

California State University, East Bay
Committee on Academic Planning and Review
Meeting Minutes
Thursday April 19, 2012

Members Present: Chris Chamberlain (Substitute Chair), David Bowen, Luz Calvo, Dana Edwards, Caron Inouye, Sam Tran, Jiming Wu

Members Absent: Julie Beck, Sharon Green, Amber Machamer, Donna Wiley, Michael Lee

Guests: Linda Dalton, VP of Planning, Enrollment Management, and Student Affairs; Jiansheng Guo, CLASS Interim Associate Dean; Mike Mahoney, Chair of the Academic Senate; Sophie Rollins, Senate Staff

1. Introductions (Called to Order 2:05 p.m.).
2. Approval of the Agenda.
Agenda item #8 moved to #7 and Agenda item #7 moved to #8.
(Tran/Wu) M/S/P
3. Approval of Minutes of the 5 April 2012 Meeting.
The Minutes were approved with one correction: Under item 7, "Tabled until February 2 Meeting" deleted. Approved as amended: (Wu/Tran) M/S/P
4. Report of the Chair.
At the EXCOM meeting on March 10, the Certificate in Criminal Justice (11-12 CAPR 10) proposal was accepted and moved to the Senate Agenda. The Five-Year Program Review of the BA in LAST (11-12 CAPR 11) was accepted and moved to the Senate Agenda. The Five Year Program Review of the BA/MA in Communication (11-12 CAPR 13) was accepted and moved to the Senate Agenda. The Institutional Learning Outcomes recommendation (11-12 CAPR 12) was accepted and moved to the Senate Agenda.
5. Report of the Presidential Appointee.
N/A
6. Report of the APGS Appointee.
N/A
7. Old Business.
Biological Sciences and Marine Sciences Five Year Review- CAPR Recommendation
Inouye stated that the correct number of full-time faculty in the Department is 14, not 15 as stated in the Review. Also, the correct name of the option listed as "Ecology" in

the Review is "Ecology and Conservation Biology." Also, it was decided to delete the phrase "pursuing the reinstigation of a permanent CSU East Bay faculty member at Moss Landing" from page 7 of the Review. The Review was approved with these changes.
(Bowen/Wu) M/S/P

8. Report of the Strategic Plan and Mandates Update.
Linda Dalton, VP of Planning, Enrollment Management, and Student Affairs, discussed the history and development of CSU East Bay's Mission Statement and Seven Strategic Mandates under President Qayoumi and President Morishita's efforts at assessment and revision of the Mission Statement and Mandates as part of the institution's continuous strategic planning process. She distributed two documents titled "Strategic Planning Update 2012" and "Strategic Planning Update for Cal State East Bay: DRAFT February 2, 2012." Discussion ensued on the development and current text of the Mission Statement and the Seven Strategic Mandates, Renewed, which are being revised based upon input from Senate Committees and the academic community. Comments and suggestions by CAPR members will be considered in determination of the final form of the Mission Statement and Mandates.
9. New Business.
None
10. Other Business.
None
11. Adjournment.
The Meeting was adjourned at 3:55 p.m.

Submitted by Dana Edwards, Substitute CAPR Secretary