



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Friday, November 15, 2013

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Chris Chamberlain, Chair
SUBJECT: CAPR Meeting, Thursday, November 21, 2013, 2:00 – 3:50 P.M., LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [10/17/13](#) and 11/7/13
3. Report of the Chair
4. Report of the Presidential appointee
5. Report of APGS
 - a. [Memo RE: Program Review, Assessment Findings, and Improvement Actions](#)
6. Report of the ILO subcommittee
7. Old Business:
 - a. [Referral](#) on Planning for Distinction
 - b. [12-13 CAPR 5](#): Program Review Procedures revisions
 - c. [Annual Report Rubric](#)
 - i. [Annual Program Report Instructions](#)
 - d. Current WASC year (Sue Opp, *2:15 time certain*)
 - e. WASC Criteria for Review (CFR)
 - i. [Handbook of Accreditation - 2013](#)
 - ii. [WASC Accreditation 2002-2007](#)
8. New Business:
 - a. [Discontinuance in Pre-Physical Therapy Certificate](#) (Penny McCullagh, *2:30 time certain*)
 - b. [Discontinuance in Latin American Studies Major](#)
 - c. ILO Subcommittee Approval

9. Adjournment

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