

AGENDA

AMP Subcommittee #1

September 30, 2015

1-2:30p

MH 141

1. Introductions
2. Review of minutes
3. Steering Committee update
 1. Sub-committee membership
 2. Timeline revision
 3. Communication with constituents-general
 4. Communication with constituents--specific feedback
4. Narrative report guidelines
5. Document Walk/Dropbox
6. Sub Committee deliverables (according to revised timeline)
7. Discussion from examination of key questions
 1. Subcommittee responses to questions
 2. Feedback
 3. Needs
8. Next steps
9. Next Meeting Tuesday, October 19, 10-11:30a

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.