

California State University, East Bay
Committee on Academic Planning & Review
Amended Meeting Minutes
Thursday, May 15, 2014

Members Attending: Ken Curr, John Eros, Amber Machamer, Monique Manopoulos, Saeid Motavalli, Xeno Rasmusson (Acting chair), Farzad Shahbodaghlu, Glen Taylor, Jiannan Wang, Donna Wiley

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

1. Agenda approved, M/S/P: Wiley/Motavalli/P
2. Approved minutes from 4/17/14 and 5/1/14: Motavalli/Shahbodaghlu/P
3. Report of the Chair: Chris Chamberlain drafted a thorough report that was linked to the original agenda.
4. Report of the presidential appointee: Amber reports that the data are available for the 2012 Senior Survey on “College Outcomes” measured by 64 self-report statements that could be used for indirect assessment.
5. Report of APGS: See revised WASC report draft, much expanded, just fine tuning now.
6. Report of the ILO subcommittee: See ILO Assessment Plan, similar to program SLOs, ILOs will be reviewed sequentially, each having a 3 year review cycle for planning, implementing and reviewing assessment procedures and data.
7. Action Items:
8. Five Year Review/Annual Reports:
 - a. GE Five-year Review Presentation (Sally Murphy, 2:30 time certain)
 - b. Accepted 13-14 CAPR 23: CAPR Report of the 13-14 5-year review for the College of Business and Economics (Shahbodaghlu); Wiley/Motavalli/P
 - c. Agreed to amendment on the AS floor to language in 13-14 CAPR 22 Five-Year Program Review for Information Literacy to comply with “continue without modification.”
9. Discussion Items:
 - a) Sociology and Social Services plan to lift their ban on admissions to MA Sociology program.
 - b) Further discussion of length and “style” of CAPR liaison reports on Five-Review Reviews.
10. Meeting adjourned at 3:50 pm