

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

October 6, 2011

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

FROM: Michael Lee, Chair

SUBJECT: CAPR Meeting, Thursday, October 6, 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. Report of the Chair
4. Report of the Presidential appointee
5. Report of the APGC appointee

6. Old Business
 - a. None

7. New business
 - a. Review of Committee Policies and Procedures
 - b. Review of the 10-11 CAPR Annual Report
 - c. Review of status of 10-11 five-year reviews and confirmation of liaison responsibilities of current CAPR members
 - d. Scheduling of meeting dates to discuss 10-11 five-year reviews
 - e. Review of updated 5-year program review schedule
 - f. Review of the 5-year program review policies and procedures- timelines, liaison duties, etc.
 - g. Assignment of liaison duties to programs scheduled for 11-12 review to current CAPR members
 - h. Update report concerning ILO sub-committee, proposal to expand membership, and CAPR input on next steps.
 - i. Appointment of CAPR Liaison to Concord Advisory Council for 11-12
 - j. Appointment of CAPR Liaison to Library Advisory Council for 11-12

8. Other business
9. Adjournment

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

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