

California State University, East Bay
Committee on Academic Planning & Review
Approved as Amended Meeting Minutes
Thursday, April 5, 2012

Attending: Michael Lee (Chair), Chris Chamberlain, David Bowen, Luz Calvo, Donna Wiley, Sam Tran, Jiming Wu, Dana Edwards

Members Absent: Sharon Green, Amber Machamer, Caron Inouye, Julie Beck

Guest in Attendance: Mike Mahoney, Chair of Academic Senate; Sophie Rollins, Senate Staff; Penny McCullagh, Chair Dept. of Kinesiology; Jiansheng Guo, CLASS Interim Associate Dean, Gale Young, Chair of Communications, Melany Spielman, Chair of HRT, Kathy Hann, Mathematics & Computer Science.

1. Introductions (Called to Order 2:05 p.m.)
2. Approval of the Agenda (Wiley, Bowen) M/S/C
3. Approval of Minutes Feb 16, 2012, Mar 15, 2012
 - a. Feb 16, 2012 (Wiley/Edwards) M/S/C
 - b. Mar 15, 2012 (Bowen/Wu) M/S/C
4. Report of the Chair
 - a. Posted on Sharepoint
 - b. Chris Chamberlain has been nominated to continue as CAPR Secretary for remainder of year. Approved by vote. (Tran/Wu) M/S/C
5. Report of the Presidential appointee
 - a. No report.
6. Report of the APGS appointee (Donna Wiley)
 - a. No report but important that CAPR stay on track to complete agenda by end of year.
7. Old Business
 - a. BS Kinesiology, Request for Approval of Revision (Info Item)
 - i. Chair McCullagh discussed the reasons for retooling of degree options to make undergraduate options more attractive to students interested in pursuing a Kinesiology degree that is less specific than existing options.
 - b. B.S. Kinesiology, Request for Approval of Option in Physical Activity Studies
 - i. This item was covered in 7a. This allows for students to tailor option based on their specific interests. This is a very generalist option. (Wiley/Wu) M/S/C
 - c. B.S. Kinesiology, Request for Approval of Option in Social Justice
 - i. In-line with CEAS Mission and new center for Sport and Society within the college. This option allows more access in physical activity, fairness and accessibility opportunities. There was a question about adding "sport" into the title of the option. Chair

McCullagh stated she thought that was implied by virtue of being in the department of Kinesiology. Question about adding an adaptive physical activities course(s) to the option for wider appeal on the option. It was suggested that this amendment be considered by faculty for an official amendment at CIC, on the Senate floor prior to a final vote or some such manner (Chair will get back to Lee). There was a concern voiced about the number of units available for the option. Seemed a bit too broad. Concern raised about too many units to meet SB 1440. It was recommended to retool the units to meet the 90 unit requirement. (Wiley/Wu) M/S/C with one abstention.

- d. B.S. Kinesiology, Request for Approval of Discontinuance of the Pre-Athletic Training Option
 - i. Kinesiology does not have an accredited program due to faculty and finances. Classes are still offered and credit toward work in a master's program. Current students will be allowed to complete the program even with discontinuance. Students were consulted about the changes. San Jose State is the last program being offered in the Bay Area. Accredited programs are now the norm in the field. Faculty to teach in an accredited program need to have a doctorate in athletic training. (Edwards/Tran) M/S/C.
- e. CAPR recommendation: Communication BA/MA program
 - i. Chair Young appreciated the thoughtfulness in the collaboration to complete the report and recommendation. Hopes that CAPR comes to visit the inner workings of the Communication department (Studio/Print media) during next review. The program was complimented for its advertising work. CAPR recommendations were reviewed prior to the vote to move this on to Ex-Com. (Calvo/Wu) M/S/C.
- f. Single Subject Matter Preparation Program in Foundational Mathematics
 - i. Chair Hann stated that the department is one of three approved programs in the state to prepare math teachers under this new state approved program through CTC. The program is officially approved and recognized by the state. This single subject program makes middle-school teachers more marketable. It was recommended to look at adding the environmental analysis course (Envt 3400) to add breadth to electives in this program. (Bowen/Wu) M/S/C.

8. New business

- a. Minor in Recreation Therapy, Request for Approval of Discontinuance
 - i. Chair Spielman stated that certification requirements have changed that one can no longer minor in RT. Currently there are no students taking the courses - that has been the case for 20 years. (Calvo/Wiley) M/S/C.
- b. Certificate in Youth Services Administration, Request for Approval of Discontinuance

- i. Chair Spielman stated this certificate has been on the books for more than 20 years and originally developed to be attractive to non-recreation majors (criminal justice, sociology, etc.). The department isn't aware of students taking the certificate until they apply for graduation. Only 10 students have completed the certificate in the last 20 years. Seemed to be an inappropriate use of resources. Chair Spielman stated she didn't see much value added in continuing to offer this certificate. (Wu/Wiley) M/S/C
- c. Minor in Youth Services Administration, Request for Approval of Discontinuance
 - i. Chair Spielman stated the minor followed the same justification as the certificate. To the Chair's knowledge no one has ever taken the minor. (Calvo/Edwards) M/S/C.

9. Other business

10. Adjournment- (Wiley/Wu) M/S/C 3:28 p.m.