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