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**COMMITTEE ON ACADEMIC PLANNING AND REVIEW**

Tuesday, March 03, 2015

**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 22250

**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)
  - ii. [14-15 CAPR 11](#): CAPR Report of Kinesiology's Five-Year Program Review

## 7. Adjournment