1) Review of minutes from last meeting

2) Reminder: AMP Timeline

**February 22:** Deadline for subcommittees to submit their complete drafts to the steering committee

**March 8:** Steering committee co-chairs share edited drafts with all members of the steering committee

**March 17:** Steering committee provides feedback on edited drafts during the steering committee meeting (or via email if you cannot attend)

**March 25:** Feedback is integrated and revised drafts are shared with the steering committee for final review

**April 8:** Steering committee provides feedback on revised drafts

**April 15:** Final edited drafts are shared with the campus community along with subcommittees’ original drafts

3) Reminder: Senate Retreat on AMP (March 18, 8:00-1:00, Marriott Hotel)

(From the Academic Senate 02/17/16 email) A very preliminary draft agenda is below:

8:00 am - 8:30 am - Continental Breakfast
8:30 am - 9:00 am - Welcome
9:00 am - 9:15 am - Opening presentation on the AMP
9:15 am - 10:15 am - Discussion of draft reports
10:15 am - 10:45 am - Coffee and discussion of definitions of Core Competencies.
10:45 am - 12:00 pm - Exchanges of table reports and further discussion.
12:00 pm - 1:00 pm - Lunch and wrap-up discussion.

4) Sub-group discussion: Discuss additional recommendations

   a. Focus on “a limited number of recommendations that can be objectively verified at the end of the AMP period” (Guerin)

5) Whole group discussion: Discuss and approve the sub-group recommendations