



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, October 15, 2012

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Chris Chamberlain, Chair
SUBJECT: CAPR Meeting, Thursday, October 18, 2012, 2:00 – 3:50 P.M., LI 2250

AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of the minutes of [10/4/12](#)
4. [Report of the Chair](#)
5. Report of the Presidential appointee
6. New business:
 - a. [Review of CAPR assignment list](#); revision of assignments?
 - b. Discussion of [Annual Assessment Cycle of Program Learning Outcomes](#)
 - c. [12-13 CAPR document](#) regarding Math and Computer Science; does the 12-13 committee agree to accept the approval without modification?
 - d. Discussion of delaying review due dates to accommodate late notification
(*reference email sent to CAPR members by Chair Chamberlain*)
 - e. Consideration of 11-12 CAPR 19 and discussion of DCIE program concerns
7. Old Business:
 - a. Review of [current committee Policies and Procedures](#)
 - i. [Recommended amendments](#) by Chair Chamberlain
 - ii. [Reformatted version](#)
 - iii. Consideration of making review submissions electronic only
 - b. Review of [11-12 CAPR Annual report](#) submitted by Michael Lee
 - c. Review of [Academic Program Review Procedures policy document](#)

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Department Chairs

- i. [Recommended policy amendments](#) by Chair Chamberlain (*highlighted in yellow*)
 - d. Review of CAPR duties in the [CSUEB University Faculty Constitution and Bylaws](#); comments or questions?
 - e. Appointment of CAPR Liaison to Concord Advisory Council for 12-13
8. Other business:
 9. From the floor
 10. Adjournment

CAPR web page: <http://www20.csueastbay.edu/faculty/senate/committees/capr/index-capr.html>

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