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 Rassmusson)
- Speech Pathology (Xeno Rassmusson)
- 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 Rassmusson)
- 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