

AGENDA

AMP Subcommittee #1

November 3, 2015

8:45-10:15

CP 560

1. Review of minutes
2. Steering Committee update
 1. Steering Committee Meeting 10/20
3. Discussion from examination of key questions
 1. Review of other teams responses (Irena, Kari, Marsha, Aaron to post summary of team reviews).
 2. Discussion
4. Next steps
5. Next Meeting November 16, 10:30-12 CP 550 and November 30, 10-11:30, CP 550

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.