



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, January 13, 2014

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Chris Chamberlain, Chair
SUBJECT: CAPR Meeting, Thursday, January 16, 2014, 2:00 – 3:50 P.M., LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 12/5/13
3. Report of the Chair
4. Report of the Presidential appointee
 - a. Dashboard live-test data
5. Report of APGS
6. Report of the ILO subcommittee
7. Old Business:
 - a. [Referral](#) on Planning for Distinction
 - i. Draft Policy statement
 - b. [12-13 CAPR 5](#): Program Report template
 - i. [Draft revisions](#)
 - c. [Annual Report Rubric](#)
 - i. [Annual Program Report Instructions](#)
8. New Business:
 - a. [Dean's response](#) to the Human Development 5 Year Review
 - b. Draft of CAPR WASC report
 - c. Music Department Subject Matter Preparation Program [proposal](#) (John Eros)
 - d. [Referral](#) regarding Formation, Dissolution, Merger, or Name change of Academic Units
 - e. ILO Subcommittee:
 - i. Vish Hegde representing CBE; needs approval

ii. CSCI seat still vacant

f. [12-13 CAPR 4](#): Interpretation of CSUEB Bylaws regarding CAPR membership

9. Adjournment

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