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

FROM: Michael Lee, Chair

SUBJECT: CAPR Meeting, Thursday, April 19, 2012 2:00 – 4:00 P.M., LI 2250

AGENDA

1. Introductions

2. Approval of the Agenda

3. Approval of Minutes of April 5, 2012

4. Report of the Chair

5. Report of the Presidential appointee

6. Report of the APGS appointee

7. Old Business
   a. Biological Sciences and Marine Sciences Five-Year Review – CAPR recommendation

8. New Business:
   a. None as of 4/17/12

9. Other business:

10. Report on Strategic Plan and Mandates update (VP Dalton) (time certain 3:00)
    Strategic Planning Update for Cal State East Bay: Mandates Reconsidered and Renewed

11. Adjournment

CAPR web page http://www.csueastbay.edu/senate/capr.htm

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