



COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Tuesday, March 04, 2014

TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Chris Chamberlain, Chair
SUBJECT: CAPR Meeting, Thursday, March 06, 2014, 2:00 – 3:50 P.M., SA 4350

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [2/6/14](#) and [2/20/14](#)
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/presentations:
 - a. [Sociology](#) (*Pat Jennings, 2:30 pm time certain*)
 - b. [11-12 Liberal Studies](#) (*Nancy Thompson, 3:00 pm time certain*)
 - c. CEAS Annual Report assignments (10 total)
 - d. Status of CAPR liaison reports for:
 - i. Health Sciences (Chris Chamberlain), English (Chris Chamberlain), Info Lit (Glen Taylor), Human Dev (John Eros), Communicative Sci (Xeno Rasmusson)
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
 - b. [13-14 CAPR 13](#): Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised)
 - i. Marked [draft](#)
 - c. [12-13 Philosophy Five-year Review CAPR Report](#)
 - d. [13-14 CAPR 10](#): Academic Program Review Procedures proposed changes

9. Adjournment