TO: Members of the Committee on Academic Planning & Review (CAPR)
FROM: Chris Chamberlain, Chair
SUBJECT: CAPR Meeting, Thursday, March 05, 2015, 2:00 – 4:00 PM., LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of 2/19/15 minutes
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
   c. Report of APGS
   d. Report of Semester Conversion
   e. Report of the ILO subcommittee
4. Consent Calendar:
   a. Annual Report Rubrics
      i. History (Smith)
      ii. Educational Psychology:
         1. School Psychology and Counseling (Alakent)
         2. Marriage and Family Therapy (Alakent)
      iii. Biological Sciences (Alakent)
5. Information Item:
   a. 14-15 CAPR 8: Proposal to add Diversity Rubric to the Academic Program
      Review Policies and Procedures (edited by FDEC at Senate’s request; will be on
      3/10 Senate agenda as second reading)
6. Action Items:
a. Draft 14-15 CAPR 17: Request for the revision of the options in Liberal Studies B.A

b. Suspension of Five-year Reviews discussion
   i. Draft policy for suspension of five-year reviews during conversion year
   ii. Assessment template example

c. CAPR documents referred back to CAPR:
   i. 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)

7. Adjournment