

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

October 20, 2011

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)

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