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 (DRAFT)

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. 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

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

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

10. Other business:

11. Adjournment

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

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