AGENDA

A. INTRODUCTIONS/ANNOUNCEMENTS  All

B. REVIEW OF DECEMBER 5, 2014 MEETING SUMMARY  Chair

C. WRAP UP ON DISCUSSION TOPIC  Chair
   i. EMERGING TRENDS

D. DISCUSSION QUESTION FOR THIS SESSION  Chair
   1. MAJOR ENROLLMENT GROWTH CONSIDERATIONS
   2. MAJOR ENROLLMENT MAINTENANCE OR DECLINE CONSIDERATIONS
      i. POST-IT NOTE EXERCISE
         1. IDENTIFY THE TOP 5 CRITICAL ISSUES (AS THEY PERTAIN TO CAMPUS LIFE) FACING THE CAMPUS AS WE GROW, OR DON’T GROW, IN THE FUTURE
         2. COMPARE YOUR CONSIDERATIONS WITH THE PERSON SITTING NEXT TO YOU
         3. SHARE WITH THE GROUP AND ORGANIZE INTO CATEGORIES
         4. HIGHLIGHT KEY POINTS TO PASS ON TO THE PROVOST’S TASK FORCE ON ENROLLMENT GROWTH
   3. YEAR ROUND CALENDAR CONSIDERATIONS
      i. IF CAL POLY TRANSITIONED TO A YEAR-ROUND CALENDAR, WHAT ARE THE CRITICAL ISSUES TO CONSIDER?
   4. DRAFT REVISED PRINCIPLES

E. LOOKING AHEAD  Facilitator
   1. REPORT TO MASTER PLAN PROFESSIONAL WORKING TEAM
   2. FEBRUARY 13, 2015 – PRESIDENT ARMSTRONG’S MEETING WITH THE MASTER PLAN COMMITTEES AND OTHER CONSTITUENT GROUPS
   3. FEBRUARY 20, 2015 COMMITTEE MEETING

F. ADJOURN  Chair

FUTURE MEETING DATES, TIMES AND LOCATIONS

- OCTOBER 24, 2014  8-10AM  FACILITIES, ROOM 110 (70-110)
- NOVEMBER 14, 2014  8-10AM  FISHER SCIENCE, ROOM 285 (33-285)
- DECEMBER 5, 2014  8-10AM  FISHER SCIENCE, ROOM 285 (33-285)
- JANUARY 23, 2015  8-10AM  FISHER SCIENCE, ROOM 285 (33-285)
- FEBRUARY 20, 2015  8-10AM  FISHER SCIENCE, ROOM 285 (33-285)
- MARCH 13, 2015  8-10AM  FISHER SCIENCE, ROOM 285 (33-285)

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