

CAPR Amended Minutes

11-21-2013

Members Absent: Amber Machamer

Attending: Chris Chamberlain (Chair), Ken Curr, John Eros, Saeid Motavalli, Xeno Rasmusson, Claudia Sandoval (student representative), Jiannan Wang, Donna Wiley, Eric Fricke, Farzad Shahbodaghlou, Monique Manopoulos, Sylvia Head

Guests in Attendance: Endre Branstad, Jiansheng Guo, Associate Dean, Penny McCullagh, KPE, Tamara Donnelly, APGS.

1. Approve agenda, Fricke/Motavalli/passed

- Remove the word "annual" from item 7.B

2. Approve minutes of 10/17/13, Curr/monapolous/passed

3. Chair report: question from ASI about student stipends for serving on AS standing committees, and no, there are no stipends from the university. EXCOM has concerns about the recent requests to delay Five Year Reviews that we approved. This topic was also discussed during the APGS report below.

4. Amber: out, no report

5. APGS Sue Opp here to report on a MEMO re. Program Review, Assessment Findings and Improvement Actions. Board of Trustees meets annually and reviews the current status of program reviews at each campus based on CAPR's review schedule, annual report, but also now, 3-4 very specific items. More and more emphasis on the value of education, the evidence to support practices. That is, we can expect to provide accountability by way of assessment. Therefore, the delay of program reviews is not only an internal issue. Also, the lack of assessment in some programs is not only dismissing on-campus expectations, but goes to a larger audience of stakeholders. There are public ramifications. Has to be a partnership, and there has to be some enforcement.

6. No ILO report

7. Old business

a. Referral on PFD, Mitch Watnik brings up section 3 of 05-06 doc. In regard to faculty involvement in tenure track allocation. A few years after 05-06, that section of the CAPR doc was removed. Guo: it was removed in conjunction with changing the "R" in CAPR from resources to review. Sue: it was a problem to include the policy in the timeline and to direct what the Deans and Provost are to do. Lots of discussion, plan of action is to draft a statement of what

role the 5-year review might play in resources.

b. 12-13 CAPR 5: Annual Program Review Procedures revisions were edited on the AS floor to include a provision for funding or support for assessment. President did not want to accept a document with that provision, so we are revisiting this. We don't want that language either, so we will again review CAPR policy and procedures document for any other changes, but in general we plan to resubmit those revisions. Will get Sue Opp's input as to whether that is clear for what she needs to report to Chancellor's office.

c. Annual Report template and Instructions. Also, a rubric/template for CAPR members to complete.

8. New Biz:

a. KPE request to Discontinue the PRE Physical Therapy certificate, as the same objectives have been replaced with the improved Therapeutic Studies, cleaning up catalog. F/S/Said/farza/passed

b. CLASS request to Discontinue Latin American Studies major program, Guo: had been interdisciplinary program, now in Ethnic Studies. Number of majors have declined, was 8 a few years ago, has dropped to just 2 or 3 now. Will modify the ES program to include a Latin Studies option for ES majors still interested in the subject matter.

Curr/Motavalli/passed

c. ILO sub committee approval; continuing members plus need 3 more, One from college of science, CBE and a CAPR rep. Wiley/Motavalli/passed