COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, May 02, 2016

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Ken Curr, Chair
SUBJECT: CAPR Meeting, Thursday, May 05, 2016, 2:00 – 4:00 PM., SF 329

DRAFT AGENDA

1. Approval of the agenda
2. Approval of 4/21/16 minutes
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
   c. Report of APGS
   d. Report of Semester Conversion
   e. Report of the ILO subcommittee
4. Information Items
   a. CIC approved the following program prefix changes on 5/2/16:
      i. Business Analytics – BAN
      ii. Criminal Justice – CRJ
5. Action Items:
   c. CAPR liaison Howard Lei rubric for 14-15 Music annual report
   d. CAPR liaison Michele Hingst rubric for 14-15 Sociology annual report
   e. CAPR liaison Stephanie Alexander rubric for 14-15 Ethnic Studies annual report
   f. Reorganization of Five-year Review submission schedule (to begin in AY 17-18)
6. Discussion Items

   a. Review Programs or Departments?
   b. CAPR required program review data (*Section VI., p. 30*)
   c. Discontinuance policy needed from CIC/CAPR

7. Adjournment