Members Attending: Chris Chamberlain (Chair), Donna Wiley, Sylvia Head, Ekin Alakent, Luz Calvo, Pat Jennings, Monique Manopoulos, Farzad Shahbodaghlou, Jason Smith

Members Absent: Ken Curr, Jiannan Wang

Guests in Attendance: Endre Branstad, Sophie Collins, Kim Geron

1. Agenda approved. (Shahbodaghlou /Wiley); passed unanimously.

2. Reports.
   a. Report of the Chair. ExCom will have CAPR look at Planning for Distinction process and at components for 5-year review template. Academic Senate still has CAPR proposals.
   c. Report of APGS.
      i. WASC Self Study. Submitted on August 7, 2104 to WASC. Document on web site. Ideal for CAPR to focus on Essay 6 about program review.
   d. Report of the ILO subcommittee. Need to appoint standing committee and members.
      i. CAPR members to reach the ILO Assessment Plan.

3. Action Items.
   a. FDEC Chair Geron discussed the amended 13-14 FDEC 2 and diversity rubric as an section to be included into the 5-year CAPR report. Will take feedback to modify the FDEC report and table for next meeting.
   b. Sociology Chair Jennings presented to discontinue Filipino American Studies minor. Only 1 to 2 students left in program. Courses to remain as electives. Approved (Smith/Shahbodaghlou); passed unanimously
   c. ILO Subcommittee
      i. Standing subcommittee format discussed. If changed, then need to change policy and procedure language. Moved (Wiley/Smith); passed unanimously
      ii. Membership open for CBE and SCI. Replace SCAA position with a broader position. Propose a representative from each college, GE, Library, APGS, staff from two co-curricula (Student Life/Advising). Moved (Wiley/Shahbodaghlou); passed unanimously.

4. Meeting adjourned at 3:45 pm