

AMP Subcommittee 3 (Faculty & Pedagogy)
03/08/16 Meeting Minutes

Attendees:

Shari McMahan, Diana Guerin, Dawn Macy, Susan Glassett-Farrelly, Bill Hoese, Rebecca Sheehan, Anthony Davis, Lisa Kirtman, Paul Levesque, John Carroll, Adelina Gnanlet, Erualdo Gonzalez, Rohit Murarka, Esperanza Villegas (for Su Swarat)

1) Review of minutes from last meeting

Diana suggested to postpone approving the minutes since not everyone has had a chance to review them in Dropbox.

2) Updates related to AMP:

- Diana received updated data on tenure density through the Academic Senate last week. Diana posed the question of whether the updated data should be placed into our current draft or save it for the next version.
- Diana shared an abbreviated 5 page document of the committee's current draft that will be circulated at the 3/18/16 Senate Retreat at the Marriott. A staff member condensed each sub-committee's larger summary documents into 5 page formats with a similar style for consistency.
- After reviewing the abbreviated version of the document, the group agreed that much of the context and rationale was omitted which made an impact on the content. The group agreed that instead of trying to re-work the abbreviated version, it would be more efficient if the larger summary is redrafted into a new 5 page document for the Senate Retreat. Susan volunteered to synthesize the "teacher pedagogy" portion of the document, and Erualdo volunteered to synthesize 'who will teach' section. Both Susan and Erualdo will complete 2 to 2.5 pages each by Friday, and will email the documents to Shari. Shari will have the two documents put together and then circulate to everyone. Both the short and the long document will be placed into Dropbox.