



**Academic Master Plan Subcommittee Meeting
Subcommittee #4: Infrastructure and Resources
Wednesday, September 7, 2016; 2:00 pm – 3:00 pm
CP-560**

Agenda

- Welcome
 - New Members
 - Bill Meyer – College of the Arts, Co-Chair
 - Debra Lockwood – College of the Arts

- Message from Academic Master Plan Co-Chairs
 - Senate Chair Emily Bonney and Provost Anil Puri

Time Certain
2:30 PM

- General Discussion
 - Second Integrated Draft AMP
 - Campus Review and Feedback
 - Sample Goals and Objectives due September 30, 2016
 - Final Draft of AMP due December 2016

- Subcommittee #4 – Draft Goals/Objectives
 - Two Goals with Stated Objectives

- Next Steps
 - Meeting scheduled for Wednesday, September 21, 2016 from 10:00 am-11:00 am in CP-500