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