COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, February 17, 2014

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Chris Chamberlain, Chair
SUBJECT: CAPR Meeting, Thursday, February 20, 2014, 2:00 – 3:50 P.M., SA 4350

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 2/6/14
3. Report of the Chair
4. Report of the Presidential appointee
5. Report of APGS
6. Report of the ILO subcommittee
7. Five Year Review/Annual Report updates/check-ins:
   a. Liberal Studies to attend CAPR on 3/6
   b. Sociology to attend CAPR on 3/6
8. Old Business:
   a. Draft of CAPR WASC report
      i. WASC Institutional Report section on Program Review:
         Discussion of members’ examples of program review and student learning assessment from each of their colleges
9. New Business:
   a. 05-06 CAPR 8 revised: Formation, Dissolution, Merger, or Name change of Academic Units
      i. CAPR/CIC/FAC working group draft update
10. Kinesiology Five-year Review extension request
11. 12-13 History Annual reports
    a. BA, MA
12. 12-13 Philosophy Five-year Review CAPR Report
13. Adjournment

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