

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

February 16, 2012

**TO:** Members of the Committee on Academic Planning & Review (CAPR)  
**FROM:** Michael Lee, Chair  
**SUBJECT:** CAPR Meeting, Thursday, February 16, 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 02/02/12
4. Report of the Chair
5. Report of the Presidential appointee
6. Report of the APGS appointee
  
7. Old Business
  
8. New business
  - a. Five Year Review: Latin American Studies BA (time certain: 2:10pm)
  - b. Five-Year Review: Music BA-MA (time certain 2.40pm)
  - c. Changes to 08-09 CAPR 23 (revised) to reflect STAR Act requirements
  
9. Other business
  
10. Adjournment

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