



**Academic Master Plan Subcommittee Meeting  
Subcommittee #4: Infrastructure and Resources  
Thursday, November 5, 2015  
2:00 pm – 3:30 pm  
LH-210G**

- Introductions All
- Sub-Committee Update Danny
  - Meeting Minutes from October 6, 2015
  - AMP Revised Timeline thru Fall 2016
    - **March/Mid-Spring 2016** - First complete draft of the AMP will be shared for campus input
    - **Early Fall 2016** – Second complete draft of the AMP will be shared for campus input
    - **Mid/Late Fall 2016** – Revised draft submitted to ASI Board, Academic Senate Executive Committee, and division heads for comments and endorsement
    - **December 2016** – Revised complete draft of the AMP will be shared with the President's Advisory Board to review and endorse
- Draft Team Reports Deadline - December 11, 2015
  - Report Narrative
- Team Updates Matt for Mike/Uksun/Pat
- General Discussion All
- Future Meetings May
  - Tuesday, December 1, 2015
  - January 2016 – to be scheduled
  - February 2016 – to be scheduled
  - March 2016 – to be scheduled