



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