

AGENDA

AMP Subcommittee #1

October 19, 2015

10-11:30

Cp 550

1. Review of minutes
2. Steering Committee update
 1. See email from Steering Co-Chairs
 2. Steering Committee Meeting 10/20
3. Resources:
 1. From Marsha Orr
<https://www.youtube.com/watch?v=DHRxerr30Hk> and
https://www.youtube.com/watch?v=vw_Ey9Oip9g
 2. From Phil Armstrong
<http://nation.time.com/2013/09/20/reinventing-our-universities-in-the-21st-century/>
The University Next Door: What is a Comprehensive University, Who Does it Educate and Can It Survive (Schneider & Deane, Ed.) Available at PL
4. Discussion from examination of key questions
 1. Team responses to questions
 2. Feedback
 3. Needs
5. Next steps
6. Next Meeting November 3, 8:45am, CP 560

Report narrative

The following guidelines are suggested regarding the length of each subcommittee's report narrative:

- Provide clear and succinct responses to the questions posed under your subcommittee's charge.
- Provide a clear rationale for the responses drawing from campus data, regional, and national best practices.
- Responses may be philosophical or actionable and should take into consideration such issues as the following:
 - Possible constraints, perceived strengths, as well as opportunities, based, for example, on planning and evaluation.
 - Capacity, infrastructure, and operations, including off-campus instructional locations.
 - Institutional values—what makes CSUF unique, and what could further its vision of itself as a model comprehensive public university in the nation.
 - Subcommittee report should be approximately 15-20 pages, double-spaced.