

Cal Poly Master Plan Update: <http://masterplan.calpoly.edu/>

*Advisory Committee  
Academic and Instructional Space*

*Meeting 4  
January 23, 2015*

*AGENDA*

- |                                                                                                                         |                            |
|-------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <i>A. Updates</i>                                                                                                       | <i>Dalton<br/>Sullivan</i> |
| 1. <i>ASI Open House, January 29</i>                                                                                    |                            |
| <i>B. Review of December 5, 2014 Meeting Summary</i>                                                                    | <i>All</i>                 |
| 1. <i>Attachment: Academic &amp; Instructional Space Meeting 3</i>                                                      |                            |
| 2. <i>Attachment: Guiding Principles, Academic, Instructional Space</i>                                                 |                            |
| <i>C. Academic Plan and Enrollment Growth</i>                                                                           |                            |
| 1. <i>Update (PowerPoint slides to be distributed)</i>                                                                  | <i>Dalton</i>              |
| 2. <i>Growth Discussion</i>                                                                                             | <i>All</i>                 |
| <i>D. Academic and Instructional Space Principles and Policies</i>                                                      | <i>All</i>                 |
| 1. <i>Distinction of larger scale land use and site design concepts from more detailed space programming and design</i> |                            |
| 2. <i>Synthesis of future learning and space discussion from December 5 - see attached draft summary</i>                |                            |
| 3. <i>Discussion of how to integrate new ideas with principles and policies previously discussed</i>                    |                            |
| <i>E. Looking Ahead</i>                                                                                                 |                            |
| 1. <i>Agendas for future meetings in 2015 - priorities</i>                                                              |                            |
| i. <i>Master Plan policy recommendations</i>                                                                            |                            |
| ii. <i>University scheduling</i>                                                                                        |                            |
| iii. <i>ASI facility planning</i>                                                                                       |                            |
| iv. <i>Campus tour, visits to different learning spaces</i>                                                             |                            |
| v. <i>Collection of images: See</i>                                                                                     |                            |
| <a href="http://www.pinterest.com/learnspaceCP">http://www.pinterest.com/learnspaceCP</a>                               |                            |
| <i>F. Adjourn</i>                                                                                                       |                            |

*Future meeting dates, times and locations*

- *October 24, 2014*                      *8-10amAdmin 133 (01-133)*
- *November 14, 2014*                *8-10amAdmin 301 (01-301)*
- *December 5, 2014*                 *8-10amAdmin 301 (01-301)*
- *January 23, 2015*                  *8-10amAdmin 301 (01-301)*
- ***February 13, 2015***                ***8-10 am        To Be Announced***
  - ***Joint Meeting with President Armstrong and other University constituents***
- *February 20, 2015*                 *8-10amAdmin 301 (01-301)*
- *March 13, 2015*                    *8-10amAdmin 301 (01-301)*

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