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**COMMITTEE ON ACADEMIC PLANNING AND REVIEW**

Thursday, October 04, 2012

TO: Members of the Committee on Academic Planning & Review (CAPR)  
FROM: Chris Chamberlain, Chair  
SUBJECT: CAPR Meeting, Thursday, October 04, 2012, 2:00 – 3:50 P.M., LI 2250

**AGENDA**

1. Introductions
2. Approval of the agenda
3. Report of the Chair
4. Report of the Presidential appointee
5. Report of the APGS appointee
6. Report of the ILO subcommittee
7. Old business:
  - a. Five Year Reviews pending approval:
    - i. [Computer Sciences and Math](#)
    - ii. [Ethnic Studies](#)
    - iii. [History](#)
    - iv. [Information Literacy](#)
    - v. [MSHCA](#)
    - vi. [Music](#)
    - vii. [Nursing](#)
    - viii. [Statistics and Biostatistics](#)
    - ix. [Theatre Arts](#)
8. New Business:
  - a. Review of current committee [Policies and Procedures](#)

*ec:*  
*Academic Senators*  
*AVP APGS*  
*College Deans*  
*Department Chairs*

- i. Issues with preamble: bylaws section mentioned should be Section XVI; appendices are listed numerically, and preamble mentions an “Appendix A” that does not exist
    - ii. [Reformatted version](#)
    - iii. Consideration of making review submissions electronic only
  - b. Review of [11-12 CAPR Annual report](#) submitted by Michael Lee
  - c. Five-year Reviews
    - i. Confirmation and assignment of liaison duties to CAPR members
    - ii. Review of five-year program review statuses
    - iii. Review of [2012-2013 Program Review Calendar](#)
    - iv. Review of [Academic Program Review Procedures policy document](#)
      1. Consideration of policy amendments
  - d. Review of CAPR duties in the [CSUEB University Faculty Constitution and Bylaws](#)
  - e. [Discontinuance of the Option in Urban Teacher Leadership, M.S. Ed. Leadership](#)
  - f. Appointment of CAPR Liaison to Concord Advisory Council for 12-13
  - g. Appointment of CAPR Liaison to Library Advisory Council for 12-13
9. Other business:
10. From the floor
11. Adjournment

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

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