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**COMMITTEE ON ACADEMIC PLANNING AND REVIEW**

Tuesday, April 02, 2013

TO: Members of the Committee on Academic Planning & Review (CAPR)  
FROM: Chris Chamberlain, Chair  
SUBJECT: CAPR Meeting, Thursday, April 04, 2013, 2:00 – 3:50 P.M., LI 2250

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of the minutes of [3/7/13](#)
3. Report of the Chair
4. Report of the Presidential appointee
5. Report of APGS
6. Report of the ILO subcommittee
7. Old Business:
8. New Business:
  - a. College of Business requests: (*Dr. Micah Frankel and Associate Dean Xinjian Lu, time certain 2:20pm*)
    - i. Discontinuance of [M.S. in Taxation](#)
    - ii. Discontinuance of [Taxation certificate](#)
  - b. Five Year Review presentation from Health Sciences (*time certain 3:00pm*)
  - c. [Request](#) for postponement: GE
  - d. [12-13 CAPR 19](#): Five-Year Program Review for History (*Chamberlain*)
  - e. [12-13 CAPR 16](#): Temporary Suspension of the Master of Art and Master of Science in Interdisciplinary Studies
  - f. Evaluation of [Program Review Calendar](#) for alerting Deans and Chairs to reviews due in 2013-2014
  - g. Annual Program Report draft [template](#)

*ec:*  
Academic Senators  
AVP APGS  
College Deans  
Department Chairs

- h. Programs that need to schedule to visit CAPR in Spring 2013:
    - i. Ethnic Studies
    - ii. Health Care Admin
    - iii. Theatre Arts
    - iv. Liberal Studies
    - v. Music (?)
    - vi. Info Literacy
  - i. Annual Reports:
    - i. Schedule liaisons to report at upcoming meetings
9. Adjournment

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

*ec:*  
*Academic Senators*  
*AVP APGS*  
*College Deans*  
*Department Chairs*