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COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Friday, January 24, 2014  
13-14 CAPR 11

**TO:** The Academic Senate  
**FROM:** The Committee on Academic Planning Review (CAPR)  
**SUBJECT:** 13-14 CAPR 11: Permanent Implementation of the Interpretation in [12-13 CAPR 4](#)  
**PURPOSE:** For Action by the Senate

**BACKGROUND:**

On 1/16/14, CAPR members discussed the membership of the committee in regards to representation of the AVP of Academic Programs and Graduate Studies. According to the interpretation of the CSUEB bylaws from [12-13 CAPR 4](#):

“The Associate Vice President of Academic Programs and Graduate Studies, according to the bylaws, has been designated a member of CAPR. Over the last year, the AVP APGS has sent a designee to represent the APGS office as other position duties have made it impossible to participate in all CAPR meetings. The existing membership structure is as follows:

C. The membership of the Academic Planning and Review Committee shall be:

- 1) Eight (8) members of the Colleges of the University;
- 2) One (1) appointee of the President of the University;
- 3) One (1) representative of the Library;
- 4) The Associate Vice President, Academic Programs and Graduate Studies;**
- 5) One (1) representative of the Student Services Electorate; and
- 6) Two (2) members of the student body of the University.
- 7) Note that the non-voting member from Extended Education is still in the Bylaws, but has not been in the CAPR Policies since at least '92.

At its meeting on November 1, 2012, CAPR voted unanimously in favor of interpreting the above Bylaws **to allow the Associate Vice President of Academic Programs and Graduate Studies to designate a fellow colleague of the department to serve as a representative of the APGS position.** CAPR is forwarding this recommendation to the Academic Senate to accept the above interpretation of the CSUEB Bylaws.”

The Academic Senate accepted this interpretation on 11/13/12, with the amendment that the interpretation would only be valid for one year. At its 1/16/14 meeting, CAPR voted unanimously to remove the expiration date of a “one-year interpretation” and to accept the interpretation as made originally in [12-13 CAPR 4](#).

**ACTION REQUESTED:**

The Committee on Academic Planning and Review recommends that the Academic Senate accept the original interpretation of the bylaws outlined in [12-13 CAPR 4](#). Effective immediately.