	Cheryl provided an update on the visit. Two of the original team members visited the campus and district office on November 5. The visit went well and the initial report is expected in a few weeks.	
Status Reports and Discussion <ul style="list-style-type: none"> • P&PR Priority List • EMP 	<p>Committee members briefly reviewed the status reports for the Educational Master Plan and the Planning & Program Review Priority List. Keith reported that 17% of the objectives have been completed and 74 of 128 are underway. Members commented that the status report was thorough.</p> <p>General discussion about goals and objectives included the following:</p> <ul style="list-style-type: none"> • 1.1.3 – Progress description should include the SOA³R program and the Early Alert Program. Data is also available for these two programs. • 1.2.1 – An additional possible measure is the student evaluations of orientations. • 2.1.4 – Another possible action is to use the In Service Day at the end of Spring 2012. • 2.2.1 – Cheryl will meet with the new marketing director to discuss items related to marketing. • 7.1.4 – Members discussed possibilities for institutionalizing professional development. The biggest problem will be finding budget money during these tough times. <p>It was agreed that hard copies of the two reports would be distributed to the Academic Senate, the Classified Senate, the Student Senate, and to Managers.</p>	

Other Business <ul style="list-style-type: none">• Hold meeting on Nov 23?• Agenda for Dec 14	Committee members agreed to cancel the meeting on Nov 23. A possible agenda item for Dec 14 will be an update on Research Items.	
Adjournment		