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