

California State University, East Bay
Committee on Academic Planning & Review
APPROVED Meeting Minutes
Thursday, November 6, 2014

Members Attended: Chris Chamberlain (Chair), Sylvia Head, Monique Manopoulos, Ken Curr, Jiannan Wang, Jason Smith, Fanny Yeung (Presidential Appointee)

Members Absent: Donna Wiley, Luz Calvo, Pat Jennings, Farzad Shahbodaghlou, Ekin Alakent

Guests in Attendance: Sophie Collins

1. Approval of the agenda. (Ken, Monique); passed unanimously.
2. Approval of 10/16/14 minutes. (Want, Ken); passed unanimously.
3. Reports
 - a. Report of the Chair. Academic Senate approved process for 5 year review. Chair of Academic Senate wants to know the template used so it is cleaned up. President needs to review the 5 year review.
 - b. Report of the Presidential appointee. No report.
 - c. Report of APGS. No report.
4. Action Items:
 - a. 14-15 CAPR 7: Chemistry and Biochemistry Five-year Review (Curr presented). Department has problems with faculty and staff reduction. Comfortable with their seven degree program options and it is manageable with current seven faculty members. Student enrollment is increasing. Department could use more resources from A2E2 to modernize the department. It has yet to replaced the faculty that left. (Monique, Wang passed; Yeung abstain).
 - b. Annual Report Rubrics
 - i. Educational Psychology (Wang presented). Department has outside accreditation. Question #3e was changed to 'yes' as supplemental information was provided, which was detailed statistical data. Not an implementation year. (Smith, Curr passed; Yeung abstain).
 - ii. Ethnic Studies (Wang presented). Also changed question #3e to 'yes' as supplemental information was sent. More detail for SLO #1. (Head, Curr passed; Yeung abstain).

Committee questioned if annual reports need more detailed summary in the rubrics because information is sent to the department. Answer is needed.

5. Meeting adjourned at 2:36 pm.