CALIFORNIA STATE UNIVERSITY, EAST BAY
COMMITTEE ON ACADEMIC PLANNING & REVIEW

February 12, 2010

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

FROM: Michael Lee, Chair

SUBJECT: CAPR Meeting, Thursday, February 18, 2:00 – 4:00 P.M., LI 2250 (Presentation Meeting Room, next to the Senate Office)

A G E N D A

1. Approval of the Agenda
2. Approval of the prior minutes 01-07-2010
3. Report of the Chair
4. Report of the Presidential Appointee

5. New business
   a. Request for delay of 5-year review – CEAS programs
   b. Philosophy Option Discontinuances
   c. Institutional outcomes referral – Discussion of *
   d. CAPR Assessment Sub-committee – Discussion of *

7. Other business
8. Adjournment

* tentative items pending a referral letter

CAPR web page http://www.csueastbay.edu/senate/capr.htm
xc: College Deans, Department Chairs, Academic Senators, Carl Bellone