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

AGENDA

1. Organizational Meeting:
   a. Introduction of new members for 2012-13
   b. Election of CAPR chair for 20121-13 (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