



**COMMITTEE ON ACADEMIC PLANNING AND REVIEW**

Monday, December 02, 2013

**TO:** Members of the Committee on Academic Planning & Review (CAPR)  
**FROM:** Chris Chamberlain, Chair  
**SUBJECT:** CAPR Meeting, Thursday, December 05, 2013, 2:00 – 3:50 P.M., LI 2250

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of the minutes of [11/7/13](#) and [11/21/13](#)
3. Report of the Chair
4. Report of the Presidential appointee
5. Report of APGS
6. Report of the ILO subcommittee
7. Old Business:
  - a. Current WASC year (Sue Opp, *3:00 time certain*)
  - b. WASC Criteria for Review (CFR)
    - i. [Handbook of Accreditation - 2013](#)
    - ii. [WASC Accreditation 2002-2007](#)
  - c. [Referral](#) on Planning for Distinction
    - i. Draft Policy statement
  - d. [12-13 CAPR 5](#): Program Report template
    - i. Draft revisions
  - e. [Annual Report Rubric](#)
    - i. [Annual Program Report Instructions](#)
8. New Business:
  - a. Communicative Sciences and Disorders [5 year review](#) presentation (Nidhi Gupta, *2:30 time certain*)

- b. School of Engineering [Request](#) (Saeid Motavalli, Michael Leung, 3:30 *time certain*)
  - c. [Dean's response](#) to the Human Development 5 Year Review
  - d. [Referral](#) on Procedures for Proposing Schools
9. Adjournment

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