



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Thursday, November 01, 2012

TO: The Academic Senate
FROM: The Committee on Academic Planning and Review (CAPR)
SUBJECT: 12-13 CAPR 4: Interpretation of CSUEB Bylaws regarding CAPR membership
PURPOSE: Action by the Senate
ACTION REQUESTED: That the Academic Senate approve CAPR's interpretation of the bylaws to allow for the AVP of APGS to appoint a designee

BACKGROUND:

The Associate Vice President of Academic Programs and Graduate Studies, according to the bylaws, has been designated a member of CAPR. Over the last year, the AVP APGS has sent a designee to represent the APGS office as other position duties have made it impossible to participate in all CAPR meetings. The existing membership structure is as follows:

C. The membership of the Academic Planning and Review Committee shall be:

- 1) Eight (8) members of the Colleges of the University;
- 2) One (1) appointee of the President of the University;
- 3) One (1) representative of the Library;
- 4) The Associate Vice President, Academic Programs and Graduate Studies;**
- 5) One (1) representative of the Student Services Electorate; and
- 6) Two (2) members of the student body of the University.
- 7) Note that the non-voting member from Extended Education is still in the Bylaws, but has not been in the CAPR Policies since at least '92.

At its meeting on November 1, 2012, CAPR voted unanimously in favor of interpreting the above Bylaws to allow the Associate Vice President of Academic Programs and Graduate Studies to designate a fellow colleague of the department to serve as a representative of the APGS position. CAPR is forwarding this recommendation to the Academic Senate to accept the above interpretation of the CSUEB Bylaws.