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**COMMITTEE ON ACADEMIC PLANNING AND REVIEW**

Monday, March 30, 2015

**TO:** Members of the Committee on Academic Planning & Review (CAPR)  
**FROM:** Chris Chamberlain, Chair  
**SUBJECT:** CAPR Meeting, Thursday, April 02, 2015, 2:00 – 4:00 PM., LI 22250

**AMENDED AGENDA**

1. Approval of the agenda
2. Approval of [3/5/15](#) 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
5. Action Items:
  - i. [Draft](#) policy for suspension of five-year reviews during conversion year
  - b. 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
6. Adjournment