



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Friday, September 27, 2013

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Chris Chamberlain, Chair
SUBJECT: CAPR Meeting, Thursday, October 03, 2013, 2:00 – 3:50 P.M., LI 2250

APPROVED AGENDA

1. Appointment of Secretary
2. Approval of the agenda
3. Approval of the minutes of [6/6/13](#)
4. Report of the Chair
 - a. [2012-13 CAPR annual report](#)
5. Report of the Presidential appointee
6. Report of APGS
7. New Business:
 - a. MOU [referral](#)
 - b. CBE Five-year Review schedule change [referral](#)
 - c. [13-14 Program Review Calendar](#) for committee approval
 - d. Art and Multimedia merger [request](#) (*Hoffstetter/Guo 2:30 time certain*)
 - e. 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
 - f. ILO Subcommittee membership
 - i. Continuing members: Sarah Nielsen (CLASS), Tamra Donnelly (APGS), John Whitman (SCAA), Sally Murphy (GE), Aline Soules (LIB), Chris Chamberlain (CAPR, ex officio), Margaret Harris (CEAS)
 - ii. Members needed: One representative from CSCI, one representative from CBE, one regular member of CAPR

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 Rassmusson)
- Hospitality, Recreation & Tourism (Saeid Motavalli)
- Kinesiology
- Athletics (Chris Chamberlain)
- General Education