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)

AGENDA

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