COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Thursday, October 04, 2012

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Chris Chamberlain, Chair
SUBJECT: CAPR Meeting, Thursday, October 04, 2012, 2:00 – 3:50 P.M., LI 2250

AGENDA

1. Introductions
2. Approval of the agenda
3. Report of the Chair
4. Report of the Presidential appointee
5. Report of the APGS appointee
6. Report of the ILO subcommittee
7. Old business:
   a. Five Year Reviews pending approval:
      i. Computer Sciences and Math
      ii. Ethnic Studies
      iii. History
      iv. Information Literacy
      v. MSHCA
      vi. Music
      vii. Nursing
      viii. Statistics and Biostatistics
      ix. Theatre Arts
8. New Business:
   a. Review of current committee Policies and Procedures
i. Issues with preamble: bylaws section mentioned should be Section XVI; appendices are listed numerically, and preamble mentions an “Appendix A” that does not exist

ii. Reformatted version

iii. Consideration of making review submissions electronic only

b. Review of 11-12 CAPR Annual report submitted by Michael Lee

c. Five-year Reviews

i. Confirmation and assignment of liaison duties to CAPR members

ii. Review of five-year program review statuses

iii. Review of 2012-2013 Program Review Calendar

iv. Review of Academic Program Review Procedures policy document

1. Consideration of policy amendments

d. Review of CAPR duties in the CSUEB University Faculty Constitution and Bylaws

e. Discontinuance of the Option in Urban Teacher Leadership, M.S. Ed. Leadership

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

g. Appointment of CAPR Liaison to Library Advisory Council for 12-13

9. Other business:

10. From the floor

11. Adjournment

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