



**Academic Master Plan Subcommittee Meeting
Subcommittee #4: Infrastructure and Resources
Wednesday, September 21, 2016; 10:00 am – 11:00 pm
CP-500**

Minutes

DRAFT

Present: Danny Kim, Bill Meyer, Mark Filowitz, Matt Jarvis, Michael Shafae, Pat Balderas, Robert Meeds, Sora Tanjasiri, May Wong, Berhanu Tadesse, Jeanne Tran, Laleh Graylee, Lisa Kopecky, Steven Chan
Absent: Carol Creighton, Chad Armstrong, Dave Edwards, Debra Lockwood, Greg Saks, Mike DeMars, Peter de Lijser, Uksun Kim

- Welcome
 - New Members
 - Michael Shafae – Computer Science, Chair of PRBC
 - Robert Meeds - Communication
 - Introductions of new Subcommittee members
- Draft Minutes from September 7, 2016
 - Review and Approve
 - Members approved draft minutes from the September 7th meeting
- General Discussion
 - Review Sample Goals and Objectives Document
 - Obtain Feedback and Revise
 - Members and Consultants shared comments on the latest draft of Subcommittee #4 Goals and Objectives document
 - Updated document will be sent to members for final review prior to submitting to the AMP Steering Committee
 - Final Document Due to AMP Steering Committee **September 30, 2016**
- Next Steps
 - To be determined
- Adjourn