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**COMMITTEE ON ACADEMIC PLANNING AND REVIEW**

Monday, January 12, 2015

**TO:** Members of the Committee on Academic Planning & Review (CAPR)  
**FROM:** Chris Chamberlain, Chair  
**SUBJECT:** CAPR Meeting, Thursday, January 15, 2015, 2:00 – 4:00 PM., LI 22250

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of [12/4/14](#) minutes
3. Reports
  - a. Report of the Chair
  - b. Report of the Presidential appointee
  - c. Report of APGS
  - d. Report of Semester Conversion
4. Information Item:
  - a. Excom amendments to [14-15 CAPR 2](#)
5. Action Items:
  - a. [14-15 CAPR 9](#): CAPR Report of the Five-Year Program Review for BS in Hospitality and Tourism, BS in Recreation and MS in Recreation and Tourism (2009-2014) (*Saeid Motavalli, 2:50 PM time certain*)
  - b. [14-15 CAPR 11](#): Kinesiology Five-year Review (*Ken Curr*)
  - c. [14-15 CAPR 12](#): Athletics Five-Year Review (*Chris Chamberlain*)
  - d. School of Global Humanities and Cultural Studies [proposal](#) (*CLASS Associate Dean Dennis Chester, 2:30 PM time certain*)
  - e. Annual Report Rubrics
    - i. [English](#) (*Monique Manopoulos*)
    - ii. [Communication](#) (*Monique Manopoulos*)
    - iii. [Art](#) (*Jason Smith*)

## 6. Adjournment