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

7. Old Business (ability to address these items subject to length of any discussion and time availability)
   a. Approval of CAPR recommendation to continue Psychology programs without modification
   b. Approval of CAPR recommendation to continue Physics programs without modification
   c. Approval of CAPR recommendation to continue International Studies program without modification

8. New business
   a. ILO sub-committee report on Institutional Learning Outcomes
   b. Proposal for new certificate: Criminal Justice Administration
   c. Five Year Review: Biological Sciences BA-BS-MA-MS and Marine Sciences MS (time certain: 2:30pm)
   d. Five-Year Review: Biostatistics MS, Statistics BS-MS (time certain 3:20pm)

9. Other business

10. Adjournment

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