TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Michael Lee, Chair
SUBJECT: CAPR Meeting, Thursday, November 18, 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 from 11/4/10
4. Report of the Chair
5. Report of the Presidential appointee (if appointed)
6. Report of the APGS appointee

7. Old Business

8. New business
   a. Discussion of five-year review statistics – outcome of meeting 11/5/10 with Institutional Research
   b. Review of annual reports not previously reviewed
   c. MSW Five-Year Review (time certain 2:45pm) – to be led by liaison Nancy White
   d. Discussion of finalization of annual report evaluation rubric for inclusion in 08-09 CAPR 23 (revised) and of inclusion of a standard outcomes assessment reporting format (time permitting)

9. Other business

10. Adjournment

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