COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, October 15, 2012

TO: Members of the Committee on Academic Planning & Review (CAPR)

FROM: Chris Chamberlain, Chair

SUBJECT: CAPR Meeting, Thursday, October 18, 2012, 2:00 – 3:50 P.M., LI 2250

AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of the minutes of 10/4/12
4. Report of the Chair
5. Report of the Presidential appointee
6. New business:
   a. Review of CAPR assignment list; revision of assignments?
   b. Discussion of Annual Assessment Cycle of Program Learning Outcomes
   c. 12-13 CAPR document regarding Math and Computer Science; does the 12-13 committee agree to accept the approval without modification?
   d. Discussion of delaying review due dates to accommodate late notification (reference email sent to CAPR members by Chair Chamberlain)
   e. Consideration of 11-12 CAPR 19 and discussion of DCIE program concerns
7. Old Business:
   a. Review of current committee Policies and Procedures
      i. Recommended amendments by Chair Chamberlain
      ii. Reformatted version
      iii. Consideration of making review submissions electronic only
   b. Review of 11-12 CAPR Annual report submitted by Michael Lee
   c. Review of Academic Program Review Procedures policy document

cc: Academic Senators
    AVP APGS
    College Deans
    Department Chairs
i. **Recommended policy amendments** by Chair Chamberlain (*highlighted in yellow*)

   d. Review of CAPR duties in the [CSUEB University Faculty Constitution and Bylaws](http://www20.csueastbay.edu/faculty/senate/committees/capr/index-capr.html); comments or questions?

   e. Appointment of CAPR Liaison to Concord Advisory Council for 12-13

8. Other business:

9. From the floor

10. Adjournment

CAPR web page: [http://www20.csueastbay.edu/faculty/senate/committees/capr/index-capr.html](http://www20.csueastbay.edu/faculty/senate/committees/capr/index-capr.html)