

Academic Master Plan
Sub-Committee 3: Faculty and Pedagogy

Agenda

February 23, 2016
1:00-2:30pm MH141

- 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