# CALIFORNIA STATE UNIVERSITY E A S T B A Y

# **ACADEMIC SENATE**

http://www.csueastbay.edu/senate

#### COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Monday, February 03, 2014

**TO:** Members of the Committee on Academic Planning & Review (CAPR)

**FROM:** Chris Chamberlain, Chair

**SUBJECT:** CAPR Meeting, Thursday, February 06, 2014, 2:00 – 3:50 P.M., SA 4350

### APPROVED AGENDA

1. Approval of the agenda

- 2. Approval of the minutes of  $\frac{12}{5/13}$  and  $\frac{1}{16/14}$
- 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. Updates on Five year Review status
- 8. New Business:
  - a. Draft of CAPR WASC report
    - i. WASC Institutional Report section on Program Review
  - <u>Referral</u> regarding Formation, Dissolution, Merger, or Name change of Academic Units
  - c. New Subject Matter Preparation Program in Music request
  - d. Discontinuance of Option in Statistical Economics <u>request</u>
  - e. Discontinuance of Option in Accounting request

## 9. Adjournment

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