TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Michael Lee, Chair
SUBJECT: CAPR Meeting, Thursday, October 15, 2:00 – 4:00 P.M., LI 2250 (Presentation Meeting Room, next to the Senate Office)

A G E N D A

1. Introductions
2. Approval of the Agenda
3. Approval of the minutes of 10-1-09
4. Report of the Chair
5. Report of the Presidential Appointee

6. Old Business
   a. Tabled item: MS Kinesiology Modification - Discontinue 4 options
   b. Tabled item: Environmental Studies - 3 discontinued, 1 new; plus info-only Modification doc
   c. Tabled item: Request for postponement for all programs in Science on the 09-10 schedule; also including ExCom advice to CAPR re 5 Year Program Review postponement; and Response from Chairs regarding a possible 5 year review delay

7. New business
   a. BA Communication Minors - 3 disc and one new
   b. MA Speech Comm - title change
   c. BA Chemistry - new option (Chem Ed)
   d. BA Chemistry - new option (Chem Ed)
   e. BA Physics - New Option (Physics Ed)
   f. Request to move Multimedia to CLASS
   g. Election of CAPR member to Library Advisory Council

8. Other business
9. Adjournment

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