

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

January 11, 2012

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Michael Lee, Chair
SUBJECT: CAPR Meeting, Thursday, January 19, 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 Minutes 12/01/11
4. Report of the Chair
5. Report of the Presidential appointee
6. Report of the APGS appointee

7. Old Business
 - a. Approval of CAPR recommendation to continue Psychology programs without modification
 - b. Approval of CAPR recommendation to continue Physics programs without modification

8. New business
 - a. Five-Year Review of Computer Science MS
 - b. Five-Year Review of Computer Networks BS-MS
 - c. Five-Year Review of Mathematics BS-MS
(note that these programs are all contained within the same department – time certain to begin items 8a-8c = 2:40pm)
 - d. School of Arts and Media (SAM) Proposal

9. Other business
10. Adjournment

CAPR web page <http://www20.csueastbay.edu/faculty/senate/committees/capr/index.html>

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