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**COMMITTEE ON ACADEMIC PLANNING AND REVIEW**

Friday, October 11, 2013

**TO:** Members of the Committee on Academic Planning & Review (CAPR)  
**FROM:** Chris Chamberlain, Chair  
**SUBJECT:** CAPR Meeting, Thursday, October 17, 2013, 2:00 – 3:50 P.M., LI 2250

**APPROVED AGENDA**

1. Appointment of a Secretary
2. Approval of the agenda
3. Approval of the minutes of [10/3/13](#)
4. Report of the Chair
5. Report of the Presidential appointee
6. Report of APGS
7. Report of the ILO subcommittee
8. Old Business:
  - a. CAPR [Policies and Procedures](#) for 13-14 review; any suggested changes?
    - i. CAPR requirement of tenured faculty only [referral](#)
    - ii. [05-06 CAPR 9](#): Program Evaluation and Planning
  - b. Review & Liaison Appointments (see end of agenda)
9. New Business:
  - a. Theater and Dance discontinuance requests (*Thomas Hird, Jiansheng Guo*)
    - i. [Theatre and Dance for Children and Community option](#)
    - ii. [Children's Theatre and Dance minor](#)
    - iii. [Theatre: History and Literature option](#)
  - b. Discussion of American Language Program: should it be reviewed like GE, Athletics and Information Literacy?
  - c. [Referral](#) on Rubric to Assess Diversity in 5-year Program Review
    - i. [FDEC Five-year rubric](#)

- d. [Referral](#) on Planning for Distinction
  - e. Modern Languages and Literatures Five Year Review [postponement request](#)
  - f. Communication Five Year Review [postponement request](#)
10. Adjournment

**ANNUAL REPORT, FIVE-YEAR REVIEW LIAISON UPDATES, NEEDED APPOINTMENTS, ETC:**

12-13 Five-year Program Reviews pending CAPR liaison reports:

- English (Sharon Green)
- Health Sciences (Sharon Green)
- Human Development (John Eros)
- Philosophy (Chris Chamberlain)
- Information Literacy (Glen Taylor)

12-13 Five-year Program Reviews in need of scheduled CAPR visit:

- Liberal Studies (Xeno Rasmussen)
- Speech Pathology (Xeno Rasmussen)
- Chemistry and Biochemistry (need liaison; former liaison Caron Inouye)

12-13 Five-year Program Reviews in need of CAPR liaison check-in:

- Sociology (due 12-13; partial submission received) (Saeid Motavalli)
- Education/Online Teaching (due 12-13; no parts report yet received) (Glen Taylor)
- Geology and Environmental Sciences (due 10-11; partial submission received) (Chris Chamberlain)

Submitted 12-13 Annual Reports (need CAPR members assigned for report reviews):

- Art
- Business
  - Business BS, BA
  - Business MBA
  - Econ BA
  - Econ MA

- Taxation, MS
- Information Tech Mgmt, MSBA
- Communication
- Communicative Sciences & Disorders
- Criminal Justice
- Engineering
- Construction Management
- Ethnic Studies
- Geography and Environmental Studies
- Health Care Administration
- History
- Information Literacy
- International Studies
- Liberal Studies
- Modern Languages & Literatures
- Multimedia
- Music
- Physics
- Political Science
- Public Administration
- Psychology
- Social Work
- Statistics
- Theater Arts

Upcoming 13-14 Five-year Program Reviews in need of CAPR liaison assignments:

- Communication (Glen Taylor, on sabbatical Fall 13)
- Modern Languages & Literatures (John Eros)
- Public Administration (Xeno Rasmussen)
- Hospitality, Recreation & Tourism (Saeid Motavalli)
- Kinesiology
- Athletics (Chris Chamberlain)

- General Education

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