

California State University, East Bay
Committee on Academic Planning & Review
Meeting Minutes
Thursday, April 3, 2014

Members Attending: Chris Chamberlain (Chair), Ken Curr, John Eros, Kathleen Halpin (student representative), Sylvia Head, Amber Machamer, Monique Manopoulos, Saeid Motavalli, Xeno Rasmusson, Claudia Sandoval (student representative), Farzad Shahbodaghlou, Glen Taylor, Jiannan Wang, Donna Wiley

Members Absent:

Guests in Attendance: Endre Branstad, Sophie Collins, Gary Li, Sandy Leung, Jagdish Agrawal, Zinovy Radovilsky.

1. Agenda approved, M/S/P: Motavalli/Wiley/P

2. No minutes from 3/06/14 to approve.

3. Report of the Chair:

4. Report of the presidential appointee: Amber has shown the data warehouse/retention dashboard with all Chairs/departments preparing self studies for 5-year reviews. Moving on and demo the system to Chair preparing Annual Reports or any interested group.

5. Report of APGS: No report, here, see item 9 below, Draft of CAPR WASC report.

6. Report of the ILO subcommittee: did not meet.

7. New Business:

a. Zinovy Radovilsky presented the request to resume to MSBA Option. M/S/P: Taylor/Head/P.

8. Five Year Review Presentations:

a. CBE 5 year review. Panel of faculty lead the presentation, Gary Li, Sandy Leung, Jagdish Agrawal. Highlights included the extensive amount of growth in their assessment program and including a visual representation of how their SLO/PLOs map onto the ILOs. CAPR accepted this 5 year report: Curr/Shahbodaghlou/P.

b. Chemistry and Biochemistry 5 year review presented by Dr. Ann McPartland. Chemistry fulfilled their five-year goals; they hired new faculty, bought new equipment with A2E2 funds, and have a new BS and MS degrees in education. CAPR accepted this 5 year report: Curr/Motavalli /P.

c. Status of outstanding CAPR reports

9. Old Business:

a. Draft of CAPR WASC report

10. Meeting adjourned at 3:50 pm

