

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

May 17, 2012

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Michael Lee, Chair
SUBJECT: CAPR Meeting, Thursday, May 17, 2012 2:00 – 4:00 P.M., LI 2250

A G E N D A

1. Organizational Meeting:
 - a. Introduction of new members for 2012-13
 - b. Election of CAPR chair for 2012-13 (by continuing and new members)
 - c. Appointment of secretary for Fall 2012-13 (by continuing and new members)
 - d. Assignment of liaison duties for 2012-13 five-year reviews to incoming members from outgoing members
2. Introductions
3. Approval of the Agenda
4. Approval of Minutes of [May 3, 2012](#)
5. Report of the Chair
6. Report of the Presidential appointee
7. Report of the APGS appointee
8. Old Business
 - a. [Certificate in Recreational Therapy](#)
 - i. [REC 4919](#) (information only)
 - ii. [REC 4602](#) (information only)
 - iii. [REC 4604](#) (information only)
 - iv. [REC 4605](#) (information only)
9. New Business:
 - a. Discussion of Annual Reports (extended May 10, 2012 deadline)
10. Other business:
 - a. [CAPR 20: Institutional Learning Outcomes](#)
11. Adjournment

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

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