COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Friday, October 10, 2014

TO: Members of the Committee on Academic Planning & Review (CAPR)

FROM: Chris Chamberlain, Chair

SUBJECT: CAPR Meeting, Thursday, October 16, 2014, 2:00 – 4:00 PM., LI 22250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 10/2/14 minutes
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
   c. Report of APGS
      i. WASC assessment cycle
      ii. WSCUC Self Study
   d. Report of the ILO subcommittee
      i. ILO Assessment Plan
4. Information Items:
   a. Discontinuances
      i. Real Estate Management option
      ii. Operations and Enterprise Resource Management
      iii. Advertising and Public Relations
5. Action Items:
   a. CAPR Policies and Procedures with addition of ILO subcommittee language
      i. Draft; additions or changes?
   b. Request for New Minor in Real Estate (Dr. Nancy Mangold, 2:30 PM time certain)