COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, February 04, 2013

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Chris Chamberlain, Chair
SUBJECT: CAPR Meeting, Thursday, February 07, 2013, 2:00 – 3:50 P.M., LI 2250

APPROVED AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of the minutes of 1/17/13
4. Report of the Chair
   a. Reminder of Annual Report and 5-year Review schedules
5. Report of the Presidential appointee
6. Report of APGS
7. Report of the ILO subcommittee
8. New Business:
   a. New (Self-support) certificate request: Health Informatics Graduate Certificate in the Department of Public Affairs and Administration (attached courses are information only) (Fogarty and Guo, time certain 2:30pm)
   b. Request for discontinuance of the Management of Human Resources and Change MPA option (Fogarty and Guo, time certain 2:30pm)
   c. History Five-year Review report (Chris Chamberlain, time certain 3:00pm)
   d. CAPR procedures for approving new self-support programs
      i. Draft policy
9. Other business:
   a. Discussion of Construction Management and accreditation
   b. Discussion of the Five-year Review summary process

cc: Academic Senators
    AVP APGS
    College Deans
    Department Chairs
c. Discussion of Annual Report online submission

d. Discussion of a request to Academic Senate to craft a joint statement with the Provost on Assessment

10. Adjournment

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