CALIFORNIA STATE UNIVERSITY E A S T B A Y

ACADEMIC SENATE

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COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Tuesday, February 17, 2015

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

FROM: Chris Chamberlain, Chair

SUBJECT: CAPR Meeting, Thursday, February 19, 2015, 2:00 – 4:00 PM., LI 22250

APPROVED AGENDA

- 1. Approval of the agenda
- 2. Approval of $\frac{2}{5}$ 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. New links on **CAPR** home page for liaisons
- 5. Action Items:
 - a. Draft 14-15 CAPR 14: ILO Assessment Plan
 - b. Suspension of Five-year Program Reviews during Semester Conversion
 - i. 09-10 CAPR 1: 5-Year Program Review schedule shift
 - c. Annual Report Rubrics
 - i. History (Smith)
- 6. Adjournment