TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Michael Lee, Chair
SUBJECT: CAPR Meeting, Thursday, October 20, 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
5. Report of the APGS appointee

6. Old Business
   a. Appointment of CAPR Liaison to Concord Advisory Council for 11-12
   b. Appointment of CAPR Liaison to Library Advisory Council for 11-12

7. New business
   a. Review of five-year review process – roles and responsibilities of liaisons concerning program presentations and recommendation preparation

8. Other business
9. Adjournment

CAPR web page: [http://www20.csueastbay.edu/faculty/senate/committees/capr/index.html](http://www20.csueastbay.edu/faculty/senate/committees/capr/index.html)

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