COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, April 15, 2013

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Chris Chamberlain, Chair
SUBJECT: CAPR Meeting, Thursday, April 18, 2013, 2:00 – 3:50 P.M., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 4/4/13
3. Report of the Chair
4. Report of the Presidential appointee
5. Report of APGS
6. Report of the ILO subcommittee
7. Old Business:
   a. 12-13 CAPR 5: Academic Program Review changes
      i. President’s response
   b. Annual Program Report draft template
      i. User-friendly CAPR documents: APR docs and comments from Amber Machamer:
         1. 1) Headcount Enrollment By Major Profile, Fall 2007 to 2011
            This is a clear match with a) Student demographics of majors
         2. 2a) Degrees Conferred Profile By Major Profile, CY2007-08 to 2011-12
            Not referred to but I think it should be
         3. 2b) Degrees Conferred Profile By College, CY2007-08 to 2011-12
            Not of interest to programs. More of a Dean thing
4. **3a) Student Faculty Ratios By Discipline, Fall 2008 to 2012**
   Not referred to but could be.

5. **3b) Student Faculty Ratios By Department, Fall 2008 to 2012**
   Not referred to but could be.

6. **3c) Student Faculty Ratios By College, Fall 2008 to 2012**
   Not of interest to programs. More of a Dean thing,

7. **4) Course Section and Enrollment History by Discipline, Summer 2007 to Spring 2012**
   This might be a match with d) Course data

8. **5) Academic Program Review Summary Data, College Years 2007 to 2011**
   This is the regular 5-year program review data sheet. I think it contains c) Faculty and academic allocation? and b) Student majors.

8. New Business:
   a. Theater Arts **Five-year Review** presentation (*Dr. Thomas Hird, 2:30pm time certain*)
   b. Anthropology and Geography and Environmental Studies merger
      i. **Merger request** to APGS
      ii. **Example** of previous merger:
   c. Scheduled Five-year Reviews:
      i. 5/2 **Ethnic Studies**, Luz Calvo
      ii. 5/2 **Health Care Administration**, Toni Fogarty

9. Adjournment

*CAPR web page: [http://www20.csueastbay.edu/faculty/senate/committees/capr/index-capr.html](http://www20.csueastbay.edu/faculty/senate/committees/capr/index-capr.html)*