COMMITTEE ON ACADEMIC PLANNING AND REVIEW

Tuesday, May 19, 2015

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

FROM: Chris Chamberlain, Chair

SUBJECT: CAPR Meeting, Thursday, May 21, 2015, 2:00 – 4:00 PM., LI 22250

AMENDED AGENDA

1. Organizational Meeting
   a. Welcome and introductions
   b. Election of 15-16 Chair
   c. Election of 15-16 Secretary
   d. Election of 15-16 SCSC representative

2. Approval of the agenda

3. Approval of 5/7/15 minutes

4. 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

5. Consent Calendar:
   a. 13-14 Annual Report Rubrics
      i. AGES (Head)
      ii. Educational Leadership MS (Head)
      iii. Environmental Sciences (Manopoulos)
      iv. Construction Management (Jennings)

6. Action Items:
   a. Proposal for M.S. in Nursing, Academic Master Plan and Resource Implication (Lynn Van Hofwegen, 2:30 PM time certain)
b. **14-15 CAPR 23**: CAPR Report of Earth and Environmental Sciences Five-year Program Review

c. **14-15 CAPR 11**: CAPR Report of Kinesiology's Five-Year Program Review

d. Links on CAPR pages no longer live

e. Extra meeting on 6/4?

7. Adjournment