

**Academic Master Plan  
Sub-Committee 3: Faculty and Pedagogy**

**Agenda**  
March 8, 2016  
2:00-3:30pm    MH141

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- 1) Review of minutes from last meeting
- 2) Whole group review of draft report

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

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.