AGENDA

AMP Subcommittee #1

October 19, 2015

10-11:30

Cp 550

1. Review of minutes
2. Steering Committee update
   1. See email from Steering Co-Chairs
   2. Steering Committee Meeting 10/20
3. Resources:
   1. From Marsha Orr
      https://www.youtube.com/watch?v=DHRxerr30Hk and
      https://www.youtube.com/watch?v=vw_Ey9Oip9g
   2. From Phil Armstrong
      The University Next Door: What is a Comprehensive University, Who Does it Educate and Can
      It Survive (Schneider & Deane, Ed.) Available at PL
4. Discussion from examination of key questions
   1. Team responses to questions
   2. Feedback
   3. Needs
5. Next steps
6. Next Meeting November 3, 8:45am, CP 560

Report narrative
The following guidelines are suggested regarding the length of each subcommittee’s report narrative:
- Provide clear and succinct responses to the questions posed under your subcommittee’s charge.
- Provide a clear rationale for the responses drawing from campus data, regional, and national best practices.
- Responses may be philosophical or actionable and should take into consideration such issues as the following:
  - Possible constraints, perceived strengths, as well as opportunities, based, for example, on planning and evaluation.
  - Capacity, infrastructure, and operations, including off-campus instructional locations.
  - Institutional values—what makes CSUF unique, and what could further its vision of itself as a model comprehensive public university in the nation.
- Subcommittee report should be approximately 15-20 pages, double-spaced.