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

Members Absent: Kathleen Halpin (student representative), Claudia Sandoval (student representative)

1. Agenda approved, M/S/P: Curr/Eros/P

2. Approved minutes from 3/06/14 and 4/03/14: Head/Curr/P

3. Report of the Chair: Planning for distinction forums are going on this week and next. We had some items move through Ex Comm – they brought up the “variety of styles” in which our 5 year review liaison reports are written but voted to accept them. No action on the other items, Ex Comm is holding a longer session next time to get through a backlog of action items. ALSO: Keep the first Thursday in JUNE open 2-4 pm for one last working CAPR meeting.

4. Report of the presidential appointee: Amber reports they have hired a student worker for Tableau (platform for the Retention Data Dashboard) who has expertise in Data Warehouse and will be a great asset.

5. Report of APGS: Donna reports that she attended a program review workshop at WASC Offices.


7. New Business:
   a. Updated draft of the Rubric for CAPR Reporting on Annual Program Review

8. Five Year Review/Annual Reports:
   a. Rubric Reports for Annual Reviews.
      i. 12-13 Information Literacy (Eros) : Wiley/Motavalli/P
      ii. 12-13 MPA (Eros): Wiley/Curr/P, 1 abstention
      iii. 12-13 Multimedia Graduate Program (Eros) : Motavalli/Shahbodaghlou/P
   b. Status of outstanding CAPR 5-year report for CSD (Rasmusson); drafted, will review next meeting.

9. Old Business:
   a. Draft of CAPR WASC report; Donna has added some items, finalizing content, will review one more time

10. Meeting adjourned at 3:15 pm