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

FROM: Michael Lee, Chair

SUBJECT: CAPR Meeting, Thursday, May 5, 2:00 – 4:00 P.M., LI 2250
(Presentation Meeting Room, next to the Senate Office)

AGENDA

1. Introductions

2. Approval of the Agenda

3. Approval of the Minutes

4. Report of the Chair

5. Report of the Presidential appointee (if appointed)

6. Report of the APGS appointee

7. Old Business
   a. MSW finalization of five-year review recommendation
   b. Engineering certificates (time certain 2:30)

8. New business
   a. Assignment of program annual report reviewing duties to CAPR members

9. Other business

10. Adjournment

xc: College Deans, Department Chairs, Academic Senators, Susan Opp