COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, November 12, 2012

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Chris Chamberlain, Chair

SUBJECT: CAPR Meeting, Thursday, November 15, 2012, 2:00 – 3:50 P.M., LI 2250

AMENDED AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of the minutes of 11/1/12
4. Report of the Chair
5. Report of the Presidential appointee
6. Report of the ILO subcommittee
7. Old Business:
   a. CAPR Policies and Procedures with interpretation
      i. Discussion of permanent change
      ii. Discussion of changing language in Article II, Section A, 2 regarding an inclusion of assessment language (tabled at 11/1/12 meeting)
   b. Annual Report reviews:
      i. Educational Leadership (Motavalli)
      ii. Teacher Education (Motavalli)
      iii. Special Education (Wong)
   c. Annual Reports in need of assignments
   d. Recommended links regarding assessment and program review:
      i. SLO Assessment Planning Dialogue Summary
      ii. Chico Academic Program Review page
8. New Business:

ec: Academic Senators
AVP APGS
College Deans
Department Chairs
a. Discussion of self-support program issues
   i. Referral from Excom
   ii. 11-12 CAPR 19
b. Department of Accounting and Finance: Request to add Master of Science in Accountancy Program to the CSUEB Academic Plan (Nancy Mangold)

9. Other business:
10. From the floor
11. Adjournment

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