



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, October 29, 2012

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Chris Chamberlain, Chair
SUBJECT: CAPR Meeting, Thursday, November 01, 2012, 2:00 – 3:50 P.M., LI 2250

AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of the minutes of [10/18/12](#)
4. Report of the Chair
5. Report of the Presidential appointee
6. Information:
 - a. Progress on [APR webpage](#)
7. Old Business:
 - a. Review of [current committee Policies and Procedures](#)
 - i. [Recommended amendments](#) by Chair Chamberlain
 - ii. Language regarding APGS representative altered to allow for a dsignee
 - iii. [Reformatted version](#)
 - iv. 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](#)
 - i. [Recommended policy amendments](#) by Chair Chamberlain (*highlighted in yellow*)
 - ii. Amend calendar/timeline in policy so that it does not suggest CAPR is responsible for notification (suggested at 10/18 meeting)

ec:
Academic Senators
AVP APGS
College Deans
Department Chairs

- d. Review of CAPR duties in the [CSUEB University Faculty Constitution and Bylaws](#); comments or questions?
8. New Business:
 - a. Excom [charge](#) to form Self-Support Subcommittee
 - i. Appoint 2 CAPR members to join
 - b. Annual report assignments
9. Recommended links regarding assessment and program review:
 - a. [SLO Assessment Planning Dialogue Summary](#)
 - b. Chico [Academic Program Review page](#)
10. Other business:
11. From the floor
12. Adjournment

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

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