

**ACADEMIC MASTER PLAN TASK FORCE
MEETING MINUTES**

**Monday, February 17, 2020
Room 3201/3202
2:00 pm**

Present: Dean Cleon Wiggins, Jonathan Taylor, Dr. Jim Krajewski, Samantha Landau, Dr. Mihir Chand, Tyrun Flaherty, Veronica Shipley, Carrie Dimino, Jeff Sixta, Dr. Alicia Hooks, Cindy Scanlon

Absent: Shay Dodson, Polly Hawk, Jennifer Gieschen, Amber Crum, Jason Sievers, Emily Morrow

1. Agenda Items

- Though two AMP meetings will be planned each month to provide an opportunity for everyone to attend at least one meeting, attendance is not required nor expected for both meetings.
- The timeline for completion and presentation of the Academic Master Plan to the Board of Trustees is spring 2021. The framework should be done by the end of the spring 2020 semester in order to present the plan to the VPAA office. Summaries should be ready by the fall semester to present to all divisions for input by October 2020. The committee is currently on target to meet these deadlines.
- Committee members should identify a subcommittee to participate in, either external drivers, internal drivers, or the AMP website. Each subcommittee should aim to have an initial presentation by the end of this month.

Next Meeting: February 26, 2020, 2:00pm

Minutes submitted by Veronica Shipley