



## **Academic Master Plan Subcommittee Meeting Subcommittee #4: Infrastructure and Resources**

### **Meeting Minutes**

**Wednesday, February 17, 2016**

**3:00 pm – 4:30 pm, CP-500**

### **Attendees**

Pat Balderas, Carol Creighton, Mike DeMars, Peter de Lijser, Mark Filowitz, Matt Jarvis, Danny Kim, Lisa Kopecky, Mark Stohs, Berhanu Tadesse, Jeanne Tran, Willem van der Pol, May Wong

### **Absent**

Steven Chan, Peter de Lijser, Dave Edwards, Robert Emry, Mark Filowitz, Joe Forkan, Laleh Graylee, Matt Jarvis, Uksun Kim, Joseph Nguyen, Greg Saks, Sora Tanjasiri

- Sub-Committee Update
  - o AMP Proposed Deadlines – Milestone dates for the first final set of draft
    - **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 18, 2016** – Academic Senate Retreat
    - **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
- Review Draft AMP Subcommittee Report
  - o The committee reviewed the report and feedback
  - o May Wong will update the draft report and re-send to Subcommittee for final review before final draft report is submitted on Monday, February 22, 2016