COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, October 29, 2012

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

FROM: Chris Chamberlain, Chair

SUBJECT: CAPR Meeting, Thursday, November 01, 2012, 2:00 – 3:50 P.M., LI 2250

AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of the minutes of 10/18/12
4. Report of the Chair
5. Report of the Presidential appointee
6. Information:
   a. Progress on APR webpage
7. Old Business:
   a. Review of current committee Policies and Procedures
      i. Recommended amendments by Chair Chamberlain
      ii. Language regarding APGS representative altered to allow for designee
      iii. Reformatted version
      iv. 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
      i. Recommended policy amendments by Chair Chamberlain (highlighted in yellow)
      ii. Amend calendar/timeline in policy so that it does not suggest CAPR is responsible for notification (suggested at 10/18 meeting)

cc: Academic Senators
    AVP APGS
    College Deans
    Department Chairs
d. Review of CAPR duties in the CSUEB University Faculty Constitution and Bylaws; comments or questions?

8. New Business:
   a. Excom charge to form Self-Support Subcommittee
      i. Appoint 2 CAPR members to join
   b. Annual report assignments

9. Recommended links regarding assessment and program review:
   a. SLO Assessment Planning Dialogue Summary
   b. Chico Academic Program Review page

10. Other business:

11. From the floor

12. Adjournment

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