

California State University, East Bay
Committee on Academic Planning & Review
 APPROVED Meeting Minutes
 Thursday, November 20, 2014

Attending: Chris Chamberlain (Chair), Monique Manopoulos, Farzad Shahbodaghlou, Pat Jennings, Luz Calvo, Ken Kerr, Jiannan Wang, Ekin Alakent

Members Absent: Sylvia Head, Donna Wiley, Jason Smith

Guests in Attendance: Kim Geron, Jason Singly, Sue Opp, Don Sawyer, Marissa Clavin

1. Meeting brought to order at 2:10 p.m. Agenda was approved and Chris took notes as there were no secretary volunteers.
2. Approval of the minutes of 11/6/14.
 - a. Minutes not posted in time for review. Will be reviewed at the 12/4/14 meeting.
3. Reports
 - a. Report of the Chair- No report
 - b. Report of the Presidential Appointee- No report
 - c. Report of the APGS Representative
 WASC Lines of Inquiry (Sue Opp- 3:00 p.m. time certain). Sue walked CAPR members through the lines of inquiry document from WASC and discussed questions that have been asked that we'll need to be prepared to answer when WASC comes in April 2015.
 - d. Report of the Q2S Co-Director (Jason Singly- 2:00 p.m. certain)
 Jason introduced the co-leaders of the Q2S process. He emphasized that this is a faculty centered process and the need for possible individual student plans in order to transition through the conversion process. There are a lot of things to figure out including GE unit issues. He anticipates regular reports to the Senate, CAPR, CiC and Excom.
4. Additional Annual Report Assignments
 - a. Ken agreed to take Chem/Bio
 - b. Pat agreed to take Communications
5. Discussion
 - a. CAPR & PFD.
 The general consensus was that PFD, on its own, was flawed process and perceived as a negative. The one potential application

of the PFD process for CAPR Reviews might be in the development of a better data set or perhaps a more qualitative approach to measure programs against ILO's.

6. Action Items

- a. FDEC Updated Rubric (Kim Geron, 2:15 time certain). There was discussion and agreement on the redraft of the plan. It was moved and seconded to move forward.
- b. Athletics 5 year Review (Don Sawyer)
Don and Marissa Clavin presented a PowerPoint and had handouts to illustrate the review process they underwent with NCAA to move the program from Division III to Division II. The programs goals for athletes are quite simple and succinct: Graduate; Win Championships; and Engage in the Community.

The presentation highlighted the impact of having an academic advisor to the org chart which has helped lead Athletics to a 67% graduation rate and 77% of students with a gpa or higher (2.0 is the minimum gpa to be eligible to participate in sports).

Athletics is constantly seeking a rich, diverse talent pool for its coaching vacancies but is ultimately looking to hire the best talent available. Demographically, athletics nearly mirrors the diverse make-up of the university student body.

The report outlined the External Reviewer (NCAA) process that included a self-study and compliance areas in addition to a plan for the next five years both programmatically and facility wise.

The report was moved, seconded, and accepted.

- c. Annual Report Rubrics- tabled until the next meeting.

7. Meeting adjourned at 3:30 p.m.

Minutes submitted:
Chris Chamberlain, CAPR Chair