



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

ec:
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>

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