

California State University, East Bay  
Committee on Academic Planning & Review  
AMENDED Meeting Minutes  
Thursday, October 2, 2014

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

Members Absent: Ken Curr, Jiannan Wang

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

1. Agenda approved. (Shahbodaghlu /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.
  - b. Report of the Presidential appointee. No report.
  - 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/Shahbodaghlu); 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/Shahbodaghlu); passed unanimously.
4. Meeting adjourned at 3:45 pm