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

cc: 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](http://www20.csueastbay.edu/faculty/senate/committees/capr/index-capr.html)