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**COMMITTEE ON ACADEMIC PLANNING AND REVIEW**

Friday, November 14, 2014

**TO:** Members of the Committee on Academic Planning & Review (CAPR)  
**FROM:** Chris Chamberlain, Chair  
**SUBJECT:** CAPR Meeting, Thursday, November 20, 2014, 2:00 – 4:00 PM., LI 22250

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of 11/6/14 minutes
3. Reports
  - a. Report of the Chair
  - b. Report of the Presidential appointee
  - c. Report of APGS (*Sue Opp, 3:00 pm time certain*)
    - i. [WASC Lines of Inquiry](#)
  - d. Report of Q2S Co-Director (*2:00 pm time certain*)
4. Additional Annual Report assignments
5. Discussion:
  - a. CAPR and PFD
6. Action Items:
  - a. FDEC updated [Diversity Rubric](#) (*FDEC chair, Kim Geron, 2:15 time certain*)
  - b. [Athletics 2013-14 Five-year Review](#) (*Don Sawyer*)
  - c. Annual Report Rubrics
    - i. [Chemistry & Biochemistry](#) (*Ken Curr*)
    - ii. [Information Literacy](#) (*Donna Wiley*)
    - iii. [Philosophy](#) (*Donna Wiley*)
    - iv. [Nursing](#) (*Donna Wiley*)