



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, November 12, 2012

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Chris Chamberlain, Chair
SUBJECT: CAPR Meeting, Thursday, November 15, 2012, 2:00 – 3:50 P.M., LI 2250

AMENDED AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of the minutes of [11/1/12](#)
4. Report of the Chair
5. Report of the Presidential appointee
6. Report of the ILO subcommittee
7. Old Business:
 - a. [CAPR Policies and Procedures](#) with interpretation
 - i. Discussion of permanent change
 - ii. Discussion of changing language in Article II, Section A, 2 regarding an inclusion of assessment language (tabled at 11/1/12 meeting)
 - b. Annual Report reviews:
 - i. [Educational Leadership](#) (Motavalli)
 - ii. [Teacher Education](#) (Motavalli)
 - iii. [Special Education](#) (Wong)
 - c. [Annual Reports](#) in need of assignments
 - d. Recommended links regarding assessment and program review:
 - i. [SLO Assessment Planning Dialogue Summary](#)
 - ii. Chico [Academic Program Review page](#)
8. New Business:

ec:
Academic Senators
AVP APGS
College Deans
Department Chairs

- a. Discussion of self-support program issues
 - i. [Referral](#) from Excom
 - ii. [11-12 CAPR 19](#)
 - b. Department of Accounting and Finance: [Request to add Master of Science in Accountancy Program to the CSUEB Academic Plan](#) (*Nancy Mangold*)
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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