

Draft Agenda
A+CA Fall Meeting, 2015
San Juan, Puerto Rico

- I. Welcome (8:30 am)
- II. Roll
- III. Minutes from last meeting in Spring, 2015
- IV. Treasurer's report
- V. Old business: (8:45-11:00)
 - a. 8:45 – 9:15 Clemson report / update on GOALI (Shima Clark??)
 - b. 9:15-9:30 Certificate program: report and discussion – Vini Nathan
 - c. 9:30-10:30 Position papers (for NAAB, for ACCE) (Martin, John M, Al Hauck ?) – what strategy should we be employing?
 - d. 10:30- 11:00 Second volume of research publication (Valie Miranda)
- VI. New business/ New discussion 11:00-3:30 (working lunch included)
 - a. Re-evaluate / confirm the direction of A+CE. What is our raison d'être? (11:00-1:30)
 - i. Should we reorg to include engineering? Interior design? Would the name have to change? [eg. Design + Construction Alliance?]
 - ii. Does the current membership option Type 2 suffice with regard to attracting Arch + Construction from two different colleges at same university? (see bylaws)
 - iii. Should we work toward a stand-alone meeting for A+CA once per year?
 - iv. Case study archives ref collaborative educational experiences at member schools
 - b. Future actions or adjustments to our format (1:30-3:00)
 - i. Seminar delivery for exercising collaborative strategies (based upon past success and failures at member schools, addressing accreditation constraints, etc)
 - ii. Possibly "infiltrate" ACSA and ASC conference schedules with a conference session focused upon collaborative pedagogy. Best case scenario... evolve this strategy to a point where an entire conference would relate to collaboration between A+C at either the ACSA or ASC annual meeting.
 - iii. Formalize A+CA representation by becoming a member to ACSA, ASC or other appropriate group. Association memberships available with some of these options, however cost could preclude such membership of A+CA.
 - iv. Informational dissemination of successful grant applications originating from the A+CA. If so, process?
 - c. Strategic plan for the organization. Above conversations and resultant strategies may need to be formalized through a more robust strategic planning process. (3:00-3:30)
- VII. 3:30pm – 4:00pm Task assignments summary
- VIII. Next meeting – Provo, UT adjacent to ASC meeting. Wednesday, April 13th 8:30am - 4:00pm proposed.
- IX. Adjourn – 4:00pm