



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