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

FROM: Michael Lee, Chair

SUBJECT: CAPR Meeting, Thursday, December 2, 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. Report of the Chair

4. Report of the Presidential appointee (if appointed)

5. Report of the APGS appointee

6. Old Business
   a. Discussion of standardizing learning outcomes reporting for program annual reports

7. New business
   a. CEAS externally accredited programs – Five year review meeting (time certain 2:30pm)
   b. Proposal for BS in Industrial Engineering
   c. Proposal for BS in Computer Engineering

8. Other business

9. Adjournment

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